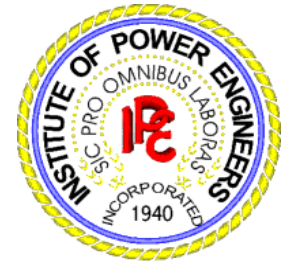




**British Columbia Institute of Power Engineers
Vancouver Branch
6362 Thorne Avenue
Burnaby, B.C. V3N 2V1**



**ANNUAL GENERAL MEETING
Monday, November 26, 2007
B.C.I.T. Town Square Meeting Room "D"**

**Chairman: Olaf Vinje, PE
Secretary: Ron Jones, PE
Treasurer: Jack Dauphinais, PE**

The Chairman called the meeting to order at 7:05 p.m.

Attendance: Eric Steinson, Gordon Beriault, Art Smith, Jim Young, Ron Jones, Pritam Bola, Randy Noel, George Anderson, W.C. Lam, Joseph Stadel, Jack Dauphinais, Rebeka Lash, Errol Owen, John Topliss, Al Sirk; Martin Vine, Doug Bramley, Henry Chung, Mike Betts, Nick Arshari, Tim Haaf; David Babich, Olaf Vinje, Tanya Hughes

1. Approval of Agenda

Moved by Pritam Bola, Seconded by Martin Vine, Approved.

2. Introduction of New Members and Guests:

New members from September 25, 2007 to November 26, 2007

- Regular
Blaine Willick, George Lim, Errol Owen, Joseph Stadel, Rebeka Lash
- Students
Philip Arundel, Andrew Ip, Tanya Hughes

Guest: John Topliss

3. Circulation of Previous Minutes:

4. Approval of Previous Minutes:

Moved by Pritam Bola; seconded by Randy Noel. Approved.

5. Business Arising from Previous Minutes

Eric recounted his participation in meetings held with the B.C.S.A. The topics included harmonization of B.C. and Alberta regulations and the possibility of the B.C.S.A. turning over examinations and certification to a professional organization such as the IPE.

6. Correspondence

A thank you letter was received from John Lauder, PE – Victoria.

A thank you letter was received from Malcolm Bishop.

7. Reports

Area Rep – Eric Steinson

Eric discussed some of the highlights of the National AGM held in Ontario. This included some changes to the annual fee structure. The first year Graduate, certified 4th Class Engineer is required to pay \$45.00 for the one year. This is a saving of \$60.00. Eric also had the honor of presenting the IPE Life Membership award to George Anderson. This award was granted by the National Executive for George's many years of service.

Other Vancouver branch member awards will be presented at the dinner and dance February 9, 2008.

Treasurer – Jack Dauphinais

Some funds have been moved to GIC's to earn more interest. Bills are paid; accounts are current.

Moved by George Anderson; seconded by David Babich – report accepted.

Employment – Barry Brown

No report. Go to the website for the job posting – www.ipevancouver.ca

Membership – Art Smith

Help – if you know the where about of the following people, please call or e mail: 604-524-2734 asmith24@shaw.ca

| | | |
|----------|------------|--------------------------------------|
| BELLAMY | Derek | New address required |
| BOIS | Willy | New address required |
| HUNDLE | Vickram S. | New address required e mail rejected |
| MILLWARD | Michael S. | New address required e mail rejected |

| | | |
|--------|---------------|-----------------|
| BEATTY | Randy | e mail rejected |
| BRUCE | Richard A. | e mail rejected |
| CHOW | Peter Yu Sang | e mail rejected |
| HUSAIN | Abdullah | e mail rejected |

Legislation – Eric Steinson

See business arising from previous minutes.

Education – Wai Lam

B.C.I.T. staff is developing assignment booklets and guides for the First Class; Fifth Class and Refrigeration Operator courses.

Early in 2008 Second Class Tutorials will be available on-line using a “virtual classroom” format. Students will be able to interact with instructors and other students.

Dinner and Dance – Art Smith

Plans have been finalized and tickets are selling fast. Moved by Dave Paulin; seconded by David Babich to cover deposit expenses. Carried.

asmith24@shaw.ca

8. New Business

Several executive meetings have been held recently to improve the IPE with object being:

- Give IPE and members a more professional image
- Increase membership participation
- Attract student members
- Improve communication and solicit new ideas from all members
- Provide professional guidance and education

David Babich has volunteered to head up a committee to brainstorm these issues. He will seek others to participate and it should prove interesting.

9. Election of Officers for 2008

As past presidents, Art Smith and Eric Steinson conducted the election. Scrutineers were: Martin Vine, Randy Noel, Tim Haaf.

The results were:

Area Rep – Eric Steinson – by acclamation

President – Peter Rubben – on second ballot

1st Vice-President – David Babich by acclamation

2nd Vice-President – Olaf Vinje by acclamation

Secretary – Ken Mah by acclamation

Assistant Secretary – Randy Noel by acclamation

Treasurer – Jack Dauphinais by acclamation

Assistant Treasurer – Tanya Hughes

Alternate Area Rep – Art Smith

Auditors – David Ewanchook
- Pritam Bola

10. Coffee Break

11. Presentation - Mr. John Topliss of Refrigeration Canada Ltd. (RCC)Components

John gave an insightful look at commercial refrigeration.

He covered the latest theories in physical design, equipment selection, and most important, microprocessor control. As the price of energy rises, these ideas become more and more important.

12. Safety Talk – Doug Bramley B.C.S.A.

Doug in a thought provoking conversation, challenged the audience to look beyond the proposed regulation changes. Who or what is driving these changes and why are they being pushed through so quickly? A boiler explosion will be next meetings topic.

13. Next Meeting – Monday, January 28, 2008.

14. Adjournment

Moved by David Babich; seconded by Tim Haaf. Adjourned.

**Ronald Jones, PE
B.C.I.P.E. Secretary**