ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Board

Date/Time: July 8, 2026 / 12:31 p.m. to 1:14 p.m.

Location: Videoconference

Presiding: Sean Rodrigues (Chair)

Board Members:
Manoochehr Azizi (Registrant), John Crawford (Lay), Lara Gregurić (Lay), Matthew Halverson (Registrant), Marguerite Laquinte Francis (Registrant), James Huemoeller (Registrant), Mike Racich (Lay), Justin Gammon (Registrant), Laura Wilson (Lay)

Regrets: Andy Guiry (Registrant), Stuart Rothnie (Immediate Past Board Chair)

Staff: Anita Handregan (CEO & Registrar)

Item #	Detail

1.0 <u>Welcome and Call to Order</u>

Chair Rodrigues called the meeting to order at 12:31 p.m.

2.0 <u>Acceptance of the Agenda</u>

MOTION: That the Board accepts the agenda as presented.

Wilson / Crawford **CARRIED**

3.0 <u>Adoption of Minutes</u>

MOTION: That the Board adopt the minutes of the June 19, 2026 Board Meeting.

Racich / Gregurić **CARRIED**

4.0 <u>Update of Findings</u>

A confidential HR and legal risk update was provided to the Board.

5.0 <u>Update of Finance and Audit Group Task Force</u>

Azizi briefed the Board on activities of the Finance and Audit Group Task Force to date.

6.0 <u>Direction Forward</u>

The Board approved a motion of a confidential nature, which will be minuted according to Board Rule 2.24 of Schedule E: Board Rules for Board Meetings

7.0 Adjournment

MOTION to adjourn (1:14 p.m.).

Azizi / Gregurić **CARRIED**