



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

*Adopted*

# Minutes | 102nd Annual Meeting of the Architectural Institute of British Columbia

**Date:** Tuesday, May 25, 2021

**Time:** 12:00 p.m.

**Location:** Webcast Conference platform

**Presiding:** Ian Ross McDonald Architect AIBC, AIBC Council President

---

## 1.0 Welcome

Ian McDonald Architect AIBC and President welcomed the registrants and guests to the meeting, and acknowledged that the land on which the meeting was held is the traditional territory of the Coast Salish Peoples, specifically the shared traditional territory of the Squamish, Musqueam, and Tsleil-Waututh Peoples.

The President provided instructions for using the webcast platform to vote on meeting motions and to ask questions as indicated on the meeting agenda.

## 2.0 Introductions

The President introduced meeting parliamentarian Michael Blatchford, Partner, Norton Rose Fulbright Canada, and AIBC CEO Mark Vernon CPA, CA, CPA (IL), as well as council treasurer Marguerite Laquinte Francis Architect AIBC and registrar Sean Rodrigues Architect AIBC.

The President recognized the current (2020/21) AIBC Councils.

### 2020/21 Council Members

Sama Abri Architect AIBC	Sara Kasaei Architect AIBC
John Bass, UBC Appointee	Catherine Nickerson Architect AIBC
Barbara Brink, LG Appointee	Ross Rettie P.Eng, LG Appointee
Heather Deal, LG Appointee	Michelle Rupp, LG Appointee
Michelle Fenton Architect AIBC	John W. Scott Architect AIBC
Jana Foit Architect AIBC	

### 2020/21 Council Officers

President, Ian R. McDonald Architect AIBC  
Vice-President, Stuart Rothnie Architect AIBC  
Treasurer, Marguerite Laquinte Francis Architect AIBC  
Registrar, Sean Rodrigues Architect AIBC

### 2020/21 Council Liaisons

Immediate Past President, Danica Djurkovic Architect AIBC  
Intern Architect Liaison, Ryan Dinh Intern Architect AIBC

The President acknowledged the participation of all council members and liaisons, who will be formally recognized at a future recognition event. Special recognition was given to departing council members Catherine Nickerson and Sara Kasaei, and immediate past president council liaison Danica Djurkovic.

#### Staff

The President acknowledged the AIBC staff and expressed appreciation for the work that they do in regulating the profession of architecture in the public interest.

### 2.0 Call to Order

In accordance with AIBC Bylaw 19.1, quorum is met, and the President called the meeting to order at 12:08 p.m.

### 3.0 Approval of the Agenda

**It was moved and seconded that the Annual Meeting Agenda be adopted.**

**The motion was adopted.**

(121 In Favour, 0 Opposed)

### 4.0 Protocols for the Annual Meeting

The President introduced Michael Blatchford, the meeting parliamentarian. Mr. Blatchford addressed the assembly and reviewed the protocols and the role of the parliamentarian.

**It was moved and seconded that the AIBC Annual Meeting Protocols be adopted.**

**The motion was adopted.**

(122 In Favour, 0 Opposed)

### 5.0 Adoption of Minutes of the 101st Annual Meeting

**It was moved and seconded that the Minutes of the 101st Annual Meeting be adopted.**

**The motion was adopted.**

(119 In Favour, 0 Opposed)

### 6.0 Announcement of Council Election

Four nominees for the five Council vacancies were delivered to the CEO in keeping with AIBC Bylaws. Therefore, no formal election was required and the AIBC Registrar, co-signed by Council LG Appointee Barbara Brink certified that the following individuals are elected by acclamation to the AIBC Council.

Sama Abri Architect AIBC  
Matthew Halverson Architect AIBC  
Sean Rodrigues Architect AIBC  
John W. Scott Architect AIBC

### 7.0 Recognition and Remembrance

The President recognized members and associates who passed away during the past year.

#### Architects

Gregory Ball  
Peter Cardew

Edward Dodson  
Charles A. McLaren

Associates

John Baxter  
Brock Cheadle  
Michael Hickman

Former Architects and Associates

Douglas Frankson  
A. Mack Lewis  
Geoffrey Massey

A moment of silence was then observed.

**8.0 Reports**

**8.1 President's Report**

The President presented 2020 governance highlights and accomplishments, including updates on the transition to the *Professional Governance Act*, and the 2019-2023 Strategic Plan Goals, and impacts of the ongoing COVID-19 health pandemic.

**8.2 Chief Executive Officer's Report**

The Chief Executive Officer presented 2020 operational highlights, including professional conduct and illegal practice statistics, an update on professional development services, and public outreach and engagement undertaken.

**8.3 Registrar's Report**

The Registrar Sean Rodrigues presented registration and licensing highlights, including registration and oral review statistics, and initiatives undertaken to reduce barriers to registration. The Registrar also congratulated all those who became registered with the AIBC in 2020.

**8.4 Treasurer's Report**

The Treasurer Marguerite Laquinte Francis presented financial highlights, including budget to actual, cash balances, and working capital ratio.

**8.5 Reports Question and Answer**

A general question and answer period took place.

**9.0 Filing of Audited Financial Statements**

The President reported that in accordance with the *Architects Act*, the 2020 audited statements dated the 19th day of April 2021 and published and distributed as part of the Annual Meeting booklet, were officially filed.

**10.0 Appointment of the Auditor**

**It was moved and seconded that Baker Tilly WM LLP be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2021.**

**The motion was adopted.**

(111 In Favour, 1 Opposed)

11.0 **Registrants Forum**

No discussion took place. The President indicated that questions can always be submitted by email to [president@aibc.ca](mailto:president@aibc.ca).

12.0 **Adjournment**

The meeting was adjourned at 1:09 p.m.