

**Electrical Inspector's Association of British Columbia
General Meeting of April 27, 2009
Held at Cheers Restaurant
125 E. 2nd St., N. Vancouver, B.C.**

MINUTES

Jack Ball, the President extended a warm welcome to all and thanked everyone for coming. Attending members and guests then introduced themselves.

Guest Speaker

Jack Ball introduced Mr. John Smith, the Account Executive for Tyco Simplex Fire Alarm Systems. John provided an overview of the new innovations that are currently being incorporated into modern fire alarm systems. He explained how improvements in fire alarm technology have resulted in substantial reductions in the time required to detect a fire. By utilizing microprocessors and networking technology, fire alarm panels can monitor thousands of points to provide extremely fast response to alarm conditions. John noted that the reliability and survivability of fire alarm systems had also improved. John completed his presentation with an interesting and informative question and answer session.

Jack Ball thanked John for his informative presentation and presented him with a gift certificate to Earl's Restaurant.

Call to Order

Jack Ball called the meeting to order at 20:00 hours.

Minutes

Farmand Ghafari moved that the minutes of the previous General meeting of February 23, 2009 be adopted. The motion was seconded by Nick Leforte. Carried.

Business from Minutes

Nil.

Secretary's Report

George Razzo reported that we currently have 57 members renewed for 2009, 10 members renewed for 2010, and 9 members renewed for 2011.

Paul Stevens moved that the Secretary's report be accepted.
Jeff Lueck seconded the motion. Carried.

Treasurer's Report

Eric Sipila reported that our current bank balance was \$2595.93.

Rick May moved that the Treasurer's report be accepted. The motion was seconded by Shawn Hollingsworth. Carried.

2009 CEC Adoption

Ted Simmons reported the 2009 CEC would likely be adopted for use in B.C. sometime in August.

Code Seminar Committee

Jack Ball reported we currently have 100 persons registered to attend the EIA Code Seminar scheduled for Saturday, May 2, 2009. Jack encouraged everyone to attend.

New Electrical Safety Manager

Jack Ball introduced and congratulated Nick Leforte on his appointment as the Electrical Safety Manager for the City of Surrey.

Old Business

Nil.

New Business

Nil.

Door Prizes

Portfolios were awarded to: Carlo Turra, Dan Jantzi and Nick Leforte. The free dinner was awarded to Trevor Broughton.

Adjournment

There being no further new business, Jack Ball adjourned the meeting at 20:20 hours.