



BOARD MEETING HIGHLIGHTS: JUNE 21, 2024

Engineers and Geoscientists BC's Board of elected registrants and public representatives meets throughout the year. The following are the highlights of its June 21, 2024 meeting.

2024 AGM RULES OF ORDER APPROVED

The Board approved recommendations from the Governance Sub-Committee for the Rules of Order for the 2024 Annual General Meeting (AGM), which will take place in a hybrid format on October 16, 2024. The rules include some updates, following the organization's first hybrid AGM in 2023, to ensure the meeting is efficient and effective in a hybrid format. This includes confirming that voting will take place electronically for all participants, accessibility considerations for those who cannot vote electronically, and enabling the Chair to determine the method of voting in the event it cannot proceed electronically.

REGISTRANT INSIGHTS SURVEY RESULTS

The Board received a report on the results of the Registrant Insights Survey, which is fielded annually to measure registrants' views of Engineers and Geoscientists BC's performance as a regulator. Results indicate that overall, registrants feel Engineers and Geoscientists BC is performing well as a regulator accountable to the public and have a good understanding of the organization's mandate. More detailed results will be shared in the Fall.

OTHER REPORTS PRESENTED

The Board received reports from staff and representatives on the following additional topics:

- Engineers and Geoscientists BC representative to the Vancouver Airport Authority Board, Sany Zein, P.Eng., provided an update on the Board's work.
- Staff provided an overview of the merit-based selection process for Board nominations, including nomination criteria, how the opportunity was promoted, the gap analysis conducted, and candidate selection.

APPOINTMENTS

Audit and Practice Review Committee

Mathew Reynolds, P.Eng.

Mohammad Jahangir Khan, P.Eng

Douglas McCutcheon, P.Eng.

Discipline Committee

Thomas Leung, P.Eng., Struct.Eng.

Chris Newcomb, P.Eng., FEC

To access the full agenda package for this or other Board meetings, visit egbc.ca/Board-Schedule-Minutes.