

COMPILED BY J. Klassen
SECY.
Donald W. Banton
PRES.

MINUTES OF

MEETING PLACE Ottawa, Feb. 19, 1957

Ottawa Valley
(CHAPTER)

ATTENDANCE:

MEMBERS 30
VISITORS 13
TOTAL 43
TOTAL NO. CHAPTER MEMBERS ON ROLL 71

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 monthly meeting of this Chapter was held on February 19th at the Prescott Hotel commencing at 7 p.m. with the President, Don Banton, presiding.

The business meeting was called to order at 8 p.m. Minutes of the last meeting were read. Stan Bullis moved that they be adopted as read, seconded by George Wild. Carried.

The Secretary read a letter received from Neville R. Clark, Bishop of James Bay, thanking the Chapter for the donation of toys. The Secretary also read a copy of a letter from the Montreal Chapter advising us of the March 7th Curling Tournament that was being held and to which members of the Ottawa Chapter had been invited. The Secretary requested that all members that are interested in attending the meeting notify him prior to February 22nd so that he may answer the letter to the Montreal Chapter. The Secretary also mentioned that a letter had been received stating that a Mr. Ross from England would be coming to Canada looking for employment and any members that were interested in securing the services of this individual were to contact him.

Twenty-five copies of Suggested Arrangement of the Bid Depository were turned over to the Secretary for distribution to such members as were interested.

Don Banton requested all members planning to go the Chicago Convention to raise their hands. Five indicated that they were planning to go.

Don Banton then introduced Mr. John Fox, Regional Director. Mr. Fox got up and said a few words about Regional business. Mr. Fox indicated that he had been active with the ASHAE for the past years and that, while he was looking forward to his retirement, he would like to volunteer his services to any and all that may require them in the future.

The Treasurer reported on the Christmas Party. Total collections were \$314.16 and the deficit incurred was \$43.75.

Mr. Klassen introduced the speaker of the evening, Mr. Jack Spence. Mr. Spence is General Manager of Interprovincial Utilities in Ottawa. Mr. Spence gave a very enlightening talk on "Proposed Specifications as related to Approvals and Inspections Policies and Programmes governing Gas-fired Equipment recommended by the Ontario Fuel Board and by the Canadian Gas Association". This talk was doubly appreciated as natural gas in the Ottawa District is an unknown quantity and Mr. Spence brought out several points that would be encountered when natural hits this area. An interesting discussion period followed. Noel Kirby thanked the speaker.

The winner of the draw for the Free Meal Ticket was Jack Bowie.

The meeting adjourned at 10 p.m.

Don Banton.....
President