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| ATTENDANCE: | |
| MEMBERS | <u>29</u> |
| VISITORS | <u>5</u> |
| TOTAL | <u>34</u> |

AMERICAN SOCIETY OF HEATING AND VENTILATING ENGINEERS

TOTAL NO. CHAPTER MEMBERS ON ROLL _____

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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

The first regular monthly dinner meeting of the new season was held at the Prescott Hotel at 7pm.

The president called the meeting to order and presented a toast to the Queen.

A standing roll call was then made and Geo. Ostiguy then welcomed the new members and guests.

The minutes of the previous meeting in May were then read. Stan Bullis make the motion that the minutes be adopted as read which was seconded by Len Greenhaulgh and the motion was carried unan- imously.

Geo. Ostiguy stated that the delegate and alternate for the Chapter Conference would be selected from the floor at the November meeting. Bill Robinson was then called upon for the program for the coming year. He stated that five speakers are lined up for the coming meetings and that the speakers have been selected as diversified as possible to cover the various fields of heating, air condition- ing, refrigeration etc.

The treasurer, Ed. Schoenherr, was then called upon to give a financial report and he urged that all members be as prompt as possible in paying both Chapter and Society dues, and with this end in view, a bill covering Chapter dues would be enclosed with all notices of the November meeting.

The chairman then called upon Bill Pennock to introduce the speaker, Mr. J. A. Neilson of the Foster-Wheeler Limited. Mr. Neilson then introduced his subject which was "The Standard- ization of the Water Tube Boiler in Canada".

He then outlined the main reasons for standardization and stated that with Canada growing as it is and with exports being of prime importance and with competition becoming keener, especially with the U.S.A., cost reductions must be made and standardization was one way of accomplishing this. This could be accomplished by reducing labor and material costs, and with mass production of standardized units, engineering costs could be greatly reduced as compared with tailor made custom built units.

Slides were shown to show that the volume of business in sizes up to 15000 #/hr. warrant at least semi-mass production which might enable Canada to get into the export market.

One main problem in standardization is in the varied amounts of fuels being used in the field today, but as of now, oil, coal and gas fired units can be accounted and produced for.

Other problems met in producing packaged generators are that they must be designed for transport in railroad cars etc. and also with the mud drum so close to the floor, they are not easily accessible for servicing.

The advantages of the packaged generators are that they can be made cheaper and delivery can be made faster.

The main disadvantages are that the rate of obsolescence in design can render a large investment for mass production such as dies etc. very unprofitable, and also that the connections left on the unit might not fit the customer's specification.

A lively question and answer period then ensued and the chairman then called on Ed. Barker to thank the speaker. Ed. Barker ~~then~~ thanked the speaker for his interesting talk and discourse which ~~has~~ had led farther afield than discussions usually get. Stan Bullis then make a motion to adjourn the meeting which was seconded by Bill Robinson and was carried unanimously.

Addendum to minutes: The various committees for the coming year were selected and are as follows:

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|-------------|---|---|
| Attendance | - | Charles Watson |
| Legislative | - | Bill Robinson Ross Hamilton Ed. Schoenherer |
| Program | - | Bill Robinson J. McLaughrey John Green |
| Membership | - | Don Benton |
| Finance | - | Ed. Schoenherer |

E. L. Otis