

**Electrical Inspector's Association of British Columbia
General Meeting of November 28, 2005
Held at Cheers Restaurant
125 E 2nd Street, North Vancouver, BC**

MINUTES

The President, Roger Tuttle, extended a warm welcome to all and thanked the caterers for an outstanding meal.

Call to Order:

The President called the meeting to order at 19:05 hours.

Minutes:

Ark Tsisserev moved that the minutes of the previous General meeting of September 26, 2005 be adopted. The motion was seconded by Chris Blinsky.

Business from Minutes:

The issue of the electronic version of the newsletter was discussed. Most appreciated the electronic version. The President requested that everyone please look at our website. There are voltage drop and fault current calculations on it. There was no business arising from the minutes.

Correspondence:

A letter was received stating that donations were made on behalf of the memory of Hugh Oliver.

Also there were a number of people who donated money and cheques to our Christmas event.

Secretary's Report:

George Razzo reported that we currently have 86 members paid up for 2005; 24 for 2006; 10 members for 2007; 2 for 2008 and 38 Life Members for a total membership of 160.

Ken Hoyem moved that the Secretary's report be accepted. The motion was seconded by Bill Scudmore. **Carried.**

Treasurer's Report:

Jack Ball reported that our current bank balance was \$2263.97.

Kerry Peterson moved that the Treasurer's Report be accepted. Rick May seconded the motion. **Carried.**

EIA Website Committee:

Rick Porcina stated that if you are not receiving Emails notify us via the website email address. The system seems to be working very well.

Life Membership:

Ark Tsisserev asked about Life Membership criteria. He asked if a criteria had been set up to qualify for Life Membership. The President responded that the Executive felt they could look after it in-house rather than changes to the Constitution. Further that the membership had the last say because they have to approve it.

New Business:

Nil to report.

50/50 Draw:

The winner of the \$238 50/50 draw was Mr. Peter Murray Driver. Rather than accept the funds he donated it back to our charity. An outstanding contribution that the President thanked him for.

Adjournment:

There being no further new business, the meeting was adjourned at 19:30 hours.

Motion for adjournment by Bob Reimer and seconded by Ark Tsisserev. **Carried.**

The Christmas Draw was held after the meeting and was conducted by Len Rhodes (Santa) and Jack Ball (Santa's Helper).

**Merry Christmas & Happy New
Year.**