



**B.C.I.P.E.**  
**Vancouver Branch**  
**6362 Thorne Ave.**  
**Burnaby, B.C.**

**Vancouver Branch**  
**General Meeting**  
**Monday, September 26, 2005**  
**B.C.I.T. Towne Square – Mtg. Rm “D”**

**Attendance:**

Ron Jones	Pham An
Ken Mah	Bryan Berry
Pritam Bola	Vitali Charanin
Olaf Vinje	Cody Apps
Dean Giesbrecht	Chris Miner
Joe Powers	Colby Saigeon
Ruben Cajiuat	Sergei Cheboterev
Wayne Nikel	Virginia Liu
Ralph Spolander	Pat Jordan
Raj Damri	Kelly Laminski
Jeremy Striker	Rob Harris
Taroop Faridkot	Johnson Wong
Barry Brown	Peter Rubben
Dion Colman	Randy Noel
Harbir Singh Sangha	Pieter Conover
Patrick Caplein	Derek Lun
Chris Soler	Nandlal Oad
Alan Krowchuk	Fred Golar
Rebeka Lash	George Anderson
D. Martin Vine	Leo Petersen
Ravi Pawar	Gustav Arinzol
David Bernardin	Dave Paulin
Art Smith	Jack Dauphinais
Lianne Malofe	

**Chairman:** Eric Steinson  
**Secretary:** Ron Jones  
**Treasurer:** Jack Dauphinais

The Chairman called the meeting to order at 7:10 p.m.

**1. Approval of Agenda**

Moved by Dave Paulin. Seconded by Pritam Bola. Approved.

**2. Introduction of New Members and Guests**

• **Regular**

Mihir Jambhekar	Jeremy Striker
Sukhjit Dhanju	Nandlal Oad
Kelson Crouse	Ralph M. Spolander
Thomas Kavanaugh	Harbir Singh Sangha

George Joseph Padayattil  
Raj Damri  
John D. Clegg  
Yuriy Kostritsyn  
Nauman Rashid  
Avtar Singh Saini

Maxwell Coleman  
Roel Tapales  
Peter Yu Sang Chow  
Guodong (Golden) Li  
Leonard D. Knapp  
Jenrey Derama

- **Readmission**

Peter J. George

- **Student**

Kim Sungho  
Tristan Cimoszko  
Md Qamruzzaman Khan  
Archie Almadin

Kerry Cheung  
Mario Duran  
Sergei Chebotarev  
Lorne Baldwinson

**3. Circulation of Previous Minutes**

**4. Approval of Previous Minutes**

Moved by Kelly Laminski. Seconded by Dave Paulin. Approved.

**5. Business Arising from Previous Minutes**

None.

**6. Correspondence**

A letter from Ahabbir Ahmed was read. He asked about the possibility of the IPE maintaining a library of technical books. After discussion with the members present, it was decided that it is not feasible at this time, since we have no space to house it. Also, a small library was instituted in the past, but it was not well utilized and, therefore, discontinued.

Also, a letter from the Alberta IPE was read. Alberta branch is in the process of obtaining a trademark for the professional certification mark PE. They have filed an application, but have been opposed by two professional groups. The legal process could be lengthy. Alberta has given us written permission to use this trademark.

Moved by Dave Paulin, seconded by Peter Rubben, correspondence accepted.

**7. Reports**

**a) Art Smith, Area Rep – 2005 Toronto AGM**

- We are going to continue on with the new member's anniversary date effective from the month he/she becomes a member.
- New IPE brochures will be printed as soon as possible.
- The Vancouver Branch Logo Latin translation will be changed to conform to the IPE operational memo.
- The Calgary, Vancouver, Victoria business plan will be completed by April 2006. This resolution for a detailed break down on how the budget is spent. To date, operations memo GM 15 —Jan. 05 was created. A draft of all budget forms is completed and it is estimated 95% of the business plan is completed.
- A resolution was passed to decrease the early payment discount from \$10.00 to \$5.00 for one year only.

- A resolution was passed to increase the dues by \$5.00. (if a member wants save \$10.00 I suggest you pay for 2006 dues as soon as possible, before the invoice come out)
- A resolution was passed to pay the National Secretary \$2.00 per day.
- A resolution was passed to pay the National Office Manager \$18,000 per year.
- Lorne Shewfelt, area director for Alberta has revised 75 – 80% of the operational memos and forms.
- The third national newsletter is now on the National Website [www.NIPE.ca](http://www.NIPE.ca)
- National has retained Casey Kok as the National Webmaster for 2006.
- Approval was given to the office manager to purchase a new photocopier.
- The professional engineers in Alberta are still opposing the Edmonton branch that are in the process of trade marking the PE for National. The IPE lawyers feel confident that the final conclusion will be in our favor.
- The 2006 National Officers are:
  - President – Ray Rossiter – Newfoundland
  - 1<sup>st</sup> Vice – Lorne Shewfelt – Edmonton
  - 2<sup>nd</sup> Vice – Jude Rankin – Nova Scotia
  - Secretary – Chuck Puttenham – Winnipeg
- A committee was struck to find ways for Ontario to cut its cost of operation.

**b) Fred Golar – 2006 AGM Chairman**

Fred gave an update on the plans for the 2006 AGM. Hotel is booked. Trade Show being firmed up. Canvassing for donors and sponsors getting under way.

**c) Treasurer – Jack Dauphinais**

Bills are paid, accounts current. A large donation was received from **IPAC and Power Chemicals**, our official sponsors.

A motion was put forward by Dave Paulin for the Vancouver branch IPE to advance one thousand dollars for the AGM committee to use for expenses for the 2006 AGM. This money may be put in a separate bank account and would be paid back to the Vancouver branch when the convention is over.

Seconded – George Anderson. Carried.

**d) Kelly Laminski – Employment**

Kelly's Committee goal is to Help people, Help themselves. To achieve this goal the employment committee has provided support with interviews, resumes, cover letters, and research as well as a comprehensive job posting on the website.

**e) Education – Gary White – No report.**

**f) Legislation – Eric Steinson**

The BCSEA has struck a new committee called the Boiler technology committee. The mandate is to review the legislation introduced in 2004. The subcommittee, which Eric is on, is reviewing work done by engineers with electricity and natural gas in a plant setting.

**g) Social – BBQ – Saturday, October 1<sup>st</sup> – Blue Mountain Park – Coquitlam – 2:00 p.m. All welcome.**

Plant Tour – Wednesday Evening 7:00 p.m. – Central Heat – Meet at front door.

**8. Coffee Break**

**9. Plant Presentation**

Eric showed a short video covering the ABB Combustion Engineering Company. ABBCE is a world leader in the erection and repair of large steam generators.

Draw – Barry Brown won a textbook donated by ABBCE.

**10. Safety – Doug Bramley – No report**

**11. Examinations – Fred Golar**

Fred recently attended a SOPEEC meeting in Calgary (Standardization of Power Engineering Exam Committee). This was the first time Quebec had a representative at these meetings and is a big step toward standardization of exams across Canada.

Fred also gave the group the final cutoff dates between the exams for students using the new courses to study versus the old course materials.

The reason new courses have been offered is to provide industry with engineers having the most up to date education.

**12. George Anderson**

George recently had a problem finding a professional person to guarantee his passport application. He suggested that the IPE apply to the appropriate government agency for permission to have IPE members do this duty.

**Next Meeting: November 28<sup>th</sup>, 2005. – ANNUAL GENERAL MEETING**

Moved by George Anderson, seconded by Dave Paulin. Adjourned.

**Ron Jones PE  
B.C.I.P.E. Secretary**