

EIAA Newsletter Issue #12 April-2023

President's message

My sincere thanks to all members of the executive for their hard work and tireless hours to ensure that we get all pertinent information out to our members.

We struck a by-law review committee in March of 2022. Our existing by-laws mandate that we review our by-laws every four years and the last review was in 2018. Three members of the executive volunteered and were selected to review the by-laws. Clark Redden, Ed Wright and myself did a review on the by-laws. My thanks to Clark and Ed. Following the review recommendations were made to the executive and approved. We held a special resolution meeting as per our existing by-laws with sixty days notice given to our secretary and thirty days to the membership. Approval was given by unanimous consent of all members and the change has been submitted to Corporate Registries. We received a reply from Corporate Registries in December of 2022 in which there were a few action items to be carried out on our part. These were attended to and the bylaws were resubmitted mid-February. We have received a reply on April 26 which required us to make another change and this will be resubmitted as soon as signatures are obtained.

The 2023 EIAA Electrical Technical Conference was presented on Friday-February 10 and Saturday-February 11. The Conference was a resounding success as it was held with the same format as the 2022 Technical Conference. The Conference boasted attendance numbers of in person 70 registrants for Day 1 and 60 for Day 2. For the virtual attendance Day 1 22 people attended and 31 for Day 2. The Education Committee is now tasked with arranging for a larger venue as the comments that were returned to them indicated that there was a lack of space for the Conference. The Education Committee is pleased to announce that a new venue has been obtained and a contract has been signed for the 2024 Conference. The new venue is the Coast Inn and Conference Center in Nisku. The 2024 Technical Conference will be presented on February 2 and 3 2024. Please check the website for further details as they become available.

The 2023 Annual General Meeting was presented on Saturday March 18 and was held virtually. My hope is that at some point these Annual General meetings will be held with the same component as the Technical Conferences. A disappointing turnout as we only had eleven members for ½ the meeting therefore we did not meet a quorum and could not hold a vote on some items.

The upgrade of our website is continuing on an ongoing basis. My thanks to Dan Green and Dan Bridges for tackling this daunting task. Please use the website as we will be including links to other agencies and government regulatory bodies. If you have any questions regarding the EIAA, please contact admin@eiaa.ca Respectfully Don Ursuliak President-EIAA