



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Official Notice of the 91st Annual Meeting

[Estimated times revised 14 April 2010]

In accordance with Bylaw 17 of the Architectural Institute of British Columbia (AIBC) you are hereby notified that the

91st Annual Meeting of the AIBC will be held at the Vancouver Convention Centre in Vancouver, BC, on May 8, 2010. Registration begins at 1:15 pm.

The 2009 AIBC Annual Report will not be read at the meeting, but matters arising from the report may be discussed.

91st Annual Meeting Agenda

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|----------------|------------|--|-------------------------|
| 1:45 pm | 1.0 | Welcome | P. Gallant MAIBC |
| | 1.1 | Quorum | |
| | 1.2 | Rules of Order
<i>Refer to Attachment (i)</i> | |
| | 1.3 | Introductions | |
| | | 1.3.1 Council | |
| | | 1.3.2 Staff | |
| | | 1.3.3 Guests | |
| 1:50 pm | 2.0 | Call to Order | P. Gallant MAIBC |
| | 2.1 | Close of Elections | |
| | 2.2 | Approval of the Agenda | |
| | 2.3 | Scrutineers | |
| | | 2.3.1 Protocols | |
| | | 2.3.2 Appointment | |
| | 2.4 | Motions from the Floor (MFF) | |
| | | 2.4.1 Protocols
<i>Refer to Attachment (ii)</i> | |
| | | 2.4.2 Appointment of the MFF Review Committee | |

2:00 pm	3.0	Adoption of the Minutes of the 90th Annual Meeting <i>Refer to Attachment (iii)</i>	P. Gallant MAIBC
2:05 pm	4.0	Recognition	P. Gallant MAIBC
	4.1	Remembrance of those deceased in 2009/10	
2:10 pm	5.0	Election of Honourary Members <i>Refer to Attachment (iv)</i>	P. Grossman MAIBC
	5.1	Gerald A. Epp P.Eng	
	5.2	Paul Fast P.Eng	
2:15 pm	6.0	President's Report	P. Gallant MAIBC
	6.1	Affairs of the Institute	
	6.2	Alternate Dispute Resolution	
	6.3	Engagement Strategy	
	6.4	Competency-based Assessment	
	6.5	Professional Identity	
	6.6	Guiding Principles	
	6.7	Future Directions	
2:30 pm	7.0	Financial Report	
	7.1	Filing of Auditor's Report <i>Refer to Attachment (v)</i>	P. Gallant MAIBC
	7.2	Financial Health Task Force Report	E. Brandts MAIBC T. Spiegel B.Sc. (QS) PQS
	7.3	Appointment of Auditor <i>Refer to Attachment (vi)</i>	E. Brandts MAIBC
2:50 pm	8.0	Members' Forum	P. Gallant MAIBC
	8.1	Dialogue	
	8.2	Motions from the Floor	
3:50 pm	9.0	Announcement of Election Results	P. Gallant MAIBC
3:55 pm	10.0	2011 Annual Conference	P. Gallant MAIBC
4:00 pm	11.0	Adjournment	