

RECORD AND MINUTES OF A. S. H. & V. E.

DINNER MEETING

A dinner-meeting was arranged and held, for those interested in becoming Members of the American Society of Heating & Ventilating Engineers and also for those interested in the formation of a Chapter of the A.S.H. & V. E. in Ottawa, at 6.30 P. M. in the private dining-room at the Chateau Laurier Hotel, on the evening of Friday the 28th of January 1949.

Unfortunately, Mr. Stotesbury who intended to carry out the duties of Chairman for the evening was unavoidably called out of town and unable to attend. In his absence, Mr. W. B. Pennock was requested to conduct the Meeting and act as Chairman.

Before the Dinner was served, Mr. Pennock announced that he would like to have the other Members nominate a Chairman for the evening. Mr. T. McGrail proposed that Mr. Pennock act in the capacity of Chairman pro-tem. This was seconded by Mr. J. Byrne and carried unanimously.

Mr. Pennock made the request that every Member and Guest rise and introduce themselves and the Company they represented.

The following Members were present.

Mr. A. W. Allen
Mr. Geo. Ostiguy
Mr. G. A. Gray
Mr. A. D. Kent
Mr. T. E. McGrail
Mr. W. B. Pennock
Mr. E. J. Schoenheer

The following Guests were present.

Mr. G. E. Band
Mr. W. Bell
Mr. J. E. Byrne
Mr. G. Byrne
Mr. M. Chomyn
Mr. G. Dargan
Mr. P. G. Erskine
Mr. E. Gagnon
Mr. A. H. Hargraves
Mr. W. H. Hawkins
Mr. W. Jeffrey
Mr. F. Moore
Mr. C. Watson
Mr. G. A. Wild

We were pleased to welcome an out of town guest, Mr. William MacIntyre of the Canadian Sirocco Company, Montreal.

Dalton MacIntyre

Mr. Pennock announced the purpose of the meeting. The first object being to increase the number of Members of the A. S. H. & V. E. Ottawa to at least the number of 20. This number would be required to form a Chapter in this city. The meeting was then thrown-open and, a very interesting discussion followed on the direct advantages and the doubtful advantages of both becoming Members and of forming a Chapter. Many opinions, both pro and con were heard. It was suggested that the nucleus of the proposed Chapter endeavour to obtain the 20 Members before any further consideration and application for Chapter were instituted.

It was proposed by Mr. Hargraves that a show of hands be made by those desiring to join the Society. By a show of hands, a count of 14 Guests showed their desire to become Members. They were the following.

Mr. Band, Mr. Bell, Mr. J. E. Byrne, Mr. G. Byrne, Mr. M. Chomyn, Mr. G. Durgan, Mr. Erskine, Mr. Gagnon, Mr. Hargraves, Mr. Hawkins, Mr. Jeffrey, Mr. Moore, Mr. Watson, Mr. Wild.

The correspondence that Mr. Stotesbury had with the Montreal Chapter Council Members and the Secretary of the A.S.H. & V.E. in New York city, were read by Mr. Watson. In regard to types of Membership available, fees and the first necessary steps of procedure for formation of a Chapter, the parts referring to this subject were referred to the information contained in the application forms and certain parts read from other information and data available in Mr. Stotesbury's possession.

It was decided until the next meeting, to postpone any actual applications for Chapter for this year. It was hoped that sufficient applications for new Membership, would be in the hands of Mr. Stotesbury in one or two weeks time, in order to have such application seconded by council of the Montreal Chapter and in the hands of the Society as soon as possible.

It was proposed by Mr. Pennock that Mr. Stotesbury remain in the capacity of Chairman pro-tem, but that some nominations be made for other offices in order to assist Mr. Stotesbury in carrying on the work. Mr. McGrail seconded this motion, but suggested that Mr. Stotesbury be permitted to select his own help and officers for the present time. This motion was seconded by Mr. Pennock and carried unanimously.

It was proposed by Mr. Kent to set a date for the next meeting, and by Mr. Gray that it would be within the next 30 days. It was also proposed that this be left in the hands of Mr. Stotesbury. Furthermore, it was suggested that the next meeting, be a meeting only without dinner. This was carried unanimously.

Mr. Walter Allen moved that the meeting be adjourned - seconded by Mr. T. McGrail and carried unanimously.

February 17th 1949