

Vancouver, B. C.,
April 15th, 1922.

Dear Sir,

Herewith a report of the meeting for your information.

I enclose the letters and other information supplied at the meeting (except where this information is already in your possession).

I propose to get in touch with the special committee by phone on Tuesday April 18th.

Yours truly,

E. A. Wheatley,

Registrar.

THE ASSOCIATION OF
PROFESSIONAL ENGINEERS
OF THE PROVINCE OF BRITISH COLUMBIA

A report of a Meeting of the "Board of Examiners" held at 7 p.m. in the evening of Thursday, April 13th, in the offices of the Association, 930 Birks Building, Vancouver, B. C.

There were present: R. W. Brock, L. B. Philpot, J.F.C.B. Vance, J. Downie, J. Porter, G.S. Eldridge, N.H. Thomson, F. Sawford, J. Dickson, J.F. Frew, W.H. Powell.

Mr. Sawford was appointed Chairman.

Discussion took place dealing with many phases of the question of Examinations and included

The scope of the examination;
The extent it should be theoretical or practical;
What classes of applicants likely to sit for examination;
The University graduate, who, after 2 years of practical experience, would need an examination with the emphasis laid on practical side;
The practical man, who, having proved by references his responsible work, should be examined in
(a) theory or (b) it might be necessary to examine him in practical work, in order to substantiate his claims.

After discussion had ranged over these and similar questions, it was decided to deal with the ordinary examinations, leaving the question of elderly men with only practical acquirements for the time being. Consideration was given, however, to the position of the University graduate and his exemption from Part 1. of the Examinations, as will be seen in following resolutions.

It was

Moved by J.F. Frew) That the Examination of candidates be in
Seconded by W.H. Powell) two parts (1) A General Paper which shall
be common to all branches of engineering;
(2) A Special Paper suitable to the candidates chosen branch in engineering.

Carried.

Note: Paper No. 1, the General Paper, shall include a number of questions of which only a part are required to be answered, thus allowing candidates to choose those questions suitable to their different studies.

Moved by W.H.Powell) That graduates of Universities, approved by
Seconded by J.F.Frew) the Council of the Association may be exempted
from the 1st or General part of the examination.
Carried.

Discussion took place regarding the duration of the examinations, no conclusions were arrived at and it was therefore

Moved by W.H.Powell) That a Special Committee be formed consisting
Seconded by G.S.Eldridge) of one member of each Examining Branch Board,
to draw up this General Paper and to submit
the result of their deliberations back to
the Examining Board for discussion and
modification.

Carried.

The following Committee were appointed :

G.S.Eldridge,	Chemical,
F. Sawford,	Electrical,
J. Porter,	Civil,
H.N.Thomson,	Mining,
J. Downie,	Mechanical.

Dealing with procedure, it was

Moved by J.F.Frew) That the next meeting of the Board be Thursday
Seconded by J.Downie) May 4th.

Carried.

And it was agreed on motion that the Special Committee named above, should hold their meetings in order to report back to Board, by this date, May 4th.

It was further agreed that the members in all of the branches should get together to decide on what form this General Paper shall take and thereby instruct their delegate on the Special Committee.

And further it was moved by

G. S. Eldridge) That the various branches be requested to
Seconded by J.F.C.Vance) bring forward preliminary suggestions of
the Special Examinations (Part 2) at the
next meeting of the Board, May 4th.

Carried.

The Meeting then adjourned.

The Chairman arranged that the 1st Meeting of the Special Committee should be left to the Secretary, E. A. Wheatley, to arrange by phone, at which meeting a Chairman could be elected.

E.A.WHEATLEY,

Registrar.