



The British Columbia Institute of Power Engineers
Vancouver Branch
6362 Thorne Avenue
Burnaby, B.C. V3N 2V1



ANNUAL GENERAL MEETING

Monday, November 22, 2010

B.C.I.T. Town Square Meeting Room "A"

Chairman: Peter Rubben PE

Secretary: Randy Noel PE

Treasurer: Tanya Peric PE

The Chairman, Peter Rubben called the meeting to order at 19:13 hrs:

Presentation: By Garrett Sandwell of Vibes Corporation.

Mr. Sandwell gave a great presentation (Binder textbook handed out to all attendees) on vibration issues. Included were chief causes of equipment failure due to excessive vibration of rotating equipment. Also effective test methods and prevention technologies, as well as remedies to ongoing vibration problems. Thanks very much Mr. Sandwell.

Coffee Break

In Attendance: Randy Noel, Jim Young, Dave Paulin, Manny Nunez, Martin Vine, Art Smith, Masoud Maleki, John Homans, Miki Martins, Chantha Phon, Paul Kwan, Felix Hernandez, Paul Macphee, Mohamed Ali, Aaron Liu, Craig Jacob, Eric Steinson, Peter Rubben, Gordon Beriault

1. Approval of Agenda

Agenda so approved and seconded, carried.

2. Introduction of New Members and Guests:

New members were announced.

- **Regular:** Lorne N. Baldwinson, Brian J. Simons, Glenn Cummings, Rock Kitzel, Joel McClung, Russel A. Bonamis
- **Students:** Paul Macphee, Felix A. Hernandez, Zhenlin Gao, Mohiammad Zahip Tung, Jie Huang, John D. Deduque, Jason R. Rako, Junmin Luan, Miki D. Martins, Peter D. Holbeche

3.0 Approval of Previous Minutes: Minutes so approved and seconded.

4.0 Business Arising from Previous Minutes: None

5.0 Unfinished Business: None

6.0 BCIPE Bylaws Amendments:

Notice of Proposed Resolution to the BCIPE By Laws
as Presented to the Annual General Meeting of November 22, 2010

BCIPE By Laws

4.1 Certification Requirements

Reads: issued by the British Columbia Boiler Safety Association,

Amend to Read: issued by the British Columbia Safety Authority,

6.0 Executive Committee

Reads; The business of the Institute shall be conducted by the Executive Committee, which shall constitute the Elected Officers, along with the Past President. Other members appointed by the Executive Committee shall also constitute the committee.

Amend to Read;

The business of the Institute shall be conducted by the Executive Committee, which shall constitute the Elected officers, along with the Immediate Past President, and the current Student Membership Representative. Other members appointed by the Executive Committee shall also constitute the committee.

7.0 Reports

Area Director- Eric Steinson - A three year payment plan was approved for corporate memberships at the AGM. Cates Manuals have been donated to the IPE; the INFO page of our website has more information on this. The national IPE newsletter welcomes stories for publishing, various topics related to power engineering are considered and appreciated.

Employment – Bob Norton:

Jobs continually are posted on the BCIPE website.

Corporate Membership –Bob Norton:

Continued progress is being made in building corporate membership thanks to Bob Norton's efforts.

Legislation – Eric Steinson:

BC Safety Authority has a new Safety Manager, Ed Hurd.

Education –

The intertechnology committee is working on educational material to help power engineers understand better what can be worked on in power plants by the operators in relation to gas and electrical systems.

Treasurer's Report – Tanya Peric:

Accepted as read.

8.0 Election Night - Here is the 2011 Executive for the BCIPE

9.0 New Business: None at this time.

President - Peter Rubben, PE
1st Vice President - Dave Paulin, PE
2nd Vice President - Bob Norton, PE
Secretary - Randy Noel, PE
Treasurer - Tanya Peric, PE
Warden - Open
Auditors - Martin Vine, PE
Gordon Beriault, PE
Area Director - Eric Steinson, PE
Alternate Area Rep. Arthur Smith, PE

Committee Chairpersons as follows:

Advancement of Professionalism -	Eric Steinson, PE
Awards -	Terry Connors, PE
B.C. Society Reports -	Wai-Chung Lam, PE, P. Eng.
Certificate Registrar -	Ken Mah, PE

9.0 [Next Annual Meeting – November 21, 2011.](#)

10.0 Adjournment of meeting at: 21.33 hrs.

Respectfully Submitted,

Randy Noel, PE
Secretary
The British Columbia Institute of Power Engineers