



Institute of Power Engineers
Vancouver Branch

2018 Annual General Meeting Minutes

Date: November 21, 2018
Location: BCIT Burnaby Campus, SW1 Room 1045
Time: 7:00 pm

Attendance:

Members in Good Standing: Dave Paulin PE, Paul Kwan PE, David Ewanchook PE, Ken Sunderman P. Eng., Vince Aalten PE, Tim Haaf PE, Frank Cichon PE, Sue Hadley PE, Peter Ruben PE

Guests: Mike Safoniuk Ph.D.

Students: Lucas Knott, Shea Robertson, Lochlan Harris, Phillip Lepetich, J.R. Baguhin, Juan Pocholo Belza, Sean Newnes, Czar Jest B. Barcelona, Byron Tromp, Michael Radelet, Joseph Vizjak, Evan Bright, Jethro Dela Cruz, Japhet Jemina, Adnith Vanganora, Sean Chkhartihvili

A. Call to Order

- 2018 AGM Called to Order at 7:03 pm.

B. Roll Call/Quorum Confirmation

- Introduction of Guests and Students in attendance.
- Total number in attendance: 9 Members, 1 Guest, 16 Students
- Confirmation of Quorum was met.

C. Acceptance of Order of Business/Agenda

- 2018 AGM Agenda was presented to attendees.

Motion for approval of the 2018 AGM Agenda

Moved: Frank Cichon PE **Seconded:** Dave Paulin PE **Carried**

D. Minutes of the Previous AGM

- The 2017 AGM Minutes were summarized/read to attendees.
- No errors or omissions were noted.

Motion for approval of previous 2017 AGM minutes.

Moved: Vince Aalten PE **Seconded:** Peter Rubben PE **Carried**

E. Business arising from previous AGM Minutes

- None presented.

F. Unfinished Business

- None presented.

G. Treasurer's Report

- Tim Haaf PE, 2017 Vancouver Branch Treasurer presented the un-reviewed Treasurer's Report to statement date of November 21, 2018.
- No questions on the Treasurer's Report.
- Financial Year End of December 31, 2018 noted.

Motion to accept the un-reviewed Treasurer's report dated to November 21, 2018.

Moved: Dave Paulin PE

Seconded: Frank Cichon PE

Carried

H. Amendments to the Bylaws

- No "Notice of Motions" or "Resolutions" served for Amendments to the bylaws were presented.

COFFEE BREAK

I. Election of Members to the Branch Executive Committee

- Chair appointed the Nominating Committee Chair: David G. Paulin PE
- Scrutineers Appointed: Lochlan Harris
Sean Newnes
Adnith Vanganora

2019 Elected Branch Executive Committee

President:	Paul Kwan PE, By Acclamation	<u>Nominator:</u> Nominating Comm.
1st Vice-Pres:	Peter Rubben PE, By Acclamation	<u>Nominator:</u> Dave Paulin PE
2nd Vice-Pres:	Vince Aalten PE, By Acclamation	<u>Nominator:</u> Tim Haaf PE
Secretary:	Susan Hadley PE, By Acclamation	<u>Nominator:</u> Frank Cichon PE
Treasurer:	Tim Haaf PE, By Acclamation	<u>Nominator:</u> Nominating Comm.

J. Election of Representatives to the Executive Council

2019 Elected Representatives to the Executive Council

B.C. Area Director:	Dave Paulin PE, By Acclamation	<u>Nominator:</u> Nominating Comm.
Alt. Area Director:	John Lauder PE, By Acclamation	<u>Nominator:</u> Nominating Comm.

K. New Business

- Appointment of Financial Reviewers, Assistant Secretary, and Assistant Treasurer.

Appointed Alternates

Financial Reviewer:	Dave Ewanhook PE
Financial Reviewer:	D. Martin Vine PE
Assistant Secretary:	Erfan Atrchi PE
Assistant Treasurer:	Frank Cichon PE

Motion to accept the Appointed Alternates for 2019 year.

Moved: Frank Cichon PE **Seconded:** Vince Aalten PE **Carried**

- Reading of Letter from National IPE “***Notice of Dues Increase for 2019***”
- No further New Business for consideration.
- Tentative Date for BCIPE 2019 AGM is: **Wednesday November 20, 2019.**
- **November 21, 2018 AGM Minutes will be approved at the BCIPE 2019 AGM.**

L. Good and Welfare

- 2018 National Awards presented / mentioned.
 - Service Award - Honorable Mention* - Nicole L. Victor PE
 - Service Award - Service Award & Scroll* - Jason R. Rako PE
 - Service Award - George W. Smith Award* - David G. Paulin PE

M. Adjournment

Motion to adjourn the BCIPE 2018 Annual General Meeting.

Moved: Tim Haaf PE **Seconded:** Ken Sunderman P. Eng. **Carried**

- The BCIPE 2018 AGM adjourned on November 21 at 8:05 pm.

Per,

Paul Kwan

Branch President Paul Kwan PE

Erfan Atrchi

Branch Secretary Erfan Atrchi PE