

**Electrical Inspectors Association of British Columbia
General Meeting of February 26, 2007
Cheers Restaurant
2nd Ave, North Vancouver BC**

MINUTES

In Attendance	Roger Tuttle	Rick Porcina
	Jack Ball	George Razzo
	Dave Shavalier	Paul Stevens
	Eric Sipila	Ken Cornwell

DINNER CALLED TO ORDER;

Roger Tuttle called the Dinner to Order at 18:16 hours. Table introductions followed throughout the room. There were only a total of 38 members at this meeting. Dinner completed by 19:00 hours.

Following Dinner, the planned guest speaker, Chris Woods, from **Vibra-Sonic Control** did a very interesting overview of vibration, seismic restraint innovations and provided a PowerPoint presentation with pictures showing various failures after an earthquake. After his presentation, Roger Tuttle ended it off by thanking Chris on the behalf of the EIA.

MEETING CALLED TO ORDER;

Roger Tuttle called the General Meeting to Order at 20:10 hours.

BUSINESS ARISING FROM PREVIOUS MINUTES;

There were no available minutes from the last General Meeting (Nov 27/06) or the Executive meeting (Jan 24/07), to be carried over to the next General Meeting.

CORRESPONDENCE

Jack Ball reported there was no mail received, but mentioned receiving two renewals, and mentioned that the "Society Registration Forms" will have to be dealt with by new Executive.

TREASURER'S REPORT

Jack Ball reported a balance of \$8,874.04 with one outstanding Cheque of \$100 written but not cashed against the standing balance. Roger Tuttle Moved that the reports be accepted. Dave Shavalier Seconded.

MEMBERSHIP SECRETARY'S REPORT

George Razzo reported that as of today, there are 60 paid memberships for 2007, 8 paid memberships for 2008, 3 paid memberships for 2009. There are 38 Life Time Memberships listed and 45 renewals for membership outstanding. Rick May Moved that the report be accepted and Mauro Rubini Seconded.

A question from the floor was asked of the Executive regarding that there was no notice of the meeting to a lot of the members, what about a mail out. Answer: Rick Porcina clarified that if you were signed up for email notification you did not get a mail out. Notification from the members needed if they wanted a hard copy.

OLD BUSINESS

None.

NEW BUSINESS

An awarding of a Life Member has been postponed, as they were not at the General Meeting. Len Rhodes brought forward a concern about Transfer Switches and the Directive NO: 01/99 regarding Panelboards. No load isolating switches are not transfer switches. A review of a provided breaker panel/transfer switch that is approved as a transfer switch. It was decided at the end of discussions that the Directive does not apply to these types of breaker panels. Ark Tsisserev to look into further and report back.

ELECTIONS

Elections were held of the Executive and completed. Jack Ball was acclaimed for the Treasurer, George Razzo was acclaimed for the Membership Secretary, Ted Simmons was acclaimed for the Recording Secretary. Directors acclaimed were Richard Campbell, Rick Porcina, Ken Cornwell, Kerry Peterson and Eric Sipila. One new director was added after being nominated and then acclaimed; Farmand Ghafari. As well, Robert Cornwell was nominated and then acclaimed as Vice President of the EIABC and finally David Shavalier was nominated and then acclaimed for President of the EIABC.

After this business was completed, the new President thanked the outgoing President. There being no more new business, Door prizes were then awarded with a random draw.

MOTION FOR ADJOURNMENT

Len Rhodes motioned for adjournment from the floor. Neil Long Seconded the motion and the meeting was adjourned at 20:45 hours