

Assayers Foundation of British Columbia



MINUTES
of the
Advisory Council Meeting of the British Columbia Certified Assayers Program
held by conference call

November 5, 2010

Participants:

Member	Role	Affiliation	Address
Scott Daniels	Chair-Advisory Council	Teck Metals	Trail, BC.
Ray Lett	Member, Advisory Council	BC Gov. (Ret.)	Victoria, BC.
Jim McLeod	Member, Advisory Council	Global Discovery (Ret.)	Vancouver, BC.
Bill Clifford	Member, Advisory Council	Anachemia	Richmond BC.
Mac Chaudhry	Examiners Board Chair	BC Gov. (Ret.)	Victoria, BC.
Alice Pang	Secretary, Advisory Council	ALS	N. Vancouver, BC.

Meeting was called to order at 11:04 a.m. by Scott Daniels. John Gravel signed in only to apologize that he would not be able to attend the conference call. Scott Daniels had revised the Power Point presentation to include the inputs from email received as well as the items discussed in the October 29th meeting.

Scott Daniels: The presentation had been revised (a link to the revised presentation was sent to all for review prior to the conference call). A reminder that the Power Point presentation would be the least important part of the meeting with the ADM. The presentation only served to provide a background of the more important conversation and discussion to follow; therefore it should be kept as short as possible. We got it down to about fifteen to sixteen slides.

No other input from members. Scott Daniels suggested going over each of the slide for review.

Slide #1:

Scott Daniels: Reviewing the first slide and asked for suggestion about the gold bead icon at the upper right hand corner.

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Ray Lett: Suggested that we want to stay focus to the issues so it is probably a good idea to delete it.

Slide #2:

Scott Daniels: Going over the second slide reviewing the meeting agenda. No suggestion for change from members for the second slide.

Slide #3:

Scott Daniels: The third slide is for the overview of the presentation; **financial report required follow up from John Gravel.** This slide may have to be updated later.

Slide #4:

Scott Daniels: Going over the history of the program on the fourth slide, the word “assayers” is in bold and the presentation will pause at this point to define what assayers do. A picture of Mac presenting a scholarship was included.

Ray Lett: Suggested to **put a date on the picture (Scott to follow up).**

Slide #5:

Mac Chaudhry: Made remark about the history of the advisory council & the foundation between 1998 and 2003; the foundation was formed because BCIT could not manage the accounting due to conflict (of interest).

This explanation will be given to the ADM when the question is raised.

Ray Lett: Suggested to put a date on the photo.

Slide #6:

Mac Chaudhry: **The photo should be dated December 2009 rather than December 1999.**

Slide #7:

Scott Daniels: This slide highlights the statistics of different companies where assayers are holding senior managerial positions.

Alice Pang: Suggested adding Jana Mladenka and Barnabas Kriss who were also holding supervisor positions; this would increase the percentage of certified assayers holding managerial positions.

Scott Daniels: The number and percentage of certified assayers holding managerial positions are already provided on the previous slide. Suggestion made to put this slide to the end as supporting information; it would not be a formal part of the presentation. A copy of the slides with this additional information would be provided to the ADM.

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Slide #8:

Mac Chaudhry: Made remark that that the date when the program was reinstated should be checked. It was believe to be 1977 not 1978. **Mac will check the date and provide information to Scott.** Mac would provide reasons for the program being run by partnership if the question is raised at the time of the presentation.

Scott Daniels: The last item under the topic of 2009 Crisis, **members of Examiner should be changed to members of the board of examiner.**

Slide #9:

Going over the Crisis Management slide lead to the discussion of the current financial status.

Bill Clifford: Clarified with Albert Hung and confirmed the \$1,000 from Assayers was rolled into the SGS \$10,000 contribution.

Alice to follow up with Keith Rogers regarding the \$10,000 contribution from ASL.

Slide #10:

Waiting for financial details from John Gravel; skipped to the next slide.

Slide #11:

Scott Daniels: Information regarding the funding models would need to be elaborated during the presentation; looking for high quality photos of assayers to replace some of the existing one on the draft presentation.

Mac Chaudhry: Suggested to add the information that government's contribution to this partnership program over the last 13 years was \$13,000 in total.

Jim McLeod: Need to mention the industry's financial contribution to the program as comparison.

Slide #12:

Mac Chaudhry: Correct count for number of certified assayers to date is 647. **(Scott to make correction.)**

Slide #13:

No change proposed for slide #13.

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Scott Daniels: Remind members to use the same link (which Scott sent earlier in his previous email) to access the updated presentation. Scott would update the presentation as additional information (such as the financial report from John Gravel) comes in. Scott had also sent out a meeting invitation for November 26 with a drafted meeting agenda attached. The meeting would proceed as a regular meeting if the ADM is unable to attend.

Meeting adjourned at 11:39 A.M.; next conference call: November 19th, 2010 11:00 A.M..

Action Items:

Scott Daniels:

- Remove the gold bead icon from the slides.
- Put a date on the picture of Mac presenting a scholarship on slide #4.
- Put a date on the picture on slide #5.
- Change the date from December 1999 to December 2009 on slide #6.
- Remove slide #7 from presentation; the information covered will be provided as supporting information.
- Members of Examiner change to members of the board of examiner on slide #8.
- Change number of certified assayers to date to 647 on slide #12.

Mac Chaudhry:

- To confirm the year when the assayer program was reinstated.

John Gravel:

- Prepare financial details for slide #10.

Alice Pang:

- Follow up with Keith Rogers regarding the \$10,000 contribution from ASL.