

COMPILED **A. H. Hargreaves**
BY _____

SECY.

C. W. Watson

PRES.

MINUTES OF

Ottawa Valley

(CHAPTER)

MEETING DATE **Ottawa, March 18, 1958**

ATTENDANCE:

MEMBERS 28
VISITORS 10
TOTAL 38

**AMERICAN SOCIETY OF HEATING AND
AIR-CONDITIONING 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
14. ADJOURNMENT

The regular meeting of the Ottawa Valley Chapter was held on the 18th of March with 38 members and guests in attendance.

President Charlie Watson called the meeting to order at 8.20 P.M. The minutes of the previous meeting were read and adopted. The President reminded the members of the Regional Meeting which takes place in Winnipeg to which Jake Klassen as delegate and Art Hargreaves, as alternate are to attend.

Under the heading of new business, the President mentioned that travelling expenses for all Chapter representatives were paid by New York but the delegates had to pay their own hotel and meals. Whereupon, Bill Robinson suggested that the Chapter reimburse the delegates to the extent of hotel and meals. It was left for the B. of G. to discuss this suggestion and put any motion to a vote aye or nay at the April meeting.

A nominating committee was elected in accordance with the following procedure:

Bill Robinson nominated by Don Banton, seconded by John Partington.
Don Banton nominated by Viv. Berton, seconded by Art Leithead.
Viv. Berton nominated by Johnny Green, seconded by Stan Bullis.
John Partington nominated by Roy Soderling seconded by Don Smiley.

The Secretary was instructed to provide this committee with a list of members in good standing to assist them in preparing a slate of officers. The President pointed out that additional nominations to those names which will appear on the slate could be made from the floor at our April meeting.

Dick Hipkin very ably introduced the guest speaker, Frank Malozzi, an authority on air filters. Mr. Malozzi opened his remarks with a story that we haven't heard since our charter night and it put everyone, including the speaker, at ease. He then proceeded with his address in a very able and interesting fashion, from which the membership profited.

John Leduc turned in a nice word of thanks on behalf of the members and guests and it was observed that not a few of those present, extended a personal note of thanks to our well informed speaker.

The meeting adjourned at 9.40 p.m. and was followed by the usual friendship hour.

C. W. Watson