



BOARD MEETING HIGHLIGHTS: SEPTEMBER 20, 2024

Engineers and Geoscientists BC's Board of elected registrants and public representatives meets throughout the year. The following are the highlights of its September 20, 2024, meeting.

AUDITED FINANCIAL STATEMENTS APPROVED

The Board received the report of the Finance, Audit and Risk Subcommittee and approved the organization's audited financial statements for the fiscal year ended June 30, 2024. No material weaknesses in internal controls were noted and no audit adjustments were proposed.

The complete audited financial statements are available in Engineers and Geoscientists BC's Annual Report at egbc.ca/annual-report.

BOARD AND BOARD SUBCOMMITTEE COMPOSITION REVIEWED

The Board approved an update to the Board Composition Matrix and the Board Sub-committee Composition Matrices. These documents identify priorities and gaps for the Board and each of its sub-committees in terms of the relevant skills and experience it needs in prospective candidates to ensure a balanced view.

The changes bring consistency to the matrices, include a more relevant mix of skills and attributes and communicates those more clearly, and incorporates the need for diverse perspectives and backgrounds.

2024 AGM AGENDA APPROVED

The Board approved the agenda for Engineers and Geoscientists BC's upcoming AGM on Wednesday, October 16. The agenda includes the organization's annual report, a report on its financial standing, reports from national bodies, and an update from the BC Society of Engineering and Geoscience – the newly-formed advocacy body for the professions.

Two motions were also brought forward for the Board's consideration and will be presented at the AGM.

The agenda and meeting materials are available at egbc.ca/agm.

OTHER REPORTS PRESENTED

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

- The organization's Key Performance Indicators, which measure Engineers and Geoscientists BC's progress in achieving the goals and objectives of its Strategic Plan. A total of nine KPIs have been developed to date that measure 16 metrics.
- The new *Professional Practice Guidelines – Security Critical Software, version 1.0*, which will be slated for publication following editorial and legal review.
- An updated Territorial Acknowledgement Policy, which will guide Engineers and Geoscientists BC staff, Board members, and volunteers in respectfully acknowledging a given First Nation when conducting meetings and events.
- An update on the work of Geoscientists Canada, brought forward by Paul Hubley, P.Geo., CEO, and Antigone Dixon-Warren, P.Geo., Director.

APPOINTMENTS

Audit and Practice Review Committee

Kuan Ming (Gary) Chen, P.Eng.

Credentials Committee

Stephen O'Leary, P.Eng., FEC

Kevin Riederer, P.Eng., Struct.Eng.

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