

Electrical Inspectors Association of British Columbia  
General Meeting of February 25, 2008  
Cheers Restaurant  
125 East 2nd Street Ave, North Vancouver, B.C.

**MINUTES**

**Executive In Attendance**

Roger Tuttle	George Razzo	Richard Campbell
Dave Shavalier	Rick Porcina	Kerry Peterson
Jack Ball	Bob Cornwell	Farmand Ghafari

**DINNER CALLED TO ORDER;**

Dave Shavalier called the Dinner to Order at 18:05 hours. Table introductions followed throughout the room.

There were only a total of 40 members at this meeting. Dinner completed by 19:00 hours. Following Dinner, the planned guest speaker, Bill Burr (and Life Member) from CSA provided a PowerPoint presentation and gave an overview of how electrical Code and Standards are developed on a national basis, who participates in the process, and an explanation of the role CASES plays in regards to electrical safety in Canada.

Questions from the floor revolved around the new 400A & 600A meter bases that BCH is requiring on residences and the rescinded CSA approval of them. Questions regarding how other approval agencies could be certifying them were asked as well.

Dave Shavalier presented Bill a gift certificate on behalf of the membership after his presentation.

**MEETING CALLED TO ORDER;**

Dave Shavalier called the General Meeting to Order at 20:01 hours.

**BUSINESS ARISING FROM PREVIOUS MINUTES;**

Dave Shavalier made a motion to adopt the Minutes from the previous meeting. Richard Campbell seconded the motion.

**CORRESPONDENCE**

Jack Ball reported there was no mail received.

**TREASURER'S REPORT**

Jack Ball reported a balance of \$4,571.21 with one outstanding Cheques of \$634.59 written but not cashed against the standing balance. Paul Stevens moved that the reports be accepted. Rick May Seconded.

## **MEMBERSHIP SECRETARY'S REPORT**

George Razzo reported that as of today, there are 79 paid memberships for 2007, 27 paid memberships for 2008, 8 paid memberships for 2009, and 1 membership for 2010. There are 42 Life Time Memberships listed for a total membership of 157.

Jim Barker; Moved that the report be accepted and Don Daunais Seconded.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Dave Shavaliere paid tribute to former Executive Director of ECA, Richard Campbell for his dedication and support of EIA through the use and support of his office as well as serving on the Executive. Dave presented Richard with a gift on behalf of the membership.

Two Life Memberships were awarded. The recipients were Dave Jackson and Shaun Hollingsworth.

## **ELECTIONS**

Elections were held of the Executive and completed. Eric Sipila was acclaimed for the Treasurer, George Razzo was acclaimed for the Membership Secretary, and Ted Simmons was acclaimed for the Recording Secretary. Directors acclaimed were Farmand Ghafari, Rick Porcina, Roger Tuttle, and Kerry Peterson. Two new directors were added after being nominated and then acclaimed. They are Paul Stevens and Mauro Rubini. Bob Cornwell was nominated and then acclaimed as Vice President, and Jack Ball was nominated and then acclaimed for President. 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**

Roger Tuttle motioned for adjournment. Bob Cornwell seconded the motion and the meeting was adjourned at 20:45 hours.

Minutes recorded by Bob Cornwell