

Electrical Inspector's Association of British Columbia
General Meeting of September 21, 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.

New Product Information

Jack Ball introduced Mr. Kim Davies, sales representative for Thomas & Betts. Jack noted that Kim had set up a table displaying samples of several new and innovative products that are currently being marketed to the electrical industry. The display included product information brochures as well as samples of new grounding clamps, curved lid junction boxes for parking lot light poles and a number of new types of cable support devices. Kim thanked everyone for the opportunity to display the new products and generously donated two tickets to the B.C. Lions vs. Edmonton Eskimos football game on Nov.6. A draw using the numbers from the dinner receipts was used to award the tickets.

Jack thanked Kim for setting up the informative display and presented him with a gift certificate to Earl's restaurant.

FSR Renewal Proposal

Ted Simmons provided an update on the progress of the proposed FSR continuing education program. He explained the intent of the proposal and the reasons for mandatory upgrading of Code knowledge. Ted indicated that the complete proposal was posted on the BCSA website and he urged everyone to review it and use the feedback form, e-mail, fax or mail to provide their feedback.

2009 CEC Adoption

Ted Simmons provided a brief overview on the adoption process for the 2009 CEC. He noted the BCSA had issued a Directive advising users the 2009 CEC was adopted for use in B.C. on August 10, 2009. The Directive also indicated there would be a two month transition period from August 10, 2009 to October 10, 2009 during which time either Code may be used, however all work performed on permits obtained on or after October 10, 2009 must be done conforming to the new Code. Ted distributed a copy of the Code adoption Directive as well as a copy of the latest errata sheet for the 2009 CEC. Ted noted this information was posted on the BCSA and EIA websites.

Jack thanked Ted for his reports and presented him with a gift certificate to Earl's restaurant.

Call to Order

Jack Ball called the meeting to order at 19:30 hours.

Minutes

Kurt Wensler moved that the minutes of the previous General meeting of April 27, 2009 be adopted. The motion was seconded by Eric Sipila. Carried.

Business from Minutes

Nil.

Secretary's Report

George Razzo reported that we currently have 71 members renewed for 2009, 13 members renewed for 2010, and 9 members renewed for 2011.

Paul Stevens moved that the Secretary's report be accepted.
Jim Ryan seconded the motion. Carried.

Treasurer's Report

Eric Sipila reported that our current bank balance was \$8611.82.

Nick Leforte moved that the Treasurer's report be accepted. The motion was seconded by George Razzo. Carried.

Old Business

Nil.

New Business

Nil.

Door Prizes

Portfolios were awarded to: Bruce Harwood and Karl Jessen.
The free dinner was awarded to Brian Esau.

Adjournment

There being no further new business, Jack Ball adjourned the meeting at 20:06 hours.