

MINUTES

Meeting of the BC Assayers Certification Program Board of Advisors

BCIT Campus, Room 166, South West 2 Building,
3700 Willingdon Ave., Burnaby, B.C.

April 23rd, 1999, 1.30 P.M.

Summary of Action Items

1. The Awards Committee (John Gravel, Ray Lett, Mac Chaudhry) to develop a trophy to be awarded annually by the Advisory Board in recognition of an outstanding financial and/or material donation from a partner. Cost for the trophy not to exceed \$500. Each Partner would also receive a Plaque with a decal to record their annual financial contribution to the Program.
2. Lloyd to Table the topic of an Assayers Advisory Board Newsletter at the next Advisory Board Meeting.
3. Ray Lett to finalize change the Business Plan to make reflect clear separation of the B.C.I.T. training and the Assayers Certification program after discussion with Elaine Woo.
4. Keith Rogers to complete distribution of information cards to equipment suppliers.
5. Keith Errington to initiate design of an Assayers Program web site at B.C.I.T. The prototype web site would be circulated to members for comments before installation.
6. Keith Errington to arrange distribution of a letter inviting a financial contribution to the partnership for 1999.
7. The Advisory Board fund travel for Board of Examiners to meet in May at BCIT.
8. Mac to start revising GSB Information Circular 1994-2. Ray to establish if GSB can provide resources to assist.