



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

94TH ANNUAL MEETING OF ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

DATE: Saturday 01 June 2013
TIME: 1:00 p.m.
LOCATION: Segal Building, Simon Fraser University, 500 Granville Street,
Vancouver, British Columbia
PRESIDING: David Yustin Architect AIBC, President

1.0 Welcome

David Yustin Architect AIBC and President welcomed attendees to the meeting.

1.1 Quorum

The President reported that more than sufficient members were present to meet quorum requirements; therefore the meeting was called to order.

2.0 Call to Order

2.1 Close of Elections

The President declared the elections closed in accordance with Bylaw 24.3.

The President introduced and thanked each of the nominated candidates for member of council:

Robert G. Chester Architect AIBC
Darryl J. Condon Architect AIBC
Eszter Csutkai Architect AIBC
David Dove Architect AIBC
William (Bill) Gies Architect AIBC
Gerald J. Gongos Architect AIBC
Paula Grossman Architect AIBC
Mona Jahedi Architect AIBC
Scott Kemp Architect AIBC
Catherine Nickerson Architect AIBC
Sean Ruthen Architect AIBC
David N. M. Yustin Architect AIBC

2.2 Scrutineers Appointment per Bylaw 24.1

The President appointed the following individuals as scrutineers to the counting of the ballots:

Julie Klassen CGA

Ali Stiles CGA

Emily Tyler, AIBC Administration and Registration Coordinator [Chief Returning Officer]

On behalf of the Executive Director, under the supervision of the designated Chief Returning Officer and the appointed scrutineers, ballot counting was assisted by the following volunteers and staff:

Jordi Ashworth

Ryan Caron

Alexandra Kokol

Linda Nielsen

Jennifer Reckon

Kai-Lani Rutland

Kim Underwood

Marguerite Wood

Cindy Wu

2.3 Approval of the Agenda

The President confirmed the agenda had been provided to all members. Agenda includes adoption of the minutes of the 2012 Special Meeting.

One further amendment proposed by Council – to reverse the order of its two key initiatives, thus:

7.4 Strategic Planning would move to 7.2

7.2 Associates Options would move to 7.4

MOTION: to approve the amended agenda

Moved: Paula Grossman Architect AIBC

Seconded: Gordon Richards Architect AIBC

CARRIED

2.4 Introductions

2.4.1 Council

The President introduced the members of the 2012/2013 AIBC Council:

Vice-President Paula Grossman Architect AIBC

Registrar Chip Barrett Architect AIBC

Treasurer Lynne Werker Architect AIBC

Robert G. Chester Architect AIBC

Eszter Csutkai Architect AIBC (not present)

Michael Green Architect AIBC

Scott Kemp Architect AIBC
Cal Meiklejohn Architect AIBC
Gordon Richards Architect AIBC

Lieutenant Governor's Appointees to Council:

Steven Simons
Joseph Thompson CGA
David Toole
Dr. Mark Zacharias (not present)

Invited Liaisons to Council:

Jenny Chow Intern Architect, Intern Architects
Dave Boswell BD, ASCT, Building and Residential Designers
Michael Currie AT, Architectural Technologists
Jim Toy BA, BArch, RID LEED AP, liaison from the Interior Designers Institute of BC
(not present)

2.4.2 Staff

The President introduced members of the AIBC Staff who were present:

Michael Ernest Architect AIBC	Executive Director
Thomas Lutes	Deputy Executive Director and General Counsel
David Wiebe	Director of Communications
Karen Morris CGA	Manager of Finance and Administration
Joan Hendriks Architect AIBC	Manager of Registration and Licensing
Maura Gatensby Architect AIBC	Practice Advisor
Lainie Shore	Staff Lawyer
Katherine Rau	Executive Assistant
Vicki Charman	Administration/Admissions Coordinator
Jackie Buchan Paralegal	Illegal Practice and Professional Conduct Coordinator
Lisa Christensen	Senior Communications Specialist
Aleta Cho	Professional Development Coordinator
Gayle Roberts	Professional Conduct Coordinator

2.4.3 Guests

The President thanked and welcomed industry stakeholders and guests present at the meeting, who included: AIBC Vancouver Island Chapter Chair Don Lovell Architect AIBC; Architecture Canada | RAIC Vice-President Wayne DeAngelis Architect AIBC FRAIC; Pierre Gallant Architect AIBC FIRAC; Royal Bank of Canada Senior Account Manager – Commercial Financial Services Elaine Fleury; and Wolrige Mahon Assurance Manager Peter Posnikoff CA, who headed up the team for the AIBC's audit of 2012.

2.4.4 Motions Review Committee

The President directed the assembly to the committee's location in the room for submission of any written Advisory Members' Motions and introduced the committee members:

Walter Franci Architect AIBC, Russell M. Chernoff Architect AIBC; Brian G. Hart Architect AIBC, Sean Rodrigues Architect AIBC working with Deputy Executive Director and General Counsel, Thomas Lutes.

2.4.5 Parliamentarian

The President introduced Michael Blatchford, parliamentarian and legal advisor. Michael Blatchford briefed the assembly on the purpose of a parliamentarian (to offer advice to President and through him to the assembly on parliamentary procedure), reviewed core guidelines for a respectful and efficient meeting, and clarified the required voting majorities for passing motions.

2.5 **Protocols for the Annual Meeting**

The President reviewed highlights of the protocols previously distributed and posted on the AIBC website.

MOTION: That the AIBC Annual Meeting Protocols be adopted as distributed.

Moved: Scott Kemp Architect AIBC

Seconded: Gordon Richards Architect AIBC

CARRIED

The President explained the process for voting and that by which quorum would be monitored throughout the meeting (the issuing and submission of voter cards).

3.0 **Adoption of the Minutes**

3.1 **Adoption of the 93rd Annual Meeting**

The President called for any corrections to the circulated draft minutes: (None)

CARRIED

MOTION: Be it resolved that the members of the Institute adopt the minutes of the 93rd Annual Meeting.

Moved: Scott Kemp Architect AIBC

Seconded: Selwyn Dodd Architect AIBC

CARRIED

3.2 **Adoption of the Special Meeting 12 May 2012**

MOTION: Be it resolved that the members of the Institute adopt the minutes of the 12 May 2012 Special Meeting.

Moved: Chip Barrett Architect AIBC

Seconded: David Zacharko Architect AIBC

CARRIED

4.0 Recognition

4.1 Remembrance of those deceased in 2012/2013

The President recognized members, former members, associates and others who passed away during the past year. A moment of silence was observed.

Nicholas R. Bawlf (former member) – August 11, 2012
Arthur Boyd (former member) – January 2012
Francisco Cruz (Residential Designer) – September 12, 2012
Robert Ledingham (Registered Interior Designer) – May 2, 2013
Gregg Lutz (Architect) – November 17, 2012
Edward Maifredi (former member) – March 29, 2013
Kiyoshi Matsuzaki (Retired Architect) – December 23, 2012
Helen O'Toole (Architect) – March 22, 2013
Lloyd Plishka (Architect) – May 20, 2012
Clyde Rowett (Previously Registered Member) – January 1, 2013
Kenneth G. Terriss (Architect) – May 1, 2012
James Tettamanti (former member) – May 2012
Frank Tofin (Retired Architect) – December 27, 2012
Kanau (Kon) Uyeyama (Architect) – September 20, 2013
Dr. John Woodworth (Retired Architect) – September 8, 2012

5.0 President's Report

The President presented highlights from his report (further to what was distributed and published) and opened the floor to questions.

6.0 Financial Report

6.1 Filing of Audited Financial Statements

In accordance with the *Architects Act*, the 2012 audited statements dated the 19th day of March 2013 (as distributed by mail to the membership and published on the website) were filed by the President.

6.2 Appointment of Auditor

MOTION WHEREAS the accounting firm of Wolrige Mahon Chartered Accountants LLP has performed all assignments to the satisfaction of Council,

BE IT RESOLVED THAT Wolrige Mahon Chartered Accountants LLP be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2013.

Moved: Lynne Werker Architect AIBC, Treasurer

Seconded: Cal Meiklejohn Architect AIBC, member of the Financial Health Task Force

CARRIED

6.3 Treasurer's Report

The President introduced Treasurer Lynne Werker Architect AIBC, chair of the Financial Health Task Force.

The Treasurer presented (in graphic, written and oral forms) highlights from the Treasurer's and Auditor's Reports (further to what was distributed and published). The President invited questions from the assembly.

7.0 Council Initiatives

7.1 Introduction

7.2 Strategic Planning (formerly 7.4)

Steven Simons, LG Appointee to Council and member of council's Strategic Planning Working Group, Chip Barrett Architect AIBC (chair of that group) and President David Yustin Architect AIBC (working group member) presented a summary of the collaborative strategic planning process among council and staff, which received council's support in principle prior to the annual meeting. Its five major goals are:

1. Modernized Regulatory Regime;
2. Vibrant Membership;
3. Regulatory Identity;
4. Public Interest Advocacy; and
5. Institutional Excellence

7.4 Associate Options (formerly 7.2)

Lynne Werker Architect AIBC, Chair of Council's Associate Options Task Force, presented a summary of the group's work that led to council's recent resolution.

MOTION: A motion "from the floor" was put forward orally by Ronald Bain Architect AIBC, seconded by Patricia Bourque Architect AIBC, expressing support for the guiding principles approved by Council as set forth in AIBC Associate Options Task Force. The motion was subsequently withdrawn.

8.0 Members Forum

8.1 Protocols: were included with the meeting's published materials.

8.2 Advisory Members Motions

None were submitted. Accordingly, and given the extensive discussions under agenda items 7.3 and 7.5, as well as the time, this section 8.0 did not proceed.

9.0 Announcement of Election Results

9.1 Members of Council

President David Yustin Architect AIBC announced and congratulated the five architects who have been elected to fill five vacancies for the 2013/2014 AIBC Council:

Darryl J. Condon Architect AIBC
Mona Jahedi Architect AIBC
Scott Kemp Architect AIBC
Catherine Nickerson Architect AIBC
Sean Ruthen Architect AIBC

9.2 Intern Architect Liaison to Council

Derek DeLand Intern Architect (by acclamation)

Certificates of Recognition for Outgoing Council Members and Liaisons will be presented at the Volunteer Recognition Event November 21, 2013, for:

Jenny Chow Intern Architect (completing her one-year term as Intern Architect Liaison)

and

Robert G. Chester Architect AIBC
Eszter Csutkai Architect AIBC
Paula Grossman Architect AIBC
David N. M. Yustin Architect AIBC

and former LG Appointees,

Owen Pawson B.Sc., B.Arch, LL.B
Richard Peddie B.Sc., M.A., Ph.D.
Tim Spiegel B.Sc. (QS), PQS, MRICS

10.0 Adjournment

The President thanked all those who came and participated, and adjourned the meeting at 5:00 p.m.