

**E.A.S.A. Western Canada Chapter  
Annual General Meeting  
Victoria, B.C. - September 22, 2007**

Executive Attendees:            President – Eddie Sandboe  
   Vice President – Steve Garnall  
   Treasurer – Rene Robertson  
   Secretary – Ken Kiraly

Meeting Called to order @ 9:05 AM

- A quorum was established with representatives of 14 companies present.  
(8 are required to establish a Quorum)

Reading of the minutes of the previous AGM held in Edmonton, Alberta on Feb. 17, 2007  
– By Ken Kiraly

- **Motion** to accept the minutes as read: Dwayne Graham – Southern Rewind Ltd.  
Seconded – Danielle Sanmartin – Andarr Ind.  
Motion carried.

**Treasurers Report: Rene Robertson**

- The Treasurer reported that we presently have: \$19,607.87 in our Account.  
(As of July 27, 2007 - see attached copy of report) & discussed the 2 major  
Donations made by EASA Western Canada Chapter to:
  - S.A.I.T. in Calgary, Ab. - \$ 5,000.00 for purchase of test equipment for  
classroom, i.e.: Laser alignment equipment.
  - S.A.I.T. in Calgary, Ab. - \$ 500.00 cash award to recipient of the Elliot  
Creelman Memorial Award. (This year's recipient was Shawn Nelson of GPR  
Industries (1994) Ltd. in Grande Prairie, Ab.)
- **Motion** to accept the Treasurer's Report as read: Trevor Mercer – Mercer Electric  
Motor Service.  
Seconded – Danielle Sanmartin – Andarr Ind.  
Motion carried.

**Secretary's Report: Ken Kiraly**

- Four new member applications were received and approved.
  - Burwood Electric Motor Service – Nanaimo, B.C.
  - Cargill Meats – High River, Ab.
  - Dept. of National Defense – Victoria, B.C.
  - Magna Electric Corp. – Regina, Sk.
- Four members did not renew their membership.
  - Beaton Electric Motor Sales – Edmonton, Ab.
  - KNC Electric Ltd. – Thompson, Mb.
  - Prowind Motor Repair Ltd. – Lloydminster, B.C.
  - Wirtanen Electric Ltd. – Edmonton, Ab.

**\*\* 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.
  - No other issues to discuss at this time.

### **President's Report: Eddie Sandboe**

- The president reported on his trip to the International Convention in Minneapolis.
- The Canadian chapters again organized a "Canada Night" at the convention, which was very well attended. This year's event was sponsored by Lafert North America. Many thanks to them for sponsoring.
- Location & dates of next year's AGM was discussed. Saskatoon or Regina venues were discussed, with dates of mid to late Sept. proposed.

### **Old Business:**

- The \$5000 gift to S.A.I.T. has now been sent & received. Probable use for these funds will be to purchase new laser alignment equipment for classroom training. A confirmation letter of acceptance & "Thank You" from S.A.I.T. has been received by Western Canada Chapter Treasurer, Rene Robertson.
- Postponement of Mike Whitlock's seminar until next AGM was discussed. We have now committed to having this seminar next AGM, as we had sent a deposit for booking this year, but had to cancel with short notice because of lack of member participation. A Saturday time slot, instead of Sunday, for next year's seminar was proposed.
- Eddie thanked all of this year's sponsors, distributors with table-top displays, advertisers, and also thanked Reg Nordby of Troy Electric for all his local support and help while working with Rene trying to organize the AGM's venue, etc.

### **New Business:**

- Location & dates of the 2008 AGM were discussed. A tentative date of Sept. 19-21, 2008 in either Saskatoon or Regina was proposed. Discussion between members about having the AGM on different dates, i.e.: either earlier or later in Sept. were discussed. Because of dates then conflicting with the Ontario Chapters' meeting on the weekend previous to ours, it was decided to keep the AGM on the same dates as originally proposed.  
Members in Sask. were asked for their participation in helping to organize 2008 AGM.
- Eddie thanked Sandi and Kevin for attending the AGM.

### **Regional Director's Report: Sandi Howlett**

- Sandi discussed some of the benefits of belonging to and using EASA services.
- The departure of Cyndi Nyberg from the EASA engineering dept. was discussed. This is now putting a lot of pressure on Tom & Chuck to handle all of the

engineering calls. EASA now looking to hire 2 more engineers. (incl. 1 pump specialist)

- Sandi made note about only using the fax for engineering requests for the time being. No Phone Calls please.
- Discussed using and reading the Currents magazine. “A great info tool.”
- Also discussed were the conventions, seminars, trade shows, networking, training CD’s, audio recordings, etc. that are available for members to use and attend.
- Chapter officers’ sessions and the need to have good meetings were discussed.
- The Canada Night party at the Minneapolis Convention was very well attended and a huge success.
- Next years’ convention in Dallas will now be only 3 days in length, but will still be “full function”.
- Toronto was in the running to host the 2011 convention, but lost out to Denver.
- The executive committee was thanked for all of their hard work this year.

Eddie thanked Sandi for her report.

Eddie again thanked Reg Nordby for all of his help with organizing.

Eddie welcomed Roger Wilhelm from S.A.I.T. in Calgary to speak.

- Roger thanked the Executive Committee for the invitation to attend the AGM.
- Sending young people in the trade to the AGM meetings was discussed.
- Conestoga College in Ontario is now offering 1<sup>st</sup> & 2<sup>nd</sup> year training.
- A PowerPoint presentation was shown. Roger also thought that any available EASA posters or pocket hand books that could be hung in the classrooms or distributed to students would be a welcome addition.
- Alberta Industry & Training website available to see requirements, benefits, etc. of the Electric Motor Systems Technician accreditation. A link to this is also available on the Western Canada EASA website.
- Roger also mentioned that money is available for grants, donations, etc. through Government sponsoring. Check the S.A.I.T website.

#### **International Vice-Chairman’s Report: Kevin Miller**

- Kevin thanked everyone for inviting him to the AGM.
- Training & education were discussed as being very important in our industry.
- The “Sharpen Your Edge” theme for the Dallas convention was discussed.
- “Industry Trends” survey being sent out later this year was discussed.

**11:00 am** - Eddie mentioned that the table-top displays are now open and that we should take a 10 minute break, then return to meeting.

Eddie welcomed Dennis Bowns of Green Motors Practices Group.

- Dennis discussed the philosophy of the Green Motors Practices Group and gave a PowerPoint presentation & hand-outs on same.

Eddie welcomed BC Hydro presenters Eddie Young & Constantine Pitis.

- Eddie Young gave a talk on BC Hydro’s upcoming push into the “Power Smart” program.

- Constantine gave a PowerPoint presentation & hand-outs entitled “Inspecting and Testing The Stator Core”

With no further business, President Eddie Sandboe called for a motion to adjourn the meeting.

**Motion to Adjourn:** Dwayne Graham

**Seconded:** Steve Garnall

**Motion Carried**

Meeting adjourned @ 12:15 PM

These minutes prepared by Secretary – Ken Kiraly

Thank you to all who attended the 2007 EASA Western Canada Chapter AGM in Victoria, B.C. and special thanks to all who helped with the organizing & planning of same.

\*\* Treasurer’s Report follows on next page – prepared by Rene Robertson \*\*

September 20, 2007

**Treasurer's Report**

**Balance on Hand July 27, 2007** \_\_\_\_\_

Canadian Business Account – Checking	\$19,607.87
<b>Total Assets</b>	<b>\$19,607.87</b>

**Receipts** \_\_\_\_\_

Receipts Expected	
Canada night Q&M Chapter	\$532.43
Canada night Ontario Chapter	\$532.43
AGM Registrations/Ad/Trade/Sponsors	\$10,000.00
<b>Total Expected Receipts</b>	<b>\$11,064.86</b>

**Disbursements Since February 15, 2007** \_\_\_\_\_

02/27/07	AGM Speaker	\$500.00
02/17/07	AGM Edmonton Expense	\$430.36
02/17/07	AGM Edmonton Expense	\$200.00
03/09/07	AGM Edmonton Expense	\$10,411.18
03/09/07	AGM Edmonton Expense	\$880.25
03/09/07	AGM Edmonton Expense	\$886.67
04/09/07	International Convention	\$1,750.78
04/14/07	International Convention	\$1,500.00
05/08/07	AGM Edmonton Expense	\$251.56
05/15/07	Tele-conference	\$683.12
06/01/07	International Convention	\$113.60
07/24/07	International Convention	\$75.00
07/27/07	International Convention	\$2,038.75
08/03/07	<i>SAIT Donation</i>	<i>\$5,000.00</i>
08/03/07	<i>SAIT Elliot Creelman Memorial</i>	<i>\$500.00</i>
09/05/07	<i>AGM Victoria Expense</i>	<i>\$1,688.52</i>
09/07/07	<i>Tele-conference</i>	<i>\$ 193.38</i>
09/11/07	<i>AGM Victoria Expense</i>	<i>\$350.00</i>
09/20/07	<i>AGM Victoria Expense</i>	<i>\$551.00</i>
Total Disbursements		\$28,003.81
<i>Projected Balance to date</i>		<i>\$11,324.97</i>
<i>(Assets 07/27/07 – Disbursements 08/03/07 onwards)</i>		