

SECY.

OTTAWA VALLEY

ATTENDANCE:

E. Schoenherr

PRES.

(CHAPTER)

MEMBERS	19
VISITORS	4
TOTAL	23
TOTAL NO. CHAPTER MEMBERS ON ROLL	50

THE AMERICAN SOCIETY OF HEATING AND VENTILATING ENGINEERS

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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
14. ADJOURNMENT

The regular meeting of the Ottawa Valley Chapter was held on March 20th at the Prescott Hotel, commencing at 7.00 p.m., with the President, Mr. E.Schoenherr presiding.

After dinner, the business meeting was called to order at 8.15 p.m. The Minutes of the previous meeting were read and accepted as read. The President announced receipt of an invitation from the Montreal Chapter expressing the hope that our Chapter would join them at their annual Golf Spring Tournament to be held at the Lachute Golf & Country Club and to make it the usual joint gathering. The tournament is scheduled for Thursday June 28th, 1956. As these Lachute meetings have been so enjoyable in the past it was decided to accept the invitation, in addition to the possibility of having our own golf tournament in the Fall. By a show of hands, the majority indicated a desire that the committee under the chairmanship of Al Gray work out the details for arranging our own Fall golf tournament.

The President then asked for nominations for the nominating committee to prepare a list of candidates for the election of new officers at the May meeting. The names of S. Smith, V. Hossack and J. McCaughey were nominated from the floor. Don Smiley then moved the nominations be closed, seconded by John Massiah. The motion was carried and the foregoing were elected with Stan Smith as committee chairman.

It was then announced by the President that certain criticism of our meeting place had been brought to his attention with the suggestion different locales be investigated. Pros and cons of the present meeting place as well as those of others were discussed by members from the floor. Mr. V.Berton moved that a committee be named to investigate other places with a view of comparing all points raised including the quality and financial arrangements as found at our present local. Mr. Don Banton added an amendment that nominations for a committee of three be made from the floor. Motion was seconded by John McCaughey. Mr. Berton nominated Mr. V. Hossack who nominated Mr. S. Bullis who nominated Mr. W. Davis. The motion was carried and the President requested Mr. Vic Hossack to act as chairman.

Bill Robinson moved the business meeting adjourned, seconded by Vic Hossack carried and closed at 9.00 p.m.

Other features included a report by Don Smiley concerning the urgent appeal by the Indian Hospital at Moose Factory for toys for the Indian and Eskimo tubercular children patients, ranging in age from 2 - 10 years. Don Smiley's personal description of conditions met with a deeply interested reception resulting in Ed Schoenherr the President himself offering to head a committee or team to gather as many toys as possible, provided such activity was considered as being outside of any official function of the Society.

Due to a thirty day postponement of our intended guest speaker, the evening was concluded by the showing of a short but self-inventory taking movie entitled "A Day in Court".

The final evening meeting was adjourned at 10.00 p.m.

E. Schoenherr . President.