



Office of the Secretary
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**EASA ONTARIO CHAPTER
MINUTES OF THE
ANNUAL GENERAL MEETING
&
TRADESHOW
JANUARY 24th & 25th, 2003**

MEETING: Called to order @ 8:30 am

ROLL CALL: Introduction by Cam
Welcomed members and guests
Passed out attendance sheet to sign (see enclosed)

MINUTES: Mike Read minutes from fall meeting in Grand Bend.
Minutes accepted as read

TRASURERS REPORT:

Sean Hickey, funds on hand January 24,2003:

Canadian account: \$48,768.64

Canadian GIC: \$30,942.86

US Account: \$38,261.07

No questions from the floor. OK to file for audit.

REPORT OF OFFICERS:

President – Cam Weale:

(Report given after election of officers).

Cam commented on his time spent on the Board, and how gratifying it was. Encouraged others to consider serving also. Commented that it does not help to think of everyone naked when public speaking, especially with our group.

Vice President – Sandi Howlett:

Sandi gave an up to date report on both the upcoming spring and fall meetings. Spring meeting to be held in Kingston on April 25 and 26, 2003, at the Radisson Riverfront. Dupont tour scheduled Friday afternoon, limited to 25 people. Saturday morning business meeting, and Saturday evening dinner at Fort Henry. Website on Kingston is www.meetinkingston.com

Fall meeting to be held at Oakwood Inn, Grand Bend on September 5 and 6, 2003. More details to follow.

Secretary – Mike Dupuis:

Mike reported that due to the overwhelming response for the Root Cause Failure Analysis course, it will be offered again in Kingston at the Spring meeting. Course will again be limited to 30 people.

REPORT OF COMMITTEES:

Affiliate Committee – Jim Miller:

This tradeshow is the largest we've had. This years membership also includes the most affiliates we've ever had, 53. We now have a website presence at www.easaontario.ca . Hopefully in 4-6 weeks it will be fully functional. Presently has pictures from our past fall meeting at Oakwood.

Education Committee – Paul Adams:

Still trying to arrange a meeting with the Ministry to set out 3rd year requirements for apprenticeship. Possible meeting to occur in February. The next advanced class is being held in June at Conestoga. This will be the last class to follow the existing format. \$500.00 award for top student apprentices , one for 2001 and one for 2002. Recipients are Kevin Rodwell from Bryans Electric, for 2001, and Steve D'alessandro from Toll Morris Electric, for 2002.

Regional Directors Report – Jim Mousseau:

Welcomed members to the Ottawa Senators /EASA Ontario fundraising weekend! Commented on Root Cause Course as well received. Booths are selling well for International Convention in San Francisco. Regional Directors position is open. We have one letter of intent in hand, but require 2 to hold the election. Sorry to hear Cam wasn't running for position. Thanked MRO magazine for the supplement. The publication helps with getting our industry information out to our customers. Past 16 months has been a tough business climate, requiring innovative ways to succeed. Thanked membership for letting him represent EASA Canada.

NEW BUSINESS:

New Affiliate members:

TJ Manufacturing
Swiger Coils
Comlube Technology
Rotator Products
Stimple & Ward

ELECTION OF OFFICERS:

Chaired by Jim Mousseau

President – Sandi Howlett: Move to close nominations by Albert Dippong; Seconded by Glenn Elliott

Vice President – Mike Dupuis: Move to close nomination by Albert Dippong; Seconded by Glenn Elliott

Secretary – Gerry Siemon: Move to close nominations by Albert Dippong; Seconded by Glenn Elliott.

Treasurer – Sean Hickey

It was noted that after researching past members, Sandi Howlett is the first female president of a Canadian EASA Chapter.

GUEST SPEAKER:

Woody McClure Jr. – EASA International President:

Introduced by Jim Mousseau

Woody asked members to look around, and go introduce themselves to 2 people they aren't familiar with. This is what EASA is all about.

Woody commented on how impressed he was with the Ontario chapter. The overall atmosphere is very conducive to a successful chapter.

Reminded members of the benefits of belonging to EASA, one of which is the information available at www.easa.com. He also encouraged other members to step up and serve on the EASA board.

ANNOUNCEMENTS:

Cam reminded members about the tradeshow from 12:00 – 3:00pm, lunch from 11:30am – 2:00 pm, and Cocktails and Dinner starting at 6:00 pm this evening.

ADJOURNMENT: Motion to adjourn @ 10:50am by Albert Dippong; Seconded by Glenn Elliott.

**ATTENDEES: EASA ONTARIO CHAPTER ANNUAL GENERAL MEETING
JANUARY 25, 2003**

<u>NAME</u>	<u>COMPANY</u>	<u>EMAIL</u>	<u>LOCATION</u>
Jim Mousseau	Grant Electric	jim@grantelectric.com	Ottawa
Albert Dippong	Dupont Mfg.	dipponga@dupontems.com	Brampton
Bill Roebuck	MRO Magazine	broebuck@mromagazine.com	Toronto
Vince Morgan	Dofasco	vince_morgan@dofasco.ca	Hamilton
Paul Souter	Dofasco	paul_souter@dofasco.ca	Hamilton
Gene Schepens	Schepens Electric	Schepens@kent.net	Wallaceburg
Gord Cameron	Hewitt Ltd.	gord@hewittbrockville.com	Brockville
Gerry Siemon	Ampro Electric	gerrys@ampeoelectric.com	London
Ray Hummel	Ampro Electric	rayh@amproelectric.com	London
Steve Coleman	Leeson Canada	scoleman@leeson.ca	Mississauga
Gary Milton	Reliable Electric		Woodstock
Matt Chambers	Reliable Electric		Woodstock
Gordon Kennedy	CEEN	gkennedy@mromagazine.com	Toronto
Jim Cole	Stratford Electric		Stratford
Robert Hammond	Stratford Electric		Stratford
Phil Davis	Sterling Power	spphil@iprimus.ca	Hamilton
Frank Davis	Sterling Power	spfrank@iprimus.ca	Hamilton
Harry Mayle	Retired		Hanover
Dennis Pesall	Retired		Aylmer
Jim Miller	Brook Crompton	jim.miller@brookcrompton.com	Toronto
Ramzi Mallouk	Brook Crompton	ramzi.mallouk@brookcrompton.com	Toronto
Steve Dukovich	Toll Morris Electric	toll-morriselectric@bellnet.ca	London
Russ Straus	Trade-Mark Electric	rstraus@trade-markind.com	Kitchener
Tom May	Trade-Mark Electric	tmay@trade-markind.com	Kitchener
Jason McGruthers	Gateway Electric	gatewaysales@efni.com	North Bay
Bob Bagley	Central Electric	rjbagley@cyberbeach.net	Sudbury
Larry Solski	Inco	lsolski@inco.com	Sudbury
Rob Jakes	Emsco	robertj@emscold.com	Belleville
Eric Tomlinson	Emsco	erict@emscold.com	Belleville
Charles Smith	Western Form Coils	wfcld@telusplanet.net	Edmonton
David Shuttleworth	Ainsworth	david_shuttleworth@ainsworth.com	Toronto
Paul Adams	Ainsworth	paul_adams@ainsworth.com	Milton
Brian Larry	Larry Electric	cigars@attcanada.ca	Peterborough
Sid Seymour	Seymour-Smith	sid@seymoursmith.com	Burlington
Bill Galloway	Electrowind	wngalloway@rogers.com	Guelph
Woody McClure Jr.	Dixie Electro Mech.	wmclurejr@aol.com	Charlotte NC
Glenn Elliott	Toronto Electric	gelliott@torontoelectric.com	Toronto
Bill Zirkel	Empsco	zirkel@earthlink.net	Ohio
Sean Hickey	Lafert NA	shickey@lafertna.com	Mississauga
Mike Dupuis	Monelco Limited	mike.dupuis@monelco.com	Windsor
Sandi Howlett	Ainsworth	sandi_Howlett@ainsworth.com	Toronto
Cam Weale	Standard Electric	camw@e-seal.ca	Mississauga
Ken Brisbois	Duke Electric	Brisbois@dukeelectric.com	Hamilton
Larry Abramovitz	Carbone	labramovitz@cogeco.ca	Toronto



January 31, 2003

Would you be kind enough to advise any changes to your company information to the following address:

**EASA Ontario Chapter
3 Foxcote Crescent,
Etobicoke, Ontario
M9C 4B9**

Or e-mail: kayp@sympatico.ca

Company Name: _____

Contact Person: _____

Address: _____

Telephone: _____

Fax No: _____

E-Mail: _____

**Additional Names
& E-Mail #s if applicable** _____

Thank you for your help in our efforts to keep records up to date and accurate.