

BC Assayers Certification Program Board of Advisors Formative Meeting

March 27th, 1998, 1.10 P.M.

Summary of Action Items

1. An information package containing the Partnership proposal, invitation to contribute funds and an application to joint the partnership to be prepared by the Board Chair and the Secretary by April 15th for distribution to mining and assaying companies.
2. The GSB to support Keith Rogers in compiling names of assayers, laboratories and mining companies for distribution of the information package
3. BOA Chair and Secretary to prepare a letter of application to potential partners outlining the benefits of joining the BOA. The contribution rates would be \$1000 for corporate members, \$500 for associate members and \$100 for individuals.
4. A request for support with umpire assay services of examination test samples and for material to replenish the test samples to be included with the invitation letter to potential partners. The letter also to requests what assays and analyses the laboratory is capable of performing and the type of test sample matrix available.
5. An inventory of the examination test materials presently stored in the GSB, Victoria to be made by Ray Lett and Mac Chaudhry.
6. The BOE and BOA to examine the examination fee structure and the legal implication of holding practical examinations at BCIT
7. A mailing list of assayers and potential partner companies to be compiled by Keith Rogers and Ray Lett
8. An article on formation of the BOA to be sent to the Northern Miner and the Canadian Mineral Analysts.
9. Comment on and revisions to the Program Brochure to be sent to Ray Lett by April 15th, 1998.