

COMPILED BY J. Klassen
SECY.

MINUTES OF

MEETING PLACE Pleasant Hill 19 57

Ottawa Valley
(CHAPTER)

ATTENDANCE:
MEMBERS 38
VISITORS 32
TOTAL 70
TOTAL NO. CHAPTER MEMBERS ON ROLL 61

Donald W. Banton
PRES.

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 advanced to March 13th to coincide with the Regional Chapters Meeting. In the absence of the President, The Vice-President, C. Watson, presided.

We were very fortunate in having with us at the head table the President of the Society, Mr. P.B. Gordon, the 2nd Vice-President, Mr. A.J. Hess, the Assistant to the Secretary Mr. F. Hoffman, all from New York. In addition, Mr. J.H. Ross, Mr. W.G. Hole, and Mr. J.H. Fox were able to attend. Representatives from the various Chapters were seated at the table as well.

The business meeting was called to order at 8 p.m. Guests at the head table were introduced and Mr. Gordon gave a short address to the meeting.

Minutes of the previous meeting were read; moved for adoption by Warren Jeffrey; seconded by Bill Robinson. Carried.

C. Watson, the Ottawa Valley Chapter delegate to the Regional Meeting requested permission to postpone reporting on the Regional Meeting until the next meeting because of lack of opportunity to prepare a report in the short time available between the two meetings.

The Chairman called for nominations from the floor for a Nominating Committee. The following nominations were made: Mr. W.W. Davis nominated Noel Kirby, seconded by Herb Goodman. J. Partington nominated G. Ostiguy, seconded by J.L. Hoyle. J. Kennedy nominated B. Stotesbury, seconded by R. Hayes. E.H. Barber moved nominations closed, seconded by G.W. Goodkey. Carried.

Mr. A.C. Martin, delegate from Vancouver, extended a hearty invitation to all members to attend the 1959 Summer Convention, which he hoped would be held in Vancouver.

W. Robinson moved that the business meeting be closed, seconded by S.J. Bullis. Carried.

Mr. Klassen introduced the guest speaker of the evening, Maj.-Gen. H.A. Young. Maj.-Gen. Young gave a very enlightening talk on Activities and Development in Northern Canada. Maj.-Gen. Young was particularly qualified to give such a talk, because he has had extensive first-hand experience in the North. He has served as Deputy Minister of Resources and Development and Commissioner of the Northwest Territories, and is presently occupying the post of Deputy Minister of Public Works. Mr. Stan Smith thanked the Speaker. The meeting adjourned at 10.00 p.m.

Donald W. Banton
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President