



ENGINEERS &
GEOSCIENTISTS
BRITISH COLUMBIA

POLICY

POLICY	Remuneration of Government Appointed Councillors
NUMBER OF POLICY	CO-08-103
DATE OF POLICY	September 12, 2008
APPROVED BY	Council

OVERVIEW

The Association assumes that voluntary participation of registered members on Engineers and Geoscientists BC Council carries with it the expectation that an individual agrees to contribute time in the care of the professions as set out in legislation, bylaws and policies. However, the Association would like to recognize in a small way the contributions made by citizens who have been appointed by the Lt. Governor-in-Council for oversight of the affairs of the association from a public perspective

THE POLICY

Elected Members of Council, including the President, Vice President, Past President and all elected Councillors, and Council appointed members (i.e., P.Geo. or Faculty representative) shall serve without compensation. All Councillors shall be allowed reasonable reimbursement of expenses incurred in the performance of their duties as outlined in the "Travel & Related Expenses Reimbursement Policy".

Members of Council appointed by the Lieutenant Governor-in-Council shall receive an honorarium of \$250 per Council meeting attended, and \$100 for each meeting attended of any Committees and/or Task Forces to which they have been appointed by Council up to a daily maximum of \$250. This honorarium applies to all regular and extraordinary Council meetings and the Annual Council Planning Session (which counts as two meetings). Attendance at the Annual Conference and AGM, including a short Council meeting, will not be covered by this honorarium.

REVIEW DATES

September 12, 2008 (CO-08-103) – Approved by Council