ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, June 11, 2024
Time: 11:00 a.m. to 1:00 p.m.

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Laquinte Francis (Chair)	11:00
2.0	**Acceptance of the Agenda**	Laquinte Francis	
3.0	**Consent receipt**		
3.1	Reports: Board Chair, Standing Advisory Groups, CEO & Registrar		
	3.1.1 Board Chair	Laquinte Francis	11:05
	3.1.2 Governance Advisory Group	Rodrigues	
	3.1.3 Finance & Audit Advisory Group	Halverson	
	3.1.4 Human Resources Advisory Group (*no report*)	Laquinte Francis	
	3.1.5 CEO & Registrar	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/ Statements	Vernon/Morris	
	Consent approval		
3.3	Adoption of Electronic Resolutions: AIBC Bylaw Amendments Michael A. Ernest AIBC Bursary Award	Laquinte Francis	
3.4	Board Meeting Minutes (April 9, 2024)	Laquinte Francis	
3.5	EDI Advisory Group Terms of Reference	Laquinte Francis	
4.0	**Non-Policy**		11:10
4.1		Laquinte Francis	
5.0	**Policy**		11:10
5.1	Officer Election: Treasurer	Vernon	
5.2	Board Advisory Group Terms of References	Rodrigues	
5.3	Board Policy Amendments	Vernon	
5.4	Conduct Review Committee	Vernon/Sheina/Lutes	
6.0	**New Business**		
6.1		Laquinte Francis	

7.0	***In Camera***		12:00
7.1	Board Appointment: Nomination Committee Report	Vernon/Committee Chair	
7.2	2024 AGM: Registrant Advisory Resolution	Vernon	
8.0	**Adjournment**		1:00