

Assayers Foundation of British Columbia



MINUTES of the Certified Assayers Foundation of British Columbia AGM

Room SW9-118, British Columbia Institute of Technology, 3700 Willingdon Ave., Burnaby, BC

Date: 7-June-2013

Attendees:

Member	Role	Affiliation	Address
Alice Pang	Chair, Advisory Council	ALS Laboratory Group	N. Vancouver, BC.
Scott Daniels	Scribe, Advisory Council	Teck Metals	Trail, BC.
Lawrence Ng	Director	SGS	Vancouver, BC
Ron Cardinal	Member, Advisory Council	AGAT Labs	Mississauga, ON
Paul Morrison	Member, Advisory Council	BCIT	Burnaby, BC.
Mac Chaudhry	Examiners Board Chair	BC Gov. (Ret.)	Victoria, BC.
John Gravel	Treasurer, Advisory Council	Acme Laboratory	Vancouver, BC
Elaine Woo	Member, Advisory Council	BCIT	Burnaby, BC.
Gerald Chik	Membership –Individual	ALS Laboratory Group	N. Vancouver, BC.
Keith Rogers	Board of Examiners	ALS Laboratory Group	N. Vancouver, BC.
Joe Lynch	Member, Advisory Council	J Lynch Consulting	Prince George, BC

Regrets: Ray Lett (Scholarships) and Adrian Hickin (Government Representative)

The meeting was called to order by Alice Pang at 11.35 h

The Agenda items for this meeting are:

- 1. Approval of meeting agenda**
The meeting agenda was adopted as submitted.
- 2. Approval of 26-Oct-2012 Advisory Council meeting minutes**
Motion by Alice. Seconded by Mac. All approved.
- 3. Approval of 4-May-2012 BC Certified Assayers Foundation AGM minutes**
Motion by Keith. Seconded by Lawrence. All approved.

Assayers Foundation of British Columbia

4. Chair's report (Alice Pang)

Chair's Report

June 7, 2013

Submitted by: Alice Pang

My term as chair for the Certified Assayers Foundation of BC is about to end. I would like to thank everyone working in the foundation for their support in the past two years. It has been an invaluable learning experience for me and I am thankful that you gave me the chance to serve. I would also like to especially express my gratitude to Scott, Mac, John and Elaine for their guidance and patience.

In the last two years, we have five new BC certified assayers and added an individual membership coordinator, Gerald, to establish a communication platform. We launched the Assayer Group in LinkedIn and I am encouraged to see more people, including non-certified assayers, are engaged in discussions relating to assaying techniques. For succession planning purpose, the foundation will certainly need new blood and hopefully we will be able to attract young assayers to become more involved in the foundation's operation. For fund raising, I am very thankful that Scott agreed to take on the task for corporate membership this year; invoices of \$49,900 were sent out to our corporate sponsors and the fund will provide us with the needed resources to continue our mission of encouraging more young people to become assayers, promote assaying as a profession and maintain the high standards in mineral assaying.

I sincerely hope that the next chair will enjoy the experience as much as I did and I hope you will provide the next chair with the same support as you provided for me. Thank you!

5. Election of Officers and Directors

Position	Nominee	Nominated By	Seconded	All Agreed
Chair	Lawrence	John	Alice	Yes
Vice Chair	Ron	Elaine	Alice	Yes
Treasurer	John	Alice	Scott	Yes
Secretary	Scott	Alice	John	Yes
Corporate Membership –Labs	Scott	Alice	Elaine	Yes
Corporate Membership –Vendors	Joe	Scott	Alice	Yes
Individual Membership	Gerald	Alice	Elaine	Yes
Board of Examiners –Chair	Mac	Scott	Elaine	Yes
Scholarships	Ray, Elaine & Mac	Alice	Scott	Yes
Website Administrator	Scott	Alice	Elaine	Yes
Directors (Minimum of 5)	Alice, Elaine, John, Mac, Lawrence & Scott			Yes

With the exception of Ray, all appointments were made for a 2-year term. Ray's term is one year.

6. Treasurer's Report (John Gravel)

A copy of the Treasurer's report is in the minutes of the 7-June-2013 Advisory Council meeting.

7. **Appreciation.** On behalf of the Foundation, Scott shared the group's appreciation for Alice's leadership and excellent service during her term as Chair.

8. **Adjournment.** 11.55 am.