ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board Meeting

Date: Tuesday, June 13, 2023
Time: 11:00 a.m. to 12:00 p.m.

Item #	Detail	Responsible	Time	Page
1.0	**Welcome and Call to Order**	Board Chair Rothnie (*current*)	11:00	
2.0	**Acceptance of the Agenda**	Board Chair Rothnie		
3.0	**Consent receipt:**			
3.1	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris		
4.0	**Consent approval:**	Board Chair Rothnie		
4.1	Appointment of the Auditor	Vernon/Finance and Audit Advisory Group		
4.2	Adoption of Electronic Resolutions	Board Chair Rothnie		
4.3	Council Meeting Minutes (April 11)	Board Chair Rothnie		
5.0	**Policy**			
5.1	Officer Election	Board Chair Rothnie		
	5.1.1 Chair	Lay Board Member		
	5.1.2 Vice Chair	(as per Rule 5.4 of Schedule F: Board Rules for Board Election)		
	5.1.3 Treasurer			
	The Chair for 2023/25 assumes the chair			
5.2	Statutory Committee Membership	Vernon		
6.0	**New Business**			
6.1		New Board Chair		
7.0	**Adjournment**	New Board Chair	12:00	