



# PROPOSED MOTION FORM

Registrants in good standing may propose motions at the Annual General Meeting (AGM) for the Board's consideration: Engineers and Geoscientists BC registered practicing, 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 the Board.

To be considered at the AGM, **Registrant Motions must be submitted by 5:00 PM on Wednesday, September 27, 2023.** 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 Ros Seibert at [rseibert@egbc.ca](mailto:rseibert@egbc.ca).

**Motions must be received no later than 5:00 PM on Wednesday,  
September 27, 2023.**

## MOTION

That the Board consider

## ADDITIONAL INFORMATION

### STRATEGIC PLAN LINKAGE

Engineers and Geoscientists BC's [Strategic Plan](#) establishes the following vision for the organization: modern regulation for a resilient world. It will guide our decisions, steer our operations, and shape our future as an inclusive, progressive, and future-focused regulator. The Strategic Imperatives outlined in the plan establish the organization's priorities over the next five years in pursuit of our vision.

Identify the Strategic Imperative the proposed motion supports:

- Stakeholder Engagement:** We demonstrate to our registrants and stakeholders, through tangible actions, that we are a trusted regulator focused on protecting the public interest.
- People and Culture:** Our talent, tools, and work environment create an engaged organizational culture.
- Process:** We have efficient and effective systems in place to enable modern regulation.
- Social Responsibility:** Our internal and external initiatives advance our commitment to promoting the well-being of society and the environment.
  
- 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 the Board 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: \_\_\_\_\_  
Registrant license number: \_\_\_\_\_  
Email: \_\_\_\_\_  
Phone number: \_\_\_\_\_

Seconded by:

Name: \_\_\_\_\_  
Registrant license number: \_\_\_\_\_  
Email: \_\_\_\_\_  
Phone number: \_\_\_\_\_

The AGM takes place in Whistler, BC on Saturday (9:30 AM to 12:30 PM), October 28, 2023, using a hybrid 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 the Board in support of your motion.

If the submitted motion is in order for consideration at the meeting, the registrant making the motion will be provided with an opportunity to introduce the motion, in 2 minutes or less.

For more information, visit [egbc.ca/agm](http://egbc.ca/agm).

## SUBMISSION INSTRUCTIONS

**Email a completed copy of this form to Ros Seibert, Senior Policy and Governance Analyst, at [rseibert@egbc.ca](mailto:rseibert@egbc.ca).**