

COMPILED BY E. Schoenherr
SECY.

MINUTES OF

MEETING DATE Oct, 21 1952

OTTAWA VALLEY
(CHAPTER)

ATTENDANCE:

MEMBERS 21
VISITORS 4
TOTAL 25

B. Statesbury
PRES.

AMERICAN SOCIETY OF HEATING
AND VENTILATING ENGINEERS

TOTAL NO. CHAPTER MEMBERS ON ROLL 32

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The regular monthly meeting was held in the dining room of the Prescott Hotel, with the President B. Statesbury in the chair. Following the dinner and a Toast to thr Queen. the following visitors were introduced namely S.V. Gray, John Ruddy and Stan Salter a pst president of the Montreal Chapter. A brief recess was then called.

Minutes of the previous or Charter night were read and adapted. Letters of Congratulatiions where read from Minnesota and Oklohoma. The Treasurer reported a balance of \$81.71. IN new business the matter of dues, cost of dinner and gratuities where discussed. It was recommended that this matter be taken up with the Board of Governors, for report at the next meeting. Speakers for future meetings were then requested from the floor to report to the secretary. Mr. Walker suggested we might be able to get speakers form the local Industrial Power Engineers. It was then suggested that members phone someone on the executive if they are going to attend the meetings and dinner so that we might be able to inform the hotel as to how many are to be prepared for.

Mr. Ostiguay then introduced the speaker Mr. F. Walker Engineer at the Ottawa Civic Hospital, Ottawa, who presented a paper entitled "Steam or Hot Water ???". Mr Walker concluded that numerous attempts have been made to analyse this problem, but no definite results are available that would pin-point the correct selection of systems to meet the vast assortment and combinations of conditions and specific requirements encountered in the heating business. Mr Don Banton thanked the speaker. The meeting was then adjourned.

B. Statesbury

A CHECK LIST OF ITEMS
TO BE REPORTED

1. PRESIDING OFFICER
2. CALL TO ORDER
(TIME & PLACE)
3. ROLL CALL
4. APPROVAL OF MINUTES
5. REPORTS
6. ELECTION
MEMBERS
OFFICERS
7. OLD BUSINESS
8. NEW BUSINESS
9. SPEAKER
(TITLE)
(BUS.)
(CITY)
SUBJECT
10. DISCUSSION
11. MOTIONS
12. RESOLUTIONS
13. OTHER FEATURES
- ADJOURNMENT