

ANNUAL GENERAL MEETING

Date: November 19, 2012

**Trauma Tech Centre
110-2250 Boundary, Rd. Burnaby, B.C.**

**Chairman: Dave Paulin PE
Secretary: Randy Noel PE
Treasurer: Tim Haaf PE**

The Chairman, called the meeting to order at: 19:11 hrs.

Quorum established at: 19:20 hrs. all members signed in

Meeting Attendees:

Dave Paulin, Eric Steinson, Art Smith, Tim Haaf, Randy Noel, Ken Mah, Paul Kwan, Jim Young, Ben Szmuklerz, Farshad Foroughi, Peter Rubben, Dave Ewanchook, Gordy Gully, Mike Beveridge, Ricky Williams, Carlo Rodriguej, Clarence Agges ,Jubail Oyando, Trevor Carpenter, Olaf Vinje, Steve Carrall. Robert Doberstein, Jason Zuzung, Manoj Kumar.

1.0 New Regular, and Associate members:

Jason Rako, Grant Harrison, Navtot Singh Sihota, Kevan Laird McLaren.

1.1 New Student members:

Trevor Carpenter, Shane Carroll, Oleg Belan, Anton Yanken, Eric M Fischer, Douglas Lange, Alexander AT Tan.

2.0 Approval of Agenda and Reading of Previous AGM Minutes

M / S / C approval of the 2012 AGM agenda,

2.1 Approval of the November 21,2011 AGM Minutes presented

M / S / C approval of the **November21, 2011 AGM Minutes** as presented

2.2 Business Arising from Previous AGM Minutes:

None Presented

2.3 Unfinished Business Arising from Previous AGM Minutes:

None Presented

3.0 Department and Committee Reports

Department and committee reports were presented at the meeting as noted through sections 3.1 and 3.4.

3.1 Treasurer's Report Tim Haaf PE

All accounts are in order and reconciled to October 31, 2012 UNAUDITED

M / S / C to accept the Treasurers Report as Presented

3.2 President's Report for 2012 Dave Paulin PE

This year has been one of Growth and Membership participation. The major focuses for the year have been, Student membership, Student web site development, Committee participation in Education, Professional Development, and Safety

In the first part of the year we conducted an Educational / Professional Development conference on (IAQ) Indoor Air Quality and Solar Air Heating and Energy efficiency. This was followed by one of our sponsors, VIBES Corp. Hosting, a dinner with a supplier presentation, and followed by a tour of the Vancouver Convention Centre.

From the late spring and over the last few months the executive and committees have worked on our Education, PD schedules as well, our Safety committee has been working on a Safety education program inclusive of a basic First Aid course Other areas of focus have been our, employment opportunities / job postings, Firing Time issues, Membership renewals and retention, We continue working on the re- formatting of student scholarships and bursary awards,

The BCIPE Area Rep has suggested to the NIPE Executive that we may wish to host the 2014 National Convention and Trade Show. For this the BCIPE branches will need to form the core of a Convention Committee to organize the event. This process will take a year plus to organize and several members assistance, to complete. If the memberships approve, the Committee will be structured very early in 2013.

In summary it has been a busy year for the entire executive and our accomplishments are due in part to the membership's participation and guidance. It has been a very worthy experience, and a pleasure to work for and with the membership. It is my hope that the Vancouver Branch will continue to grow in membership, and participation in branch activities as well as promote involvement and benefits of the Institute of Power Engineers. Thank you for the opportunity.

3.3 Area Representatives Report Eric Steinson PE

British Columbia 2012 Annual Report

We continued to have monthly Vancouver Branch meetings at the new location #110 – 2250 Boundary Rd., Vancouver, BC, which is a safety training school called Trauma Tech. The monthly meetings have technical presentations as well as reviews of safety incidents.

Conferences – Vancouver Branch President, Dave Paulin has continued to organize conferences. One was held on Oct. 22, 2011 that dealt with HVAC and water treatment. Another was held on March 24, 2012 which dealt with Indoor Air Quality. Dave organized a presentation by Vibes Corporation on Flux Drives on April 16, 2012 which included supper at the Whitespot Restaurant sponsored by Vibes as well as a tour of the Vancouver Convention Centre.

Corporate Memberships – we are making slow progress on Corporate Memberships.

Student Organization – the student organization is planning to offer subsidized first aid training in the fall. Student members are active on the Vancouver Branch executive.

New Boiler Technologies – we continue to watch for new technologies in the local plants and inform the membership of them. We continue to arrange plant tours.

Social Events – as always, we continue to schedule and hold social events for Power Engineers. Our latest was a pizza night held on October 15, 2012.

Interaction with the Regulator – Although Eric Steinson has left the Boiler Technology committee after 6 years, Bob Norton and other members continue to participate on the committee. The BC Government is stripping away regulations that protect public safety. We must continue to work to prevent further erosion.

IPE Victoria Branch - holds 4 meetings annually. Members from Vancouver attend each of the meetings held in Victoria.

Vancouver Sub Branch Abbotsford – receives per capita money from the Vancouver branch and holds 5 meetings annually. The Vancouver executive and members attend the Abbotsford branch’s meetings, social events and BBQ.

Education – Eric Steinson was elected Chair of the Program Advisory Committee for Power Engineering at BCIT. We are working to develop an Education Committee.

National Initiative – Eric Steinson has been actively participating in the “Bridge the Gap” initiative and communicating the progress to Power Engineers in B.C.

Eric Steinson, PE
British Columbia
Area Director

3.4 Auditor’s Report

To be presented at the January 21, 2013 meeting

M / S / C to Accept Reports as Given

4.0 Amendments to the Bylaws

None presented

*****Coffee Break*****

5.0 **Election of the BC IPE Branch Executive Officers for the 2012 term- Election Results: 2013 Executive Elected:**

President:	Dave Paulin	elected by Vote
1st Vice President:	Ken Mah	elected by Vote
2nd Vice President:	Farshad Foroughi	elected by Vote
Secretary:	Ben Szmuklerz	elected by Vote
Treasurer:	Tim Haaf	elected by Acclamation
Area Director:	Eric Steinson	elected by Vote
Alternate Area Director:	Arthur Smith	elected by Vote

M / S / C to destroy the election ballots

6.0 New Business

6.1 Appointment of Auditors

M / S / C that members **Dave Ewanhook PE** and **Martin Vine PE** shall be The appointed Auditors for the 2012-2013 operating / fiscal year.

6.2 Student Representatives from BCIT

To be appointed by the student membership 2 required

M / S / C that **Trevor Carpenter** is selected and appointed as the student Rep For the General Program students and the Representative for the Power & Process program is **Pending by student election.**

7.0 **Next Annual General Meeting**

The next annual general meeting will be held on, **November 18, 2013**

8.0 **Meeting Adjourned**

M / S / C meeting adjourned at 20:40 Hrs.

Signed: *Randy Noel PE* Secretary , Date: *November 27, 2012*
Randy Noel PE

Signed: *David G. Paulin PE* President, Date: *December 3, 2012*
David G. Paulin PE