

COMPILED BY C. N. Kirby

## MINUTES OF

MEETING DATE October 22, 1958

SECY.

J. Klassen

PRES.

Ottawa Valley  
(CHAPTER)

## ATTENDANCE:

MEMBERS 41VISITORS 21TOTAL 62TOTAL NO. CHAPTER MEMBERS ON ROLL 82AMERICAN SOCIETY OF HEATING AND  
AIR-CONDITIONING ENGINEERS

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The first regular meeting of this Chapter for 1958-59 season was held on October 22 at the Beacon Arms Hotel with our President Jake Klassen in the Chair. The meeting was called to order at 8.00 p. m.

The minutes of the previous meeting were adopted as read on a motion by V. Hossack, seconded by G. Ostiguy.

President Jake Klassen opened the meeting with a few remarks in connection with our new meeting place and apologized for the confusion which the members were assured would not occur at the next meeting.

President Klassen mentioned the proposed merger with ASRE and announced that John Fox would speak at the November meeting in this connection. He again urged all members present to be sure to vote on the issue. J. Sudbury raised the question from the floor as to what disadvantages if any there were in connection with the merger. President Klassen replied that Mr. Fox will give a full explanation next month on the entire proposal.

G. Richards brought up the question of the education committee. A show of hands resulted in a very small number of members showing interest. Graham inquired as to this lack of interest and President Jake informed him of past efforts of the Chapter in education courses and reasons for their failure. Graham Richards was asked by President Jake to prepare a short report in connection with prospects for education courses this year for the next meeting.

J. McCaughey proposed that the dinner portion of the meeting be advanced. A show of hands resulted in the majority of members being in favour of 6.30 p. m. as the new time. This is to be further discussed at the next Board of Governors meeting.

President Jake read a letter from Prof. Coates of Carleton University in regard to our scholarship gift to Carleton University. Last years winner will attend the January Meeting as a guest of the Chapter.

The secretary read a letter from the Ontario Chapter with regard to their annual curling bonspiel on November 20, 1958 and inviting all Ottawa Valley Chapter members who were interested to attend.

President Jake recalled Lachute and Ottawa Hunt Golf Tournaments and a vot of thanks was extended to Golf chairman Allan Gray for his fine effort in connection with the Ottawa Hunt Club Tournament.

The new committee chairmen for 1958-59 were announced and they are as follows:

Membership	R. Hayes
Program	A. Hargreaves
Telephone	J. Partington
Publicity	V. Hossack

(USE REVERSE SIDE, IF NECESSARY)

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

A vote of thanks was extended to the outgoing Membership and Telephone committee Chairmen G. Richards and I. Paterson respectively.

The speaker for the evening D. Walker of Handy Harmon Ltd. was introduced by A. Hargreaves. Mr. Walker gave a very enlightening talk on Silver brazing alloys and their applications in the field. A short film illustrating silver brazing technique was also shown. A lively question and answer period followed the talk and film in which Mr. Walker and Mr. John French parried some interesting questions.

The thanks of the Chapter were ably expressed by

*J. Partington*  
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On a motion by Eric Barber seconded by I. Paterson the meeting was adjourned at 10.30 p. m. followed by the usual enjoyable friendly get together.

*C. D. Kirby*  
.....  
Secretary.

*J. Hesser*  
.....  
President.