



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Adopted

Minutes | 100th Annual Meeting of the Architectural Institute of British Columbia

Date: Monday, May 6, 2019

Time: 3:30 p.m.

Location: Vancouver Convention Centre West, Rooms 301-305

Presiding: Danica Djurkovic Architect AIBC, AIBC Council President

1.0 Welcome

Danica Djurkovic Architect AIBC and President welcomed the registrants and guests in attendance to the meeting. The President acknowledged the special occasion of the 100th Annual Meeting of the Institute.

1.1 Introductions

The President made the following introductions.

2018/19 AIBC Council:

Architect AIBC Members of Council:

Marianne Amodio
Michelle Fenton
Bruce Haden
Marguerite Laquinte Francis
Ian McDonald, council vice-president
Catherine Nickerson
Sean Rodrigues
Stuart Rothnie
Sean Ruthen, council treasurer

Appointees to Council:

Lieutenant Governor:
Barbara Brink
Ross Rettie P.Eng.
Michelle Rupp

UBC School of Architecture and Landscape Architecture:
John Bass

Registrar:
Gordon Richards Architect AIBC

Invited Liaisons to Council:

Darryl Condon Architect AIBC Immediate Past President
James Hancock Retired Architect AIBC
Heba Maleki Intern Architect AIBC

The President acknowledged the participation of all council members and liaisons, who will be formally recognized at the annual recognition event being held in November.

Staff

The President acknowledged the AIBC staff who were present and expressed appreciation for the work that they do in regulating the profession of architecture in the public interest.

Guests

The President welcomed industry stakeholders and guests present at the meeting.

Parliamentarian

The President introduced Eli Mina M.Sc., P.R.P, who was serving as the meeting's parliamentarian.

1.2 New Member Welcome

Gordon Richards Architect AIBC and Registrar welcomed all those registered in 2018 and congratulated them on their achievement of becoming registered architects.

2.0 Call to Order

Upon the call to order the President indicated that advisory member motions would be accepted for the next thirty minutes, until 4:15 p.m.

Motions Review Committee

The President introduced the motions review committee members, Walter Francl Architect AIBC, Brian G. Hart Architect AIBC, Baldwin Hum Architect AIBC, and Patrick Stewart Architect AIBC, working with Deputy CEO and General Counsel, Thomas Lutes. The President directed the assembly to the committee members' locations in the room for submission of any written advisory members' motions.

3.0 Approval of the Agenda

The President confirmed the agenda had been provided to all members.

It was moved and seconded that the Annual Meeting Agenda be adopted.

The motion was adopted.

(91 In Favour, 0 Opposed)

3.1 Appointment of Council Election Scrutineers

The President appointed the following individuals as scrutineers to observe and assist the designated election Returning Officer Meagan Sands: Jamie Gibbs, Taran Sandhu, and Krista Sutherland.

4.0 Protocols for the Annual Meeting

The President confirmed the protocols had been provided to all members. The Parliamentarian addressed the assembly, and reviewed the protocols and the role of the Parliamentarian.

It was moved and seconded that the AIBC Annual Meeting Protocols be adopted.

The motion was adopted.

(97 In Favour, 0 Opposed)

5.0 Adoption of Minutes of the 99th Annual Meeting

It was moved and seconded that the Minutes of the 99th Annual Meeting be adopted.

The motion was adopted.

(93 In Favour, 0 Opposed)

6.0 Recognition and Remembrance

The President recognized members, former members, and associates who passed away during the past year.

Michael P. Barnes, Architect AIBC

Jory Faibish, Retired Architect AIBC

Brian Hanna, Architect AIBC

Henry G. Hawthorn, Retired Architect AIBC

Alan J. Hodgson, Retired Architect AIBC

Kenneth H. Hutchinson (former member)

Stavro Melathopolous, Architect AIBC

Judah Shumiatcher, Retired Architect AIBC

Rand Thompson, Architect AIBC

Nirbhai S.Virdi, Architect AIBC

Francis Y.M.Yan, Architect AIBC

A moment of silence was then observed.

7.0 Honorary Membership Nominations

The President indicated that as both candidates had been nominated by AIBC Council as permitted by Section 39 of the *Architects Act*, a mover and seconder for each motion was not required. As required in AIBC Bylaw 12.1 Honorary Members are conferred by a four-fifths vote of members present at the Annual Meeting. It was reported that 102 members were present, and four fifths of that number was 82.

7.1 Susan Morris

Be it resolved that honorary membership with the Architectural Institute of British Columbia be conferred on Susan Morris by the Institute through member vote, in accordance with the *Architects Act* and AIBC Bylaws.

The four fifths threshold was exceeded, and the motion was adopted.

(98 In Favour, 2 Opposed)

7.2 James Starck

Be it resolved that honorary membership with the Architectural Institute of British Columbia be conferred on James Starck by the Institute through member vote, in accordance with the *Architects Act* and AIBC Bylaws

The four fifths threshold was exceeded, and the motion was adopted.

(97 In Favour, 3 Opposed)

8.0 Reports

8.1 President's Report

The President presented highlights from the president's report further to what was published and distributed as part of the 2018 Annual Report.

8.2 Chief Executive Officer's Report

The CEO Mark Vernon presented highlights from the CEO's report further to what was published and distributed as part of the 2018 Annual Report.

8.3 Registrar's Report

The Registrar Gordon Richards presented highlights from the registrar's report further to what was published and distributed as part of the 2018 Annual Report.

8.4 Treasurer's Report

The Treasurer Sean Ruthen presented highlights from the treasurer's report further to what was published and distributed as part of the 2018 Annual Report.

9.0 Filing of Audited Financial Statements

The President reported that in accordance with the *Architects Act*, the 2018 audited statements dated the 15th day of March 2019 and published and distributed as part of the Annual Meeting booklet, were officially filed.

10.0 Appointment of the Auditor

It was moved and seconded that Baker Tilly WM LLP (formerly Wolrige Mahon) be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2019.

The motion was adopted.

(95 In Favour, 1 Opposed)

11.0 Announcement of Council Election Results

The President announced the results of the council election, as certified by the Registrar. The five architects marked with an asterisk (*) were elected to fill five vacancies for the 2019/20 Council are:

*Sama Abri Architect AIBC	(295 Votes)
Robert G. Chester Architect AIBC	(131 Votes)
*Sara Kasaei Architect AIBC	(399 Votes)
*Catherine Nickerson Architect AIBC	(467 Votes)
*Sean Rodrigues Architect AIBC	(451 Votes)
*John W. Scott Architect AIBC	(453 Votes)

12.0 Members Forum

The forum was conducted under the protocols published on the AIBC website and approved at the Annual Meeting.

The President requested that the mover of the member motion present the motion. The mover addressed the assembly, providing the motion preambles, followed by reading the motion.

It was moved and seconded that the AIBC Council be requested to consider:

Whereas members may go on vacation, retire, take extended leave etc., will the Institute work with the municipalities to facilitate the transfer/substitution of Letters of Assurance between members sharing the same Certificate of Practice.

The motion was adopted.

(92 In Favour, 10 Opposed)

12.0 Adjournment

The meeting was adjourned at 4:52 p.m.