



ENGINEERS &
GEOSCIENTISTS
BRITISH COLUMBIA

PROPOSED MOTION FORM

Professional members (P.Eng. or P.Geo.) and licensees (Eng.L. or Geo.L.) may propose motions at the Annual General Meeting (AGM) for Council's consideration. All member motions are advisory to Council.

Motions are reviewed in advance for form and content. Motions must be presented in person at the AGM.

FORM INSTRUCTIONS

1. Write your motion in the space provided on page 2.
2. Provide additional information as requested on pages 2-4.
3. Provide contact information for the mover and seconder on page 4.
4. Once complete, print and bring a hard copy with you to the AGM.
5. **Give your completed form to one of the Engineers and Geoscientists BC staff at the AGM registration desk.**

All motions must be received prior to the deadline approved by the assembly – usually 10:00 AM on the day of the AGM.

Only the text of the motion will be presented on screen to members at the AGM. The additional information included will be provided to Council in support of your motion.

MOTION

That council consider

ADDITIONAL INFORMATION

This information will be provided to Council in support of your motion. It will not be presented on screen at the AGM.

STRATEGIC PLAN LINKAGE

Engineers and Geoscientists BC's Strategic Plan provides direction and focus to the association's activities over a three year period. The goals, outcomes, and strategies set by the plan determine the priorities for Engineers and Geoscientists BC's programs and activities.

Identify the goal and/or outcome the proposed motion supports:

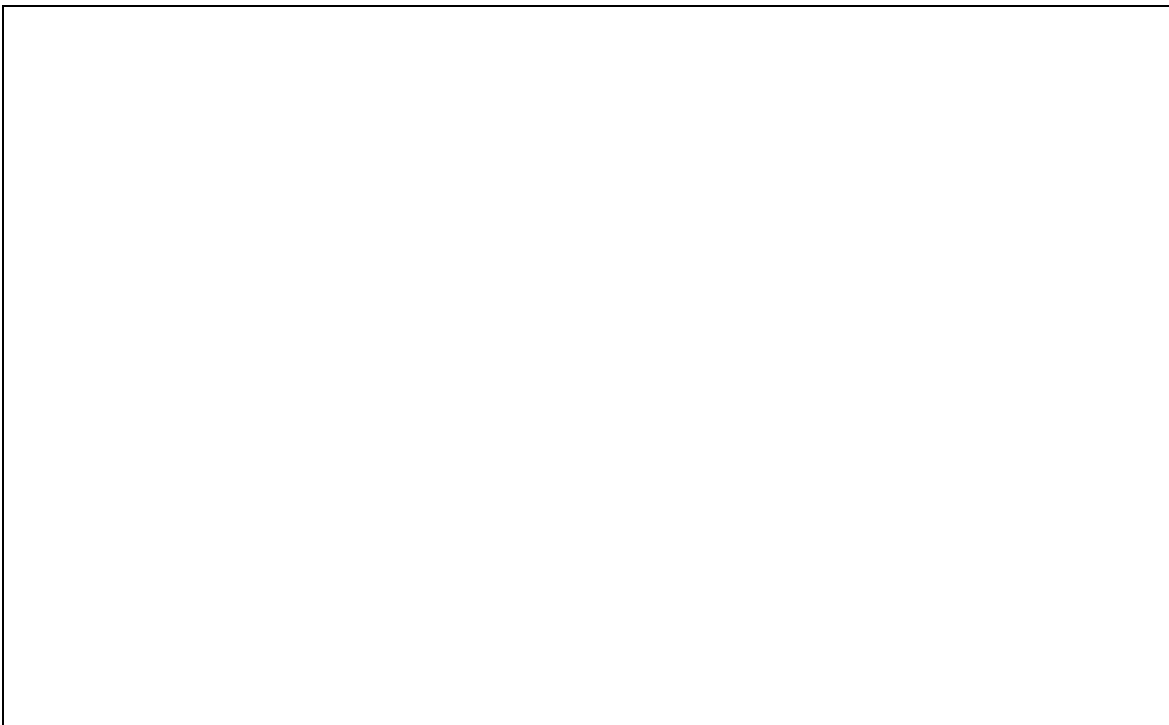
- Goal 1: To uphold and protect the public interest through the regulation of the professions.
 - Engineers and Geoscientists BC's role as a regulator is broadly understood.
 - Stakeholders embrace efforts to enhance professional standards.
 - The *Act* is modernized to reflect the evolution of the professions and the regulatory mandate of the association.
- Goal 2: Establish, maintain and enforce qualifications and professional standards.
 - Members and organizations practise to high professional ethical standards.
 - Engineers and Geoscientists BC standards are broadly utilized by all stakeholders.
 - All engineering and geoscience in BC is practiced by professional licensed by Engineers and Geoscientists BC.
- Goal 3: Promote and protect the professions of engineering and geoscience (subject to goals 1 & 2).
 - Membership is diverse and inclusive.
 - The supply of skilled engineering and geoscience professionals meets the needs of BC's labour demands.
 - Stakeholder trust in the professions is maintained.
 - Member satisfaction is improved.
- No direct link to strategic plan.

Explain how the proposed motion links to the strategic plan (600 character maximum).



IMPORTANCE

Explain why this issue is important for council to consider. If the matter is time-sensitive, include this in your explanation (1500 character maximum).



ADDITIONAL INFORMATION

Provide any additional information in support of your motion (1500 character maximum).

MOVER/SECONDER

Moved by:

Name: _____

Member license number: _____

Email: _____

Phone number: _____

Seconded by:

Name: _____

Member license number: _____

Email: _____

Phone number: _____

Although we encourage members to submit motions 30 days prior to the AGM, motions may be submitted from the floor at the AGM. All motions must be received prior to the deadline approved by the assembly—usually 10:00 AM on the day of the AGM.

The AGM takes place Saturday (8:30 AM to 12:30 PM), October 19, 2019, at the Delta Grand Okanagan Resort in Kelowna, BC. For more information, visit egbc.ca/agm.

SUBMISSION INSTRUCTIONS

Give your completed form to one of the Engineers and Geoscientists BC staff at the AGM registration desk.