

**E.A.S.A. Western Canada Chapter
Annual General Meeting
Saskatoon, Saskatchewan - September 13, 2008**

Executive Attendees: President – Eddie Sandboe
 Vice President – Steve Garnall
 Treasurer – Rene Robertson
 Secretary – Vacant Position

Meeting Called to order @ 1:00 PM

- A quorum was established with representatives of 9 companies present.
(8 are required to establish a Quorum)

Reading of the minutes of the previous AGM held in Victoria, B.C. on Sept. 22nd, 2007
– By Rene Robertson

- **Motion** to accept the minutes as read: Charles Smith – Western Form Coil Ltd.
Seconded – Marv Wiese – Tisdale Motor Rewinding.
Motion carried.

Treasurers Report: Rene Robertson

- The Treasurer reported that we presently have: \$18,559.70 in our Account.
(see appendix for the attached copy of report)
 - S.A.I.T. in Calgary, Ab. - \$ 500.00 cash award to recipient of the Elliot Creelman Memorial Award. (This year's recipient was Titan Smyth)
 - Rene explained that we traditionally try to maintain a balance of \$18-20,000.00 so as to not jeopardize our non profit status as well as tax reasons.
- **Motion** to accept the Treasurer's Report as read: Mel Hitchings – GMR Electric Motors Ltd. Seconded – Larry Bowler – Bowtin Industries.
Motion carried.

Secretary's Report: Position Vacant (Rene presented)

- There were no Membership changes in the past year.

**** Total membership stayed the same as previous year at 79 members. ****

Vice President's Report: Steve Garnall

- Chapter website discussed.
 - V.P. encouraged members to visit the Chapter website & to please use the "Trading Post" on the website to post ads & pictures of equipment for sale or lease, etc.
 - Brief discussion about the Vo-Tech training manuals. They are still being kept at S.A.I.T., but are available for any member to use.
- A report on the International convention was given:

- The convention and chapter officer training was attended by Rene and Steve as representatives of the Western Canada Chapter.
- The convention was very well attended by both members and exhibitors with an increase in attendance of 9% and 7% respectively.
- Members were reminded that anyone coming into the Executive would receive support through the chapter officers meeting at the International convention as well as by their fellow executive.
- Opening speaker Erik Wahl provided an excellent presentation to kick off the convention.
- The Canada night party that was held in the glass cactus lounge at the Gaylord Texan resort was again very well attended with > 70 Canadian companies represented and all present having a great night.

President's Report: Eddie Sandboe

- The president congratulated Sandi Howlett of Ainsworth Electric on her election to the International board as Secretary/Treasurer, and to Mike Dupuis of Monelco Electric on his election as Region 8 director.
- Ken Kiraly of Kings Electric has resigned as secretary of our chapter due to the sale of the business.
- Steve Garnall of Continental Electric Edmonton has submitted his resignation as Vice President effective at the end of his current term.

Regional Director's Report: Rene Robertson (alternate on behalf of Mike Dupuis)

- Rene discussed the upcoming new proposed Motor Efficiency meeting in Vancouver September 15th.
- Rene also discussed the CSA C392 proposed repair standard. (See Appendix)
- Rene asked that anyone who had received an invite from EASA International to be involved in the CSA committee assigned to the development of a new re-build standard make every effort to participate in this important committee.
- Rene reported that Ken Lipinski had been retained by EASA International to conduct technical presentations in our area.
- Rene advised that the Tech Phone line was now back in operation and a new engineer (Kent Henry) had been hired by EASA International

Old Business:

- EASA pocket hand books have now been ordered for S.A.I.T.

New Business:

- Location & dates of the 2009 AGM were discussed. Kananaskis country in Alberta for September, 2009 was the preferred destination and Darrell Pawliuk of CBS volunteered to work on the committee, however securing a Calgary member to take the lead on the committee will be essential to our ability to proceed with this location.
- Discussion between members about having the AGM at destination venues rather than rotating throughout the member Provinces was also discussed and the general

feeling was that this was probably worth pursuing to see if we could increase attendance.

Eddie welcomed BC Hydro presenters Bill Atamanchuck & Constantine Pitis.

- Bill gave an update on BC Hydro's incentive program and the upcoming switch to premium efficient motors as well as the "Green Motor Program".
- Constantine gave a PowerPoint presentation entitled "Checking the Electrical Magnetic Circuit of a Stator" the second in a series of BC Hydro presentations.

Election of Officers

Due to the resignation of officers and the end of term we have three vacant positions on the executive:

- President
 - Treasurer
 - Secretary
- **Motion** To have Eddie remain as president for another term and for Rene to move to the Vice President position to maintain some experience on the executive: Steve Garnall – Continental Group – Seconded – Darrell Pawliuk CBS Electric Insulation.
Motion Carried.

Mel Hitchings of GMR and Dave Thorne of Continental Group Let their names stand for election and were both voted onto the executive as Treasurer and Secretary respectively.

With no further business, President Eddie Sandboe Thanked:

Our Sponsors:

| | |
|-----------------------|----------------------------|
| Swiger Coil | Friday Evening Reception |
| Teco-Westinghouse | Saturday Breakfast |
| Sopers Supply | Saturday Coffee Breaks |
| Baldor-Dodge-Reliance | Saturday Lunch |
| Leeson Electric | Saturday Evening Dinner |
| Western Form Coils | Saturday Evening Wine |
| GMR/CBS Insulation | Saturday Hospitality Suite |

Advertisers:

Baker Instruments
Baldor-Dodge-Reliance (Sponsor)
Continental Electric
Drake's Universal Sales and Service
Guspro
Leeson Electric Motors and Drives (Sponsor)
Mercer Electric Motor Service
SMS Equipment
Swiger Coil (Sponsor)

Fellow Executive members:

Steve Garnall: for his dedication on the executive and for his past and continued work looking after the Web Site.

Rene Robertson: for his dedication on the executive and for always taking on extra jobs.

And a special thanks to Loren Sandboe for an excellent job in putting our program and advertisements together.

Eddie also thanked the members present for their attendance.

And a special THANK YOU to:

Sheri Hitchings and Mel Hitchings for all the work put into organizing this AGM.

Eddie called for a motion to adjourn the meeting.

Motion to Adjourn: Dwayne Graham

Seconded: Kelly McKee

Motion Carried

Meeting adjourned @ 2:15 PM

These minutes prepared by VP – Steve Garnall

Thank you to all who attended the 2008 EASA Western Canada Chapter AGM in Saskatoon, SK. and special thanks to all who helped with the organizing & planning of same.

Attendees:

| | |
|-------------------|-----------------------------------|
| Eddie Sandboe | GPR Industries |
| Suzanne Sandboe | GPR Industries |
| Steve Garnall | Continental Group |
| Rene Robertson | SMS Equipment |
| Melinda Robertson | SMS Equipment |
| Peter Tedesco | Electrowind |
| Bill Galloway | Electrowind |
| Bill Atamanchuck | BC Hydro |
| Constantine Pitis | BC Hydro |
| Marv Wiese | Tisdale Motor Rewinding |
| Sally Wiese | Tisdale Motor Rewinding |
| Kelly McKee | Tisdale Motor Rewinding |
| Lisa McKee | Tisdale Motor Rewinding |
| Ken Perrin | Tisdale Motor Rewinding |
| Darrell Pawliuk | CBS Electric Insulation Materials |
| Dwayne Graham | Southern Rewind Ltd. |
| Carol Graham | Southern Rewind Ltd. |

Doug Hudson
Mel Hitchings
Judy Hitchings
Jason Hitchings
Terry Hitchings
Chris Hitchings
Cory Rousell
Bruce Lyle
Sheri Wren
Oliver Wren
Mark McTavish
Charles Smith
Dorothy Smith
Lowell Beaton
Marc Taillon
Marianne Taillon

Industrial Agencies/Baldor Reliance Motor
GMR Electric Motors Ltd.
GMR Electric Motors Ltd.
GMR Electric Motors Ltd.
GMR Electric Motors Ltd.
GMR Electric Motors Ltd.
GMR Electric Motors Ltd.
GMR Electric Motors Ltd.
GMR Electric Motors Ltd.
GMR Electric Motors Ltd.
GMR Electric Motors Ltd.
Western Form Coils (2004) Ltd.
Western Form Coils (2004) Ltd.
Universal Rewind (1975) Ltd.
Precision Electro-Mechanical Ltd.
Precision Electro-Mechanical Ltd.

The new Executive effective January 1st, 2009

| | | |
|------------------|----------------|--|
| President – | Eddie Sandboe | esandboe@gprindustries.com |
| Vice President – | Rene Robertson | RRobertson@smsequip.com |
| Treasurer – | Mel Hitchings | gmrelectric@sasktel.net |
| Secretary – | Dave Thorne | dave.thorne@continental-electric.com |

Appendix

CSA C392

The Canadian Standards Association (CSA) is considering a proposal to establish a new motor repair standard that would include a **pass/fail test** "to determine whether it is cost-effective to replace a motor to premium efficiency or to repair it with assurance that original motor design performance and energy efficiency is maintained." The original proposal is Attachment A, included here: www.easa.com/CSA.

To this end, the CSA has established a committee – C392 – on which EASA was invited to participate. Its first meeting was held in June. Those minutes and all related attachments are available at the link above.

EASA does not view this proposal as a positive one for our Canadian members or your customers, and EASA Technical Support Specialist Tom Bishop, P.E. is participating on the committee representing your interests. In addition, though, it is very important that multiple EASA members be willing to contribute their expertise and time to making sure the CSA receives as much valuable input as possible from our industry.

EASA has been asked to submit a list of names to CSA for inclusion on this technical committee. Your name was provided to us by one of our EASA volunteer leaders as a good candidate for this group. **But before submitting your name to CSA, we would like to hear from you. Please confirm receipt of this information and let me know via return e-mail if you would be willing and able to serve on this important committee if asked by CSA.** *We believe the future of electric motor repair in Canada and globally may depend on it.*

It is possible that the next meeting of this committee will be held on **October 8 in Vancouver**. This is yet to be confirmed. If you're not able to attend in person, it's possible that CSA will allow participation via conference call.

03/07 onwards)

**ELECTRICAL APPARATUS SERVICE ASSOCIATION
WESTERN CANADA CHAPTER – TREASURER’S DESK**

Rene Robertson – phone: 604 941 6611 – fax: 604 942 1334 – email: rrobertson@transwest.ca

-----Reliable Solutions Today!



September 9, 2008

Treasurer’s Report

Balance on Hand August 15th, 2008 _____

| | |
|--------------------------------------|--------------------|
| Canadian Business Account – Checking | \$18,559.70 |
| Total Assets | \$18,559.70 |

Receipts – July 27th, 2007 to August 15th, 2008 _____

| | |
|-----------------------|--------------------|
| EASA DUES | \$6,665.33 |
| Other Receipts | \$16,087.58 |
| Total Receipts | \$22,752.91 |

Receipts Expected

| | |
|--|-------------------|
| <i>AGM Registrations/Ad/Trade/Sponsors - Saskatoon</i> | <i>\$8,990.00</i> |
|--|-------------------|

Disbursements – September 5th, 2007 to August 15th, 2008 _____

| | | |
|----------------------------|------------------------------------|--------------------|
| 09/05/07 | AGM Victoria Expense | \$1,688.52 |
| 09/07/07 | Tele-conference | \$ 193.38 |
| 09/11/07 | AGM Victoria Expense | \$ 350.00 |
| | Entertainment | |
| 09/20/07 | AGM Victoria Expense | \$ 551.00 |
| | Entertainment | |
| 09/24/07 | Duncan Electric Motor Ltd. | \$ 49.00 |
| 10/01/07 | AGM Victoria Expense - Officers | \$2,531.31 |
| | Tele-conference, Guest Gifts | |
| 10/12/07 | AGM Victoria Expense - Officers | \$ 569.25 |
| | Web hosting | |
| 10/12/07 | AGM Victoria Expense | \$9,210.48 |
| 11/15/07 | AGM Victoria Expense – Officers | \$ 697.87 |
| 12/05/07 | AGM Victoria Expense | \$ 14.47 |
| 03/07/08 | Tele – Conference | \$ 86.70 |
| 07/04/08 | AGM Saskatoon – Mail out | \$ 67.20 |
| 07/04/08 | International Convention – Officer | \$1,500.00 |
| 07/07/08 | International Convention – Officer | \$1,500.00 |
| Total Disbursements | | \$19,009.18 |