

SUMMARY OF ACTION ITEMS AND DECISIONS

of a BC Assayers Certification Program Council of Advisors Meeting
held at the
BCIT Campus, Room 166, South West 2 Building,
3700 Willingdon Ave., Burnaby, B.C.
on
October 20th, 2000

Action: John Gravel to finalized the Assayers Certification Program logo design and send it to Elaine Woo for addition to the Assayers Program brochure on the BCIT Web Site.

Action: Lloyd Twaites to complete introduction article for the Assayers Program web page and send it to Elaine Woo for the BCIT website.

Action: Lloyd Twaites to complete an article on the Assayers Program for the Northern Miner with assistance from Keith Errington and Terry Suen and to check with the Northern Miner if there are any limitations to article size.

Action: Lawrence Ng (ASL-Chemex) assist Mac Chaudhry with preparation and analysis of examination test samples for calcium and magnesium. Cominco, Bondar Clegg and Acme to also help with check analysis of test samples.

Proposed (John Gravel) and seconded (Ray Lett) that the Minutes of the April 14th ,2000 Assayers Advisory Council Meeting and the October 20th, 2000 Advisory Council Meeting Agenda be accepted. All in favour.

Proposed (Keith Rogers) and seconded (Glen Armanini) that the Council of Advisors Mission statement be accepted. All in favour.

Proposed (Ray Lett) and seconded (Jim McLeod) that \$100/month be allocated to Mac Chaudhry for Assayers Examining Board operating expenses. All in favour.

Proposed (Elaine Woo) and seconded (Keith Rogers) that up \$1500 be allocated to Mac Chaudhry for purchase of a photocopier for the Assayers Examining Board. All in favour.

Proposed (Glen Armanin) and seconded (Lawrence Ng) that the Council of Advisors recommend to the Minister of Energy and Mines that Mac Chaudhry, Derek Blundell and Elaine Woo be appointed to the Assayers Examining Board for a three year term starting November 1st, 2000. All in favour.

The next meeting is scheduled for Friday April 6th, 2001 at 1.30 p.m. at BCIT.