

**Electrical Inspectors Association of British Columbia**  
**Minutes - General Meeting of December 1, 2014**  
**Held at the Grand Villa Casino Hotel and Convention Centre**  
**4331 Dominion St. Burnaby, B.C.**

Rick May welcomed everyone and thanked them for their generous support for the annual CKNW Orphans Fund charity.

**CALL TO ORDER**

Rick May called the meeting to order at 7:00 PM

**ADOPTION OF MINUTES OF THE PREVIOUS MEETING**

Motion to accept by Brian Esau  
Seconded by Darcy Fitzgerald  
Carried

**BUSINESS ARISING FROM MINUTES**

Nil

**SECRETARY'S REPORT**

Darcy Fitzgerald reported that 54 memberships were purchased for the years 2014-2015, 18 memberships for the years 2015-2016 and 5 memberships for the years 2016-2017.

Motion to accept by Jack Ball  
Seconded by Rick Porcina  
Carried

**TREASURER'S REPORT**

Brian Esau reported that our bank account was \$36,675.21

Motion to accept by Dan Jantzi  
Seconded by Jeff Lueck

**Committee Reports**

Nil

**Old business**

Nil

## **New Business**

A gift certificate to the Harrison Hot Springs Hotel was awarded by President, Rick May, to Rick Porcina for his many years of EIABC web site management. Rick and Marg recently relocated to the Chilliwack area to be closer to their family in retirement. Rick received a hearty round of applause after recognition of this service to our association.

## **Next Meeting**

February 16, 2015

A presentation will be made by Mr. Sunny Ghataurah of Applied Engineering Solutions Ltd. on the design, application, installation and enforcement of lighting controls in compliance with the new energy code requirements.

## **Adjournment**

The CKNW Orphans Fund gift draw, silent auction, and 50/50 draw were then held. The free dinner door prize draw was won by Dave Thorne with draw # 1145.

There being no further new business, Rick May adjourned the meeting at 7:20 hours.