

Assayers Foundation of British Columbia



MINUTES
of the
Annual General Meeting of the Certified Assayers Foundation of British Columbia
held in
Room NE1 422. British Columbia Institute of Technology,
3700 Willingdon Ave. Burnaby, BC.

April 4th, 2008

Present:

Ray Lett (Secretary/Treasurer)	Victoria, BC
Jim McLeod (Chair)	Vancouver, BC
Paul Morrison	Burnaby, BC.
Ron Cardinal	Vancouver, BC
Scott Daniels	Trail, BC.
Elaine Woo	Burnaby, BC.
Mac Chaudhry	Victoria, BC
Alice Pang	Vancouver

1. Approval of the Meeting Agenda

Meeting called to order at 11.42 a.m. by Jim McLeod and a quorum of members determined to be present. The Agenda was tabled and additional items for discussion invited. There were no additional items for discussion.

Proposed by Ray Lett and seconded by Elaine Woo that the Agenda for the Annual General Meeting, April 4th, 2008 be accepted. **Discussion:** None. Unanimous acceptance of the Motion.

2. Minutes of the Annual General Meeting of the Certified Assayers Foundation of British Columbia held on April 27th, 2007.

The Secretary had distributed minutes before the Annual General Meeting.

Proposed by Mac Chaudhry and seconded by Scott Daniels that the Minutes of the April 27th 2007 Annual Meeting of the Assayers Foundation of British Columbia be accepted

Discussion on Matters Arising from the Minutes: Unanimous agreement that discussion of the Minutes be deferred to the Advisors Council Meeting following the Annual meeting.

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Call for a vote on the Motion. Unanimous acceptance of the Minutes as presented.

3. Chair Report (Jim McLeod)

The past year continued on a record setting pace for the mining industry both home and abroad. This situation continues to put pressure on industry workers and on personnel requirements. Although the global economy seems to be entering a period of uncertainty our industry continues to be very robust.

With this in mind the B.C. Assayers Certification Program needs to redouble its efforts to provide Certified Assayers. 2007 saw no new certifications. However, a record number of candidates took and passed the theory part of the program and are posed to take the final examination towards certification. As well, a record number of students are enrolled in training so that the future holds much promise.

The Assayers Foundation continues to assist the Advisory Council in financial matters and provides stability to the certification program. The treasure report will demonstrate this. Further, scholarships were awarded to two students in 2007. One was given to an assayer in training and the second was given to a potential candidate graduating B.C.I.T. in the Chemical Sciences program.

Our Board of Examiners continues to work hard in their role in setting the standards for certification. We will hear more from them as we progress today.

Recent additions to our Advisory Council bode well for the future with new and enthusiastic members joining. The continued area of concern is the bottleneck of students in the Assayers Training Program.

We must all strive to produce as many qualified and certified assayers as possible and find ways of doing this so that our program and industry remains strong, provides the quality necessary and continues to rank amongst the finest in the world.

Proposed by Scott Daniels and seconded by Paul Morrison that the 2008 report from the Chair be accepted.

Discussion: None. Unanimous acceptance of the Chair report as presented.

4. Secretary –Treasurer Report (Ray Lett)

Since the last Foundation Annual General Meeting on April 27th 2007 the Secretary - Treasurer has:

- Assisted Scott Daniels with information for updating the Assayers Web page (www.bcassayer.com).
- Maintained and updated the Foundation's membership list. There are presently 18 Foundation members including the Ministry of Energy, Mines and Petroleum Resources, the British Columbia Institute of Technology, the Chair and members of

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the BC Assayers Certification Program Board of examiners, commercial assay laboratories, equipment suppliers and mining companies.

- Awarded a \$500 trainee assayer scholarship to Ms Dori Pan at a Vancouver Mineral Exploration Group lunch meeting on November 7th, 2007.
- Confirmed with BCIT that the BC Assayers Foundation would award a \$1000 graduation achievement scholarship.
- Monitored the Foundation finances. The Assayers Foundation has one year RBC cashable GIC Of \$14,371 at 3.25% per annum maturing on April 10, 2008 and the balance in the RBC chequing account on March 28th 2008 is \$8,536.16.

Proposed by Mac Chaudhry and seconded by Elaine Woo that the Secretary/Treasurer report be accepted.

Vote on the Motion: Unanimous acceptance of the report as presented.

5. Appointment of Directors and Officers

Keith Rogers, John Gravel, Ray Lett, Mac Chaudhry, Lloyd Twaites and Jim McLeod nominated by Scott Daniels and seconded by Elaine Woo to continue as directors of the Certified Assayers Foundation of British Columbia contingent on agreement to serve as director.

Jim McLeod nominated by Ray Lett and seconded by Elaine Woo as Chair of the Certified Assayers Foundation of British Columbia and Advisory Council.

Ray Lett nominated by Jim McLeod and seconded by Scott Daniels as Secretary-Treasurer of the Certified Assayers Foundation of British Columbia and the advisory council.

Scott Daniels nominated by Jim McLeod and seconded by Elaine Woo as Vice Chair of the Certified Assayers Foundation of British Columbia and Advisory Council.

Call for other Nominations: There were no other nominations. By unanimous consent Jim McLeod is appointed Chair, Ray Lett re-appointed as Secretary/Treasurer and Scott Daniels is appointed Vice Chair of the Certified Assayers Foundation of British Columbia. Keith Rogers, Ray Lett, Lloyd Twaites, John Gravel, Jim McLeod and M. Chaudhry are re-appointed directors of the Foundation.

6. Next meeting of the Annual General Meeting will be held on a future date decided by mutual agreement of Council members.
7. Adjournment: Proposed (Ray Lett) and seconded (Elaine Woo) that the Annual General Meeting of the Certified Assayers Foundation of British Columbia be adjourned at 12.03 p.m. April 4th, 2008. Accepted Unanimously.

Chair, Jim McLeod _____

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Secretary, Ray Lett_____