



US chapters and the reasons behind the subsequent changes to that motion.

Old Business:

There was no old business

New Business:

Timing and location of the 2006 AGM was discussed and a tentative date of October 21<sup>st</sup>, 2006 at the West Edmonton Mall was chosen, any feed back on this proposal can be directed to the executive.

Because Baker instruments donated a Surge tester to SAIT it was decided that our chapter would continue to with the \$5,000.000 donation of equipment to SAIT, one of the executive will contact Rodger Wilhelm to determine SAIT requirements.

Election of Officers

- There are no open positions on the executive this year.

Rene Robertson made announcements and thank you to all Sponsors:

* Welcome Reception	Baldor Industries Agencies (Winnipeg).
* Saturday AM Coffee	Andarr Industries Inc (Edmonton).
* Saturday Lunch	Sopers Supply (Edmonton).
* Saturday Dinner	Leeson Canada (Winnipeg).
* Saturday Dinner Wine	Western Form Coil (Edmonton)
* Sunday Breakfast	EIS Polifibra (Toronto)

Rene also thanked our organizing committee:

Ken Kiraly, Kings Electric and Eddie Sandboe, GPR Industries.

There being no further business, President Rene Robertson adjourned the meeting @ 9:20 AM.

Minutes Prepared By Secretary – Steve Garnall

Special Thanks to the Winnipeg AGM Organizing Committee:

Rene Robertson                      Ken & Jan Kiraly, Eddie Sandboe

And every one else who helped.

### AGM Attendees

Rene Robertson	Transwest Mining Systems
Ken Lipinski	West Fraser Electro Mechanical
Eddie Sandboe	GPR Industries
Steve Garnall	Continental Group
Danielle Berry	Andarr Industries Inc
Larry Bowler	Bowtin Industries
Bob Lepage	West Fraser Electro Mechanical
Sandi Howlett	Ainsworth Inc
Cal Taylor	Kings Electric Motors
Ken Kiraly	Kings Electric Motors
Dean Keating	KVA Dynamo Inc
Bill Galloway	Electrowind
Larry Traudt	Sturgeon Rewind
Rob Beaton	Universal Rewind
Charles Smith	Western Form Coil
Dave McKiel	B&B Dynamo & Armature
Val Coruino	B&B Dynamo & Armature

# EASA Western Canada Chapter

Treasurer's Report  
September 14, 2005

---

Balance on hand August 16,2005			
BMO Community Account	Canadian		\$2813.86
BMO Business Account	US	\$11,311.63 x 1.22	\$13,800.19
Balance on Hand			\$16,614.05

---

## Receipts

Election of Officers is effective January 1, 2005.

- We discussed the location for next year's AGM. It was recommended to contact the Manitoba group to see if they would be interested in having it in Manitoba.
- Alberta/Edmonton will be the second choice.
- This is to be determined by the Executive.

EASA Membership Dues – 2005

US \$9035.73 x 1.22 \$11,023.59

Note: included in above US dollar account

---

## Disbursements Since Sept 1 2004

04/08/31	Harrison AGM Entertainment	\$350.00
04/09/03	Harrison Hot Springs Resort	\$3000.00
04/09/07	Harrison AGM Expense	\$701.33
04/10/04	Harrison Gift Baskets	\$937.27
04/10/04	Harrison Entertainment	\$613.00
04/10/05	Program Expense	\$30.14
04/10/07	Harrison Executive Expense	\$1166.94
04/10/08	Website Domain Registration	\$42.00
04/10/08	Harrison Expense	\$7452.75
04/10/19	Harrison Postage	\$70.04
04/11/12	Harrison-Spousal Tour	\$217.21
04/12/06	Harrison Executive Expense	\$1268.32
04/12/14	Harrison Executive Expense	\$1013.95
05/03/23	Exe Meeting Expense (Accom& Meals)	\$521.54
05/04/02	Exe Meeting Expense (Travel)	\$402.50
05/04/02	Exe Meeting Expense (Travel)	\$54.57
05/04/02	Vcr Zone Meeting (R.R.)	\$424.39
05/04/02	Ont Regional Meeting (R.R.)	\$370.39
05/04/19	Exe Meeting Expense (R.R.)	\$497.08
05/07/04	SAIT Student Award	\$500.00
05/07/27	Nashville Convention (K.L.)	\$1500.00
05/07/27	Vcr Zone Meeting (R.R.)	\$767.24
	Total Disbursements	\$21,900.66