

COMPILED BY C. N. Kirby

SECY.

J. Klassen

PRES.

MINUTES OF

Ottawa Valley
(CHAPTER)

Beacon Arms Hotel

MEETING DATE January 20, 1959

ATTENDANCE:

MEMBERS 32
VISITORS 10
TOTAL 42
TOTAL NO. CHAPTER MEMBERS ON ROLL 82

AMERICAN SOCIETY OF HEATING AND AIR-CONDITIONING 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 January meeting of this Chapter was held on January 20, at the Beacon Arms Hotel with Chapter President J. Klassen in the chair. The meeting was called to order at 7.30 p. m.

The minutes of the November meeting were adopted as read on a motion by Stan Bullis seconded by Paul Fortier.

Treasurer A. Gray reported that funds were available for a One Hundred Dollar donation to Carleton University.

President J. Klassen read a short report from the membership committee which reported that the present roster stands at 82 made up of 19 members, 32 associate members and 31 affiliated members.

President Klassen thanked Publicity Chairman V. Hossack and Vice-President and Programme Chairman A. Hargreaves for their fine work on publicity and the Christmas Party respectively.

G. Richards reported that there seemed to be no real interest in the Chapter toward an educational programme and suggested that the question be dropped for the present.

President Klassen announced that the merger with ASRE was now ^{anvity ratificatio} ~~complete~~ and the name of the new society would be the American Society of Heating Refrigeration and Air Conditioning Engineers.

President Klassen mentioned the Annual Meeting in Philadelphia starting on January 25 and stated that he would represent the Chapter at the Board of Governors meeting.

There was a motion from the floor by G. Ostiguy seconded by V. Hossack that a scholarship be established by the Chapter for furthering the Arts of Heating, Ventilating and Air Conditioning.

President Klassen gave a short report on what happened to our last year's donation to Carleton University.

Business meeting adjourned at 8.00 p. m.

Then followed the feature of the evening, a panel discussion on the subject of "Guarantees." A fast and sometimes furious discussion took place with some very calm and sane words from the very able panel member Mr. Sherwood representing the Owners point of view.

The panel was composed of the following members:

Mr. E. C. Sherwood, Mr. William Burnside, Mr. Murray Bailey, Mr. William Rutham, Mr. Julian Olsen and Chapter members Paul Fortier and Noel Kirby. Moderator for the Panel was Vice President A. H. Hargreaves.

C. N. Kirby
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Secretary. *J. Klassen*
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President.