



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

**Vancouver Branch
Annual General Meeting**

**B.C.I.T. Town Square Mtg. Rm. "D"
November 28, 2005**

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

Attendance:

Ron Jones	Gordon Beriault
Don Anderson	Jim Young
Dave Paulin	Martin Vine
George Anderson	Dan Bradley
Eric Steinson	Pritam Bola
Randy Noel	Ben Szmuklerz
Terry Connors	Tina Lo
Olaf Vinje	Sergei Chebotarev
Fred Golar	William Pratt
Ken Mah	David Polman-Tuin
Vitali Charanin	Doug Bramley
Barry Brown	Peter Rubben
Jack Dauphinais	Gustav Arinzol
Kelly Laminski	Lorne Baldwinson
Paul Giender	Wai Lam
Arthur Smith	Mike Betts
Abdullah Husain	Robert Lee

1. Approval of Agenda

Moved by Olaf Vinje. Seconded by Pritam Bola. Carried.

2. Introduction of New Members and Guests

• **New Members from Sept. 27/05 to Nov. 28/05**

Students:	Colby Saigeon	Chris Miner
	Bryan Berry	Pieter Conover
	Rebeka Lash	Vitali Charanin
	Dion Colman	Ravi Pawar
	Wayne Mikal	Lianne Malofe
	Ruben Cajivat	
	Pham Vguyen Han An	Taroop Faridkot
	Patrick Captein	Vincent Pham
	Tina Lo	
Regular:	Sergei Chebotaev	Jay Prahalad
	Ronald B.G. Boudreau	

3. Circulation of Previous Minutes

4. Approval of Minutes of Previous Meeting

Moved by Fred Golar, seconded by Pritam Bola. Carried.

5. Business Arising From Previous Minutes

None.

6. Election of 2006 Executive – They are:

Past President	– Mike Pilling
President	– Eric Steinson
1 st Vice-President	– Olaf Vinje
2 nd Vice-President	– Wai- Chung, Lam
Secretary	– Ron Jones
Treasurer	– Jack Dauphinais
Area Representative	– Art Smith
Alternate Area Rep	– Kelly Laminski

The newly elected officers were sworn in.

7. Correspondence

None.

8. Reports

- **Area Rep – Art Smith**

Members are requested to pay their dues as soon as possible. We are looking at ways to retain members and will try to provide rural members more for their money.

- **Treasurer – Jack Dauphinais**

Bills paid – accounts current. A separate account set up for 2006 AGM. Surplus cash invested in a GIC. Moved by Olaf Vinje, seconded by Dave Paulin, report accepted.

- **Membership – Art Smith**

The National office has been having some financial problems. It costs money to do business and maintain an office, but they appear to have the situation under control.

- **Employment – Kelly Laminski**

There have been a lot of job postings this year. Kelly is co-ordinating with industry in hopes that they will advertise with the IPE before they contact newspapers. The goal, also, is for job seekers to have a good cover letter and resume.

- **Legislation – Tours – Eric Steinson**

Eric commented about the recent tour of Central Heat in Vancouver. It was very interesting.

- **Education – Wai-Chung Lam**

B.C.I.T. offers one and two year day courses for prospective engineers. New correspondence courses are offered for the 4th, 3rd and 2nd class studies. 1st class material should be available soon. Interactive learning will be available also.

- **2006 AGM Committee – Fred Golar**

The committee now has a mission statement and will start serious canvassing after Christmas.

Mission statement

**NATIONAL PROMOTION OF WORKPLACE TRAINING AND SAFETY
INVOLVING BOILER AND PRESSURE VESSEL SYSTEMS**

9. Coffee Break

Mary Smith provided several kinds of delicious squares for the members to enjoy. Thank you from everyone.

10. Plant Presentations - Olaf Vinje, Chief Engineer at Freybe Foods, Langley

Olaf gave a very interesting power point presentation of the new Freybe plant. This facility has state of the art equipment. A separate summary will be written for the members by Ken Mah.

11. Safety Talk – Doug Bramley

Doug detailed the explosion of a horizontal air receiver. The investigation resulted in a safety order issued by the B.C.S.A. Doug stressed the importance of inspections for air receivers, especially ones that are mounted horizontally.

12. Ways and Means – George Anderson

George requested that the IPE issue a certificate to each member stating that as an engineer, he is entitled to use the designation PE after his name.

13. Next Meeting, Monday, 23rd January, 2006.

14. Adjournment

Moved by Olaf Vinje. Seconded by Dave Paulin. Adjourned.

**Ron Jones PE
Secretary
B.C. Institute of Power Engineers**