



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | 105th Annual General Meeting of the Architectural Institute of British Columbia

Date: Tuesday, June 4, 2024

Time: 12:00 p.m.

Location: Webcast Conference platform

Presiding: Marguerite Laquinte Francis Architect AIBC, AIBC Board Chair

1.0 Welcome

Marguerite Laquinte Francis Architect AIBC and Board Chair welcomed Registrants and guests to the meeting.

The 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^wməθk^wəy^əm (Musqueam), S^kwx^wú7mesh (Squamish), and səlilwətał (Tseil-Waututh) nations lands, in Coast Salish Territory.

The 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 Chair introduced meeting parliamentarian Michael Blatchford, Partner, Miller Thomson, and AIBC CEO & Registrar Mark Vernon CPA, CA, CPA (IL), as well as Board treasurer Matthew Halverson Architect AIBC.

The Chair recognized the current (2023/24) AIBC Board.

2023/24 Registrant Board Members

Manoochehr Azizi Architect AIBC
Jana Foit Architect AIBC
Andy Guiry Architect AIBC
Matthew Halverson Architect AIBC

Marguerite Laquinte Francis Architect AIBC
Ann McLean Architect AIBC
Sean Rodrigues Architect AIBC
Stuart Rothnie Architect AIBC

2023/24 Lay (Public) Board Members

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

2023/24 Board Officers

Chair, Marguerite Laquinte Francis Architect AIBC
Vice Chair, Sean Rodrigues Architect AIBC
Treasurer, Matthew Halverson Architect AIBC
Immediate Past Board Chair, Ian R. McDonald Architect AIBC

Staff

The 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 Chair called the meeting to order at 12:11 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.

(180 In Favour, 0 Opposed)

4.0 Protocols for the Annual General Meeting

The 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.

(192 In Favour, 1 Opposed)

5.0 Adoption of Minutes of the 104th Annual General Meeting

It was moved and seconded that the Minutes of the 104th Annual General Meeting be adopted.

The motion was adopted.

(177 In Favour, 0 Opposed)

6.0 Announcement of Board Election

The Chair announced that three submissions were nominated by the Nomination Committee to stand for election, for the four 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.

Manoochehr Azizi Architect AIBC
Andy Guiry Architect AIBC
Marguerite Laquinte Francis Architect AIBC

It was noted that there remains one vacancy on the Board for the upcoming term, which will be filled by way of a temporary appointment by the Board in the coming weeks.

The Chair recognized the service of outgoing Board Members, Jana Foit Architect AIBC and Stuart Rothnie Architect AIBC, who both conclude their time as Registrant Board Members at the conclusion of the Annual General Meeting. The Chair acknowledged that Stuart Rothnie will remain on the Board as the non-voting Immediate Past Board Chair.

7.0 Recognition and Remembrance

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

Architects AIBC

Laurence W. (Chip) Barrett
Alan Hart
William J. Reid
Edgar K. Taam
Paul Tarjan
David Maxwell Thom
Vladimir Vit
Edward J. Williams
Gair Howard Williamson

Retired Architects AIBC

Gerhard J. Sixta
Hin-Fong Yip

Architectural Technologist

Kyle Riley

Intern Architect

Sarah Neault

A moment of silence was then observed.

8.0 Reports

8.1 Board Report

The Chair presented 2023 governance highlights and accomplishments, including the transition to the *Professional Governance Act* and approval of new Bylaws, along with other Board initiatives in support of equity, diversity and inclusion, implementation of the new Strategic Plan, support of the Architecture Foundation of BC, and the scholarship and bursary award program.

8.2 CEO & Registrar's Report

The CEO & Registrar presented 2023 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 2023.

8.3 Treasurer's Report

The Treasurer 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 Advisory Resolution

One resolution was submitted, which was published in May in accordance with the Bylaws.

It was moved and seconded that the AIBC Board be requested to consider improving member and public access to the AIBC's ground floor space at 440 Cambie Street to support lectures, displays, films, etc. that provide a forum to discuss [sic] architectural topics of interest and promote architectural excellence.

Bylaw 2.132 requires that advisory resolutions must be approved by a two-thirds affirmative majority of the votes received from Architects in Good Standing at a General Meeting. The motion was adopted.

(167 In Favour, 27 Opposed)(86%)

10.0 Registrant Forum

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

11.0 Adjournment

The meeting was adjourned at 1:29 p.m.