

COMPILED BY . Hargreaves

MINUTES OF
OTTAWA VALLEY

MEETING DATE Ottawa, Apr. 15, 1958

SECY.

C. W. Watson

(CHAPTER)

ATTENDANCE:

MEMBERS 30

VISITORS 13

TOTAL 43

PRES.

AMERICAN SOCIETY OF HEATING AND
AIR-CONDITIONING ENGINEERS

TOTAL NO. CHAPTER MEMBERS ON ROLL

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

RETAIN WHITE COPY FOR CHAPTER FILE

The regular monthly meeting of this Chapter was held on April 15th with the President, C.W. Watson in the chair. Thirty (30) members and 13 guests sat down to a sumptuous repast, during which the business of the meeting was carried out.

The secretary read the minutes of the previous meeting which were adopted, after which the President introduced our guests. In addition to our speaker, we had with us Professors Coates and Holmes of Carleton University.

At the conclusion of our dinner, our President had the very pleasant duty of presenting Professor Coates with a cheque for \$100.00 to be used at his discretion in awarding a prize for a thesis. The President, in making the presentation, expressed the hope that the Chapter would be in a position to make this an annual event. Professor Coates replied in a gracious manner, extending his appreciation on behalf of the University.

Bill Robinson, chairman of the nomination committee reported on the slate of officers chosen by the committee, voting to take place at our May meeting. The slate is as follows:

President	J. Klassen
Vice President	A. H. Hargreaves
Secretary	Noel Kirby
Treasurer	Allan Gray

BOARD OF GOVERNORS

Paul Fortier, John Green, Graham Richards, Stan Smith, Dick Hipkin and Ian Paterson.

Nominated from the floor for the Board were Gord. Goodkey by Noel Kirby seconded by Ed. Schoenherr and Ev. Loew, by John Kennedy seconded by Jake Klassen. Ed. Schoenherr then moved that the nominations be closed which was seconded by Stan Bullis.

Apropos to the forthcoming Regional Meeting to be held in Winnipeg, Jake Klassen, our voting delegate, requested that this chapter show its desire to remain in Region 7 which comprises all Canadian Chapter, or to split up and amalgamate with American Chapters.

This Chapter already has gone on record to remain in the Canadian Region and Jake Klassen was given a unanimous indication that our feelings were unchanged.

The President then called upon Don Banton to introduce our Speaker, Mr. Ian Park, which he proceeded to do in his inimitable and best "Bantonesque" style.

Mr. Park, assistant metallurgist, Steel Co. of Canada Ltd., rendered a most interesting lecture on the fabrication of pipe, not omitting to mention several interesting historical dates having to do with the development of manufacturing discoveries and sequences. Mr. Park and his colleague, Mr. Fernand Dumais were generous in answering many questions directed their way, in a most convincing manner. Allan Gray expressed our thanks to a very able speaker.

The meeting was adjourned at 9.45 P.M. to enable the members and guests to watch the remainder of the Boston-Montreal Stanley Cup game.

A. B. Watson