



# Minutes | 103rd Annual Meeting of the Architectural Institute of British Columbia

**Date:** Tuesday, May 31, 2022

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

**Location:** Webcast Conference platform

**Presiding:** Stuart Rothnie Architect AIBC, AIBC Council President

## 1.0 Welcome

Stuart Rothnie Architect AIBC and Council President welcomed the registrants and guests to the meeting.

The President acknowledged that the AIBC is grateful to live, learn and work on the traditional and ancestral territories of the Indigenous peoples who have been, and continue to be, the stewards of the land. The AIBC head office is located on x<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), Sk<sup>w</sup>xwú7mesh (Squamish), and səliłwətał (Tsleil-Waututh) nations lands, in Coast Salish Territory.

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

## 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 Sean Rodrigues Architect AIBC and registrar John Scott Architect AIBC.

The President recognized the current (2021/22) AIBC Council.

## 2021/22 Council Members

Sama Abri Architect AIBC

John Bass, UBC Appointee

Barbara Brink, LG Appointee

Heather Deal, LG Appointee

Michelle Fenton Architect AIBC

Jana Foit Architect AIBC

Matthew Halverson Architect AIBC

Ian R. McDonald Architect AIBC

Ann McLean Architect AIBC

Ross Rettie P.Eng, LG Appointee

Michelle Rupp, LG Appointee

## 2021/22 Council Officers

President, Stuart Rothnie Architect AIBC

Vice-President, Marguerite Laquinte Francis Architect AIBC

Treasurer, Sean Rodrigues Architect AIBC

Registrar, John W. Scott Architect AIBC

## 2021/22 Council Liaisons

Immediate Past President, Ian R. McDonald 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 Michelle Fenton and Ian McDonald, and council liaison Ryan Dinh.

## 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 12:09 p.m.

### 3.0 Approval of the Agenda

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

**The motion was adopted.**

(155 In Favour, 1 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.**

(155 In Favour, 1 Opposed)

### 5.0 Adoption of Minutes of the 102nd Annual Meeting

**It was moved and seconded that the Minutes of the 102nd Annual Meeting be adopted.**

**The motion was adopted.**

(157 In Favour, 1 Opposed)

### 6.0 Announcement of Council Election

In 2022 and in keeping with AIBC Bylaws, five nominations, all of whom were endorsed by the Nominations Review Committee were delivered to the CEO, for the five available positions. Of note, while there were originally seven nominations, two subsequently withdrew. With five nominees, no election was required and the AIBC Registrar certified that the following individuals have been elected by acclamation to the AIBC Council.

Manoochehr Azizi Architect AIBC  
Jana Foit Architect AIBC  
Andy Guiry Architect AIBC  
Marguerite Laquinte Francis Architect AIBC  
Stuart Rothnie Architect AIBC

## 7.0 Recognition and Remembrance

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

### Architects and Honorary Members

Stephen Cohlmeier  
Lewis Huey  
John Michael Bingham  
William H.F. Christie  
Cornelia H. Oberlander

### Retired Architects

Andrew Gruft  
Arthur L. Allen  
Che-Cheung Poon  
Robert W. Baxter

### Former Architect

Alan Lester

A moment of silence was then observed.

## 8.0 Reports

### 8.1 **President's Report**

The President presented 2021 governance highlights and accomplishments, including updates on the transition to the *Professional Governance Act*, and other council initiatives including equity, diversity, and inclusion, and support of the Architecture Foundation of BC and a housing affordability survey conducted at the request of Attorney General and Ministry Responsible for Housing.

### 8.2 **Chief Executive Officer's Report**

The Chief Executive Officer presented 2021 operational highlights, including recent amendments to the *Professional Governance Act* and draft PGA bylaws, professional conduct and illegal practice statistics, an update on professional development services and registration and licensing projects, as well as public outreach and engagement undertaken.

### 8.3 **Registrar's Report**

The Registrar John Scott presented registration and licensing highlights, including register, intern architect, oral review and firm statistics. The Registrar also congratulated all those who became registered with the AIBC in 2021.

### 8.4 **Treasurer's Report**

The Treasurer Sean Rodrigues 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 2021 audited statements dated the 10th day of May 2022 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 2022.**

**The motion was adopted.**

(154 In Favour, 3 Opposed)

## 11.0 Registrant Forum

The forum was conducted under the protocols published on the AIBC website and approved at the Annual Meeting. Although no registrant motions were submitted in advance of the meeting, as required in the Protocols, a general question and answer period took place.

## 12.0 Adjournment

The meeting was adjourned at 1:20 p.m.