



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, April 14, 2026
Time: 11:00 a.m. to 1:00 p.m.
Location: Remote via Zoom

Item #	Detail	Responsible	Time
1.0	Welcome and Call to Order	Rodrigues (Chair)	11:00
2.0	Acceptance of the Agenda	Rodrigues	
3.0	Consent receipt		
3.1	Reports: Board Chair, Standing Advisory Groups, CEO & Registrar		11:05
	3.1.1 Board Chair	Rodrigues	
	3.1.2 Governance Advisory Group	Halverson	
	3.1.3 Finance & Audit Advisory Group	McLean	
	3.1.4 Human Resources Advisory Group (<i>no report</i>)	Rodrigues	
	3.1.5 Equity, Diversity and Inclusion Advisory Group (<i>no report</i>)	Guiry	
	3.1.6 CEO & Registrar	Vernon	
3.2	Policy Compliance:		
	3.2.1 Policy 3.3 Financial Management	Vernon /Kim	
	Consent approval		11:10
3.3	Adoption of Electronic Resolutions	Rodrigues	
	3.3.1 Appointment of CEO & Registrar		
3.4	Board Meeting Minutes (February 10, 2026)	Rodrigues	
4.0	Non-Policy		11:15
4.1	2024-2028 Strategic Plan Status Report	Vernon	
4.2	Risk Register Status Report	Vernon	
5.0	Policy		11:30
5.1	2025 Auditor's Report and Audited Financial Statements	Vernon /McLean	
5.2	Standard Form Architectural Services Contract	Vernon	
5.3	107 th Annual General Meeting	Vernon	
	<ul style="list-style-type: none">Meeting AgendaMeeting Protocols		
5.4	Board Policy: 3.3 Financial and Asset Management	Vernon	
5.5	Bylaw Amendments for Approval	Vernon/Lutes	

5.6	Statutory Committee Appointments	Vernon	
6.0	New Business		
6.1		Rodrigues	
7.0	<i>In Camera (see separate package)</i>		12:15
7.1	Board Annual Assessment Collated Results	Rodrigues	
7.2	Michael A. Ernest AIBC Bursary for Intern Architects AIBC	Vernon /Torres	
7.3	Nomination Committee Report to the Board	Rothnie (Committee Chair)	
8.0	Adjournment		1:00