



**ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA**

# Minutes | 104th Annual General Meeting of the Architectural Institute of British Columbia

**Date:** Tuesday, June 6, 2023

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

**Location:** Webcast Conference platform

**Presiding:** Marguerite Laquinte Francis Architect AIBC, AIBC Board Vice Chair

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## 1.0 Welcome

Marguerite Laquinte Francis Architect AIBC and Board Vice Chair welcomed Registrants and guests to the meeting. The Vice Chair indicated that Stuart Rothnie, Board Chair, was unavailable to chair the meeting and in his absence, as per Bylaw 2.121, the Board Vice Chair must preside at all General Meetings.

The Vice Chair recognized this as the first Annual General Meeting under the new legislation, the *Professional Governance Act*, and AIBC Bylaws, and acknowledged the new terminology that would be used throughout the meeting.

The Vice Chair 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), Sḵwxwú7mesh (Squamish), and səlilwətał (Tsleil-Waututh) nations lands, in Coast Salish Territory.

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

## Introductions

The Vice Chair introduced meeting parliamentarian Michael Blatchford, Partner, Norton Rose Fulbright Canada, and AIBC CEO & Registrar Mark Vernon CPA, CA, CPA (IL), as well as Board treasurer Sean Rodrigues Architect AIBC. The Vice Chair recognized the current (2022/23) AIBC Board.

### 2022/23 Elected Board (previously Council) Members

Sama Abri Architect AIBC	Marguerite Laquinte Francis Architect AIBC
Manoochehr Azizi Architect AIBC	Ann McLean Architect AIBC
Jana Foit Architect AIBC	Sean Rodrigues Architect AIBC
Andy Guiry Architect AIBC	Stuart Rothnie Architect AIBC
Matthew Halverson Architect AIBC	John W. Scott Architect AIBC

### 2022/23 Appointed Board Members (until February 9, 2023)

John Bass, UBC Appointee  
Barbara Brink, Lieutenant Governor Appointee  
Heather Deal, Lieutenant Governor Appointee  
Ross Rettie, Lieutenant Governor Appointee

Michelle Rupp, Lieutenant Governor Appointee

2022/23 Appointed Board Members (as of February 10, 2023)

John Crawford, Lieutenant Governor Appointee  
Heather Deal, Lieutenant Governor Appointee  
Michael Racich, Lieutenant Governor Appointee  
Laura Wilson, Lieutenant Governor Appointee

2022/23 Board (previously Council) Officers

Chair, Stuart Rothnie Architect AIBC  
Vice Chair, Marguerite Laquinte Francis Architect AIBC  
Treasurer, Sean Rodrigues Architect AIBC  
Immediate Past Board Chair, Ian R. McDonald Architect AIBC  
Registrar, John W. Scott Architect AIBC (*until February 9, 2023*)

The Vice Chair acknowledged the participation of all Board Members.

Staff

The Vice Chair 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 Bylaw 2.114, quorum is met, and the Vice Chair called the meeting to order at 12:08 p.m.

3.0 Approval of the Agenda

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

**The motion was adopted.**

(149 In Favour, 0 Opposed)

4.0 Protocols for the Annual Meeting

The Vice Chair 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 Annual General Meeting Protocols be adopted.**

**The motion was adopted.**

(155 In Favour, 1 Opposed)

5.0 Adoption of Minutes of the 103rd Annual Meeting

**It was moved and seconded that the Minutes of the 103rd Annual Meeting be adopted.**

**The motion was adopted.**

(145 In Favour, 0 Opposed)

6.0 Announcement of Board Election

The Vice Chair announced that three of the four nominations submitted were nominated by the Nomination Committee to stand for election, for the three available positions. With three nominees, no

election was required and the Registrar certified that the following individuals have been elected to the AIBC Board by acclamation.

Matthew Halverson Architect AIBC  
Ann McLean Architect AIBC  
Sean Rodrigues Architect AIBC

The Chair recognized the service of outgoing Board Members, Sama Abri Architect AIBC and John W. Scott Architect AIBC, who both conclude their time on the Board at the conclusion of the Annual General Meeting.

## 7.0 Recognition and Remembrance

The Vice Chair recognized Registrants who passed away during the past year.

### Architects AIBC

Pierre Guimond  
Soren Rasmussen  
Jordan Kutev  
Whitford Petch  
Richard Lewis  
Stuart J. Maddocks

### Retired Architects AIBC

Julio Gomberoff  
Marcus J. Mayall  
David H. Hambleton  
N. Gerald Rolfsen  
Barry V. Downs

A moment of silence was then observed.

## 8.0 Reports

### 8.1 Board Report

The Vice Chair presented 2022 governance highlights and accomplishments, including the transition to the *Professional Governance Act* and approval of new Bylaws, along with other Board initiatives including implementation of the Indigenous Peoples Learning continuing education requirement, support of the Architecture Foundation of BC and the scholarship and bursary award program, and planning for the next 5-year strategic plan.

### 8.2 CEO & Registrar's Report

The CEO & Registrar presented 2022 operational highlights, including transition to the *Professional Governance Act* and new Bylaws, professional conduct and illegal practice statistics, an update on professional development services and practice advice, along with public outreach and engagement undertaken. The CEO & Registrar also presented registration and licensing highlights, including the register, intern architect, oral exam and firm statistics. The CEO & Registrar also congratulated all those who became registered with the AIBC in 2022.

### 8.3 Treasurer's Report

The Treasurer Sean Rodrigues Architect AIBC described the recent change in Auditors, and presented financial highlights, including budget to actual, cash balances, and working capital ratio.

### 8.4 Reports Question and Answer

A general question and answer period took place.

## 9.0 Registrant Forum

The forum was conducted under the protocols approved under agenda item 4.0. A general question and answer period took place.

## 10.0 Adjournment

The meeting was adjourned at 1:11 p.m.