

# PROPOSED MOTION FORM

Registrants in good standing may propose motions at the Annual General Meeting (AGM) for Council's consideration: Engineers and Geoscientists BC registered practising, non-practising or retired professional engineers (P.Eng.), professional geoscientists (P.Geo.), professional licensees (P.L.Eng, P.L.Geo.), and trainees (EIT, GIT). All registrant motions are advisory to Council.

To be considered at the AGM, **Registrant Motions** <u>must</u> be submitted by 5 PM on September 29, 2021. Motions will not be accepted on the day of the AGM.

#### FORM INSTRUCTIONS

- 1. Write your motion in the space provided on this page.
- 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, save this form to your computer.
- 5. Email the completed form to Allison Ross at aross@egbc.ca.

Motions must be received no later than 5 PM on September 29, 2021.

#### MOTION

That council consider

## ADDITIONAL INFORMATION

## STRATEGIC PLAN LINKAGE

Engineers and Geoscientists BC's Strategic Plan provides direction and focus to the organization's activities. The goals, outcomes, and strategies set by the plan determine the priorities for Engineers and Geoscientists BC's programs and activities.

lde	ntify 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 <i>Act</i> is modernized to reflect the evolution of the professions and the regulatory mandate of the association.		
	_	Establish, maintain, and enforce qualifications and professional standards.		
		Members and organizations practice to high professional ethical standards.		
		Engineers and Geoscientists BC standards are broadly utilized by all stakeholders.  All engineering and geoscience in BC is practised by professionals licensed by Engineers and Geoscientists BC.		
	Goal 3: & 2).	Promote and protect the professions of engineering and geoscience (subject to goals 1		
		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.			
Ex	olain hov	w 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).			
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#### MOVER/SECONDER

Moved by:		
Name:		
Registrant licence number:		
Email:		
Phone number:		
Seconded by:		
Name:		
Registrant licence number:		
Email:		
Phone number:		
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The AGM takes place Saturday (8:30 AM to 12:00 PM), October 30, 2021, using a virtual meeting format. Only the text of the motion will be presented on screen to registrants at the AGM. The additional information included will be provided to Council in support of your motion.

For more information, visit egbc.ca/agm.

## SUBMISSION INSTRUCTIONS

Email a completed copy of this form to <a href="mailto:aross@egbc.ca">aross@egbc.ca</a>.