

## 2014 AGM Motions – Actions Taken By Council

The following motions from the floor were brought forward by members for Council's consideration at the 95<sup>th</sup> (2014) Annual General Meeting of the Association of Professional Engineers and Geoscientists of British Columbia, held on Saturday, October 25, 2014, in Vancouver, BC. The actions taken by Council are noted below each motion.

**Motion 1** – That Council consider granting Honorary Professional Engineer status to Col. Chris Hadfield to recognize his outstanding contribution as a Canadian-trained engineer.

### **CARRIED**

Council referred this motion to the Standing Awards Committee, which is responsible for recommending awards and special recognition, including honorary membership. The Standing Awards Committee considered this motion and brought back a recommendation to Council that Col. Chris Hadfield be granted honorary membership with APEGBC. Council approved this motion and has issued an invitation to Col. Hadfield to accept honorary APEGBC membership.

**Motion 4** – That Council consider providing an appropriate level of support to the APEG Foundation (to be determined in consultation with the Foundation) to achieve the Foundation's long-term strategic goals.

### **CARRIED**

Council referred this motion to the Executive Committee so that additional support for the Foundation could be considered within the context of overall budget planning. The Foundation directors were consulted to provide specific details as to the type and amount of resources required and for what purpose. The Executive Committee delivered a recommendation to Council as part of the 2015/2016 budget approval process for additional temporary staff support for the Foundation.

**Motion 5** – That Council consider re-introducing a practice followed by Council of previous years . the practice being the publishing of the APEGBC budget for the coming year.

### **CARRIED**

Council referred this motion to the Executive Committee as this committee has been delegated the responsibility for financial oversight. The Executive Committee considered this motion and recommended that Council approve the website publication of the APEGBC Operating Budget in a format that is broken out by department in Generally Accepted Accounting Principles format.