

SECY.

Ottawa Valley

ATTENDANCE:

(CHAPTER)

MEMBERS 30

Donald W. Banton

PRES.

VISITORS 4

**AMERICAN SOCIETY OF HEATING AND AIR-CONDITIONING ENGINEERS**

TOTAL 34

TOTAL NO. CHAPTER MEMBERS ON ROLL 64

RETAIN WHITE COPY FOR CHAPTER FILE

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 at the Prescott Hotel on Tuesday, April 16th.

The business meeting was called to order at 8 p.m.

The minutes of the previous meeting were read and Mr. Graham Richards moved that they be adopted as read.

The President read a letter of thanks from Mr. W.G. Hole, Regional Director, thanking the Ottawa Valley Chapter for their efforts at making the Regional Meeting interesting to all parties.

The President then welcomed and introduced all the guests.

Mr. C. Watson, delegate to the Regional Meeting, reported on some of the highlights of the meeting. He reported particularly on the following items:

- (1) Work done in connection with amalgamation of the ASHAE and the ASRE.
- (2) Comments were made regarding the legality of chapters assisting local governing bodies in revamping of codes. C. Watson reported that clarification had been requested in this connection.

(3) The CSA had requested that the ASHAE name a member to serve on one of their boards.

(4) Dr. Hutcheon of the NRC had reported on the facilities for research available in Canada through the NRC and the Canadian universities.

(5) President P.E. Gordon requested that the chapters revamp their by-laws to conform with the set of by-laws suggested by the parent body.

(6) C. Watson requested that names be advanced of suitable parties that could serve on the Technical Advisory Committee.

(7) C. Watson reported that D.W. Thompson of Vancouver was elected member of the Nominating Committee with A.C. Piercy of Winnipeg, and J. Klassen of Ottawa as alternates.

(8) Mr. Watson commented on the highlights of Mr. Gordon's speech on "Our Bottleneck - Technical Know-how."

Ed. Schoenherr reported on the new Chapter by-laws as suggested by the parent body. He voiced his comments on them and suggested that they be submitted for adoption at the next meeting in May.

Noel Kirby, Acting Chairman of the Nominating Committee, presented the slate of candidates of the Nominating Committee. Charlie Watson for President, J. Klassen-Vice-President, Art Hargreaves-Secretary, and Stan Bullis for Treasurer.

Board of Governors: John Partington, Ian Paterson, Don Smiley and Stan Smith.

The Treasurer made a full report on the expenditures incurred in connection with the Regional Chapters Meeting in Ottawa.

The President announced that the Annual Golf Tournament will be held in Lachute on Tuesday, June 11th, jointly with Montreal. He urged all members that possibly could to turn out.

Al Grey suggested that we attempt a Golf and Stag Night some time in September of next year as the first function of next winter's season.

Bill Robinson introduced the guest speaker, Dr. Elliott of Sheldons Limited. Dr. Elliott has had great experience in Sound, particularly covering such items as Origin of Sound, and Reduction of Sound. Dr. Elliott gave a most enlightening talk to the Chapter on the various aspects of Sound, particularly as applicable to duct systems. An interesting record was played on which various sound frequencies of the same sound intensity were played out to the room. In this fashion members could tell at first-hand what upper and lower thresholds of sound were, and the effect of sound frequency on sound intensity. A set of prints dealing with sound measurements, sound control, sound definition, etc. was given to all members by Dr. Elliott. This consisted of a total of twelve pages filled with data, charts, and graphs. The talk given by Dr. Elliott was most appreciated and Johnny Green thanked the speaker on behalf of the Chapter.

The meeting adjourned at 10 p.m.

*Donald W. Barton*  
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President