

**Electrical Inspector's Association of British Columbia**  
**General Meeting of November 26, 2012**  
**Held at Cheer's Restaurant**  
**125 E. 2<sup>nd</sup> St., N. Vancouver, B.C.**

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

**CALL TO ORDER**

Jack Ball called the meeting to order at 19:00 hours.

**MINUTES**

Brian Esau moved that the minutes of the previous General Meeting of September 24, 2012 be adopted. The motion was seconded by Jennine Walden. Carried.

**BUSINEES FROM MINUTES**

Nil.

**SECRETARY'S REPORT**

Len Rhodes reported that we currently have 96 members renewed for 2012, 28 members for 2013 and 4 for 2014. Len noted we also have 38 life members.

William Scudamore moved that the Secretary's report be accepted. The motion was seconded by Kerry Peterson. Carried.

**TREASURER'S REPORT**

Brian Esau provided a brief overview of the EIA financial records for the past year.

Brian indicated that all in all, it was a very good year and reported that our current bank balance was \$33,676.17.

Elio Fata moved that the Treasurer's report be accepted. The motion was seconded by Jeff Lueck. Carried.

## **NEW BUSINESS**

### **Registration System**

Jack Ball extended a big thank you to Nick Leforte and Brian Esau for setting up the new EIA registration system. Jack noted the new system has streamlined the registration process and will make it easier to track the EIA membership.

### **Adjournment**

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

The meeting was followed by the annual Christmas prize draw with gifts being distributed by our very own Santa, Len Rhodes. The annual draw was followed by an exciting silent auction with the proceeds of the auction going to the CKNW Orphan's Fund.

Paul Stevens also conducted a 50/50 draw for the Canuck Place Children's Hospice Fund. The draw resulted in a donation of \$313.00 to Canuck Place. Rob Romaniuk was the holder of the winning ticket in the draw and went home with an early Christmas present of \$313.00. A good time was had by all.