



British Columbia Section

Board Meeting Minutes: September 13, 2004

Present*	Dave Gourley	Martin Jackson	Wendy Ho
	Steve Stewart		

*Due to the simultaneous absence of both the Chair and Vice Chair, Wendy Ho, as immediate Past Chair, chaired the meeting. The Secretary and Treasurer were both present.

Approval of Agenda: Used agenda from previous meeting.

Acceptance of Minutes: Wendy Ho moved acceptance
Steve Stewart seconded.

Old Business: Signing authority for the new Chair, Vice-Chair and Treasurer required for section account. Wendy Ho agreed to make arrangements for the necessary people to meet at the Pacific Centre branch of TD Canada Trust prior to the section meeting on September 20th.

New Business: **September Meeting** – Ford provided a speaker name and topic on September 13th. The speaker, however, was out of town until September 17th, requiring that the meeting notice be sent out without any details about the content of the presentation or whether there would be a car available for viewing. With less than a week until the meeting, it was decided that the notice should be sent out with general information about the content but with a firm date, time and place.

Treasurer/Finance – The group reviewed the advance plan/budget as prepared by Martin Jackson. The budget for 2004/2005 looks OK but the actuals for 2003/2004 are missing the data for May. If updated, the plan looks like it is ready for submission to Warrendale.

Action – Martin Jackson

Outstanding Younger Member – Chair Colin Blair has notified SAE of our request to have Wendy Ho receive the OYM award.

Meeting Planning:

September: “Ford – 100 Years in Canada”, Rob Roberts, Regional Manager – Pacific and Yukon.

October – Annual Student Night.

November – Tour?

December – Spouses Night. General interest topic needed. Free admission to Past Chairs?

January – Tour? No Event?

February – Dinner Meeting

March – Tour?

April – Dinner Meeting or Tour?

May – Election Night/Dinner Meeting

Other Ideas:

Zum Hingst Technologies (CNC manufacturing for aerospace)

ATV's/snowmobiles

TRIUMF

Cascade Aerospace (formerly ConAir)

Tour of a local brewery.

Ford Design of the 1930's – Gregorie

Tour of Azure Dynamics

Financial Planning Workshop – Larry Stubbs

Michael Seal at UWW

Tour of Dynasty Electric Vehicles

Talk by Mr. Ballard

Visit to yacht manufacturer

Vist to Rx Motorworks restoration facility

Next Board Meeting October 4th at 5:30 PM at BCIT?

Adjourn: approx. 6:50PM.