

**Electrical Inspector's Association of British Columbia
Annual General Meeting of February 27, 2006
Held at Cheers Restaurant
125 E 2nd Street, North Vancouver, BC**

MINUTES

The President, Roger Tuttle, extended a warm welcome to all had everyone introduce themselves and then introduced Ivan Pye, Electrical Senior Safety Officer with the BC Safety Authority. Ark Tsisserev introduced the guest speakers, Brian Savaria of Cutler-Hammer and Joseph Neu of Electro-Federation Canada – EFC. A presentation was given on Counterfeit and Unsafe Electrical Products.

Call to Order:

The President called the meeting to order at 19:50 hours.

Minutes:

Jack Marsh moved that the minutes of the previous General meeting of November 28, 2005 be adopted. The motion was seconded by Bob Cornwell. *Carried.*

Business from Minutes:

The President asked everyone how they enjoyed receiving electronic copies of the newsletter. All agreed that it was a good way to go.

Correspondence:

Nil.

Secretary's Report:

George Razzo reported that there were 71-2005 members, 37-2006 members, for a total of 163. Rick May motioned that the report be adopted as read. Seconded by Don Daugnais. *Carried.*

Treasurer's Report:

Jack Ball reported that our bank balance for end January was \$1830.69. A motion to adopt the report was made by Alphie Petracuppa and seconded by Bill Strain. *Carried.*

Committee Reports:

EIA Website Committee:

Rick Porcina stated that the website was running well.

Constitution Committee:

The President stated that he chaired the Constitution Committee and that we were hoping to have the new constitution ready by this meeting. It was not ready

but close. The proposed amendments and changes will be sent out by mail for review in a few months.

Old Business:

Nil.

New Business:

Election of Officers: The President turned the meeting over to Paul Stevens to run the elections. Paul thanked both Mauro Rubini and Bob Cornwell, two directors who were retiring from the Executive for their service.

The following were the election results:

President: Roger Tuttle.
Vice President: Rick Porcina.
Treasurer: Jack Ball.
Membership Secretary: George Razzo.
Recording Secretary: Ted Simmons.
Directors: Richard Campbell; Kerry Peterson; Paul Stevens; Eric Sipula; and Ken Cornwell.

Door Prize:

The Treasurer stated to hoots and applause that regrettably there were no more of the coveted underarm valises to be given away. The winner of a free dinner draw was Michael Atherley.

Adjournment:

There being no further new business, the meeting was adjourned at 20:08 hours.

See our Website at www.eiabc.org