

Electrical Inspector's Association of British Columbia
General Meeting of September 26, 2011
Held at Cheer's Restaurant
125 E. 2nd St., N. Vancouver, B.C.

CALL TO ORDER

Meeting was held at Cheers restaurant in North Vancouver and was called to order at 7 pm by Jack Ball, president, after a very good dinner.

There was a brief meeting of the regular items starting with acceptance of the previous minutes moved by Len Rhodes and seconded by Ted Simmons

-secretaries report given by Ted Simmons

- There was no correspondence to discuss

-old business there was no old business to discuss

- new business Motion Len Rhodes requested that the microphone be passed around the meeting for people to ask questions, motion moved by Bill Strain and seconded by Kurt Wensler

- Treasurers report given by Brian Esau

Bank Balance as of January 31 ----\$4013.11

Income to date-----\$4110.00

Expenses to date-----\$5817.21

Retained Earnings Membership ----\$1700.00

Operating Cash-----\$605.90

Total Now-----\$2305.90

The costs for meals will rise from the present \$30 for this meeting and will rise to \$35 starting for 2012 meetings. The cost for the Christmas meeting will be \$50, members of the executive will be paying for their dinners as well. Life Members will be allowed a \$10 savings for the dinners. The membership dues will also be rising to \$75 starting from the last executive meeting. There was a question from the floor on if there would be a motion and vote on the new costs, the floor was informed by Jack that this was a decision made by the executive and no vote was necessary.

Membership report given by George Razzo for paid up members

78 members for 2011

13 members for 2012

8 members for 2013

1 member for 2014

44 life members

For a total of 144 members

Community Reports

Web site Rick Porcina says everything is OK and the site is being used

Code questions Nick le Forte says that recently there have not been many questions asked but 3 months ago it was very busy.

Introductions of the membership was conducted starting with the floor, there were 74 people at the meeting.

There being no more business the meeting proceeded to the guest speakers

Guest Speaker

Mr. Tony Funk of VSA Enterprises introduced a new product from Over Air Barriers for outside walls. This new product is for outside lights and outlets that will be mounted to the surface of the wall (before the finish is applied but the vapour barrier has been installed). The only penetration will be the wire to the box and can easily be sealed. Tony demonstrated how the system will work. The cost (which is always on peoples minds) is higher to Electrical Contractors than the system now in use but is lees expensive to the general contractor and has a better water tight seal. There were some questions from the floor on the devices (boxes) and where are they available and was answered by Tony. Another question was what were they built for Lights and outlets was the answer with more designs to come. There was a question raised on who will be responsible for the approval of the system after inspection. There was no answer at this time.

British Columbia Electrical Association (BCEA) Membership Chair Ms Betty Lou Pacey introduced their new mandate to hold a trade show every 3 years. There will be information coming at the beginning of November but it will be held at the Pacific Coliseum and to check their web site for more information

Mr. Ted Simmons did a power point presentation on the new Code (in the 2012 edition) Section 64, Renewable Energy Systems and the meaning of the rules with explanations and diagrams (there was a hand out of the printed version of the power point given to everyone that attended). Many questions were asked from the floor on section 64 as they were presented by the power point. This was a very valuable presentation for everyone and especially for those that will be designing and installing the systems in the future. Although the presentation had to be ended before the section was finished everyone had a good understanding of the section. We look forward to another presentation in the future.

The meeting was called back to order at 8:55 and the draw for the free dinner was made. It was won by Brian Cook.

Being no further business there was a motion by Rick Porcina and seconded by Len Rhodes to adjourn the meeting. The motion passed and the meeting adjourned