

**Electrical Inspector's Association of British Columbia
General Meeting of February 8, 2010
Held at the Fireman's Club
6515 Bonser Street, Burnaby, B.C.**

GUEST SPEAKER

Jack Ball introduced Ark Tsisserev to a standing ovation from a packed house of friends and industry colleagues. The exceptionally large turnout was to show support for Ark, who is one of the most highly respected and knowledgeable individuals in the electrical industry.

Ark used a powerpoint presentation and his masterful delivery skills to provide an informative overview of the development and operation of the Canadian Electrical Safety System. Ark explained how Codes and Standards are developed, the relationship between the various standards, and the check and balance process that is in place to monitor the operation of Canada's Electrical Safety System.

Jack Ball thanked Ark for sharing his expertise and presented him with a token of appreciation on behalf of the EIA.

CALL TO ORDER

Jack Ball called the meeting to order at 19:10 hours.

MINUTES

Paul Stevens moved that the minutes of the previous General meeting of November 30, 2010 be adopted. The motion was seconded by Roger Tuttle. Carried.

BUSINESS FROM MINUTES

Nil.

CORRESPONDENCE

Jack Ball reported that we had received a thank you letter for our \$340.00 donation to Canuck Place. He also reported that the Executive had received a request from Ken Cornwell to establish a small chapter of the EIA in Kelowna. Jack indicated the Executive had reviewed the request and agreed to a one year trial for the Kelowna chapter.

LIFE MEMBERSHIP

Jack Ball moved that Vincent Yu be accepted for Life Membership in the EIA. The motion was seconded by David Hansen. Carried.

SECRETARY'S REPORT

George Razzo reported that we currently have 66 members renewed for 2009, 23 members renewed for 2010, 10 members for 2011 and 1 member for 2012. George also noted that we have 39 Life Members. Paul Stevens moved that the Secretary's report be accepted. The motion was seconded by Roger Tuttle. Carried.

TREASURER'S REPORT

Eric Sipila reported that our current bank balance was \$3439.95. Len Rhodes moved that the Treasurer's report be accepted. The motion was seconded by Cam Duncan. Carried.

ELECTION OF OFFICERS

Nominations were held for each position on the EIA Executive. The successful candidates for each position are:

President	Roger Tuttle
Vice President	Farmand Ghafari
Treasurer	Eric Sipila
Membership Secretary	George Razzo
Recording Secretary	Ted Simmons
President Emeritus	Jack Ball
Director	Deborah Cahill
Director	Kerry Peterson
Director	Nick Leforte
Director	Paul Stevens
Director	Rick Porcina
Director	Vince Pietracupa

Door Prize

The free dinner was awarded to Shawn Hollingsworth.

Adjournment

There being no further new business. Roger Tuttle adjourned the meeting at 20:34 hours.