

COMPILED BY C. N. Kirby
SECY.
J. Klassen
PRES.

MINUTES OF

Beacon Arms Hotel
MEETING DATE February 17, 1959

Ottawa Valley

(CHAPTER)

ATTENDANCE:

MEMBERS 42
VISITORS 19
TOTAL 61

AMERICAN SOCIETY OF HEATING AND
AIR-CONDITIONING ENGINEERS

TOTAL NO. CHAPTER MEMBERS ON ROLL 83

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The regular February meeting of this Chapter was held on February 17, 1959, at the Beacon Arms Hotel with Chapter President J. Klassen in the chair. The meeting was called to order at 7.45 p. m. Present at the head table as guests were, Guest Speaker Professor William Bruce of McGill University, Regional Director W. G. Hole, ASRE Montreal Section chairman D. C. McKeen and two guest students from Carleton University Brian Morton and Walter Wyslouzil.

The minutes of the January meeting were adopted as read with one modification on a motion by J. Bowie seconded by D. Smiley.

President J. Klassen gave a short report on the meeting in Philadelphia and noted that membership dues were to be \$15.00 per year after merger and he also outlined the proposed geographical boundaries of the Ottawa Valley Chapter.

Nominations for the nominating committee for the forthcoming election of chapter officers were opened to the floor.

Those nominated were:

G. Ostiguy nominated by W. Davis
W. Robinson nominated by C. Watson
D. Banton nominated by D. Smiley

Nominations were then closed on a motion by D. Smiley seconded by Frank Sampson.

The appointment of A. Hargreaves as delegate and N. Kirby as alternate to the chapters regional conference was ratified by the Chapter members.

President J. Klassen introduced two guest students from Carleton University ^{who} were winners of prizes donated to Carleton University by this Chapter. The winners were:

1st. prize \$75.00 Brian Norton
2nd. prize \$25.00 Walter Wyslouzil

Both boys made a short speech of appreciation to the Chapter.

D. C. McKeen, chairman of ASRE, Montreal section ~~was~~ outlined a few of the problems of merger of ASRE and ASHAE in Montreal.

Regional Director W. G. Hole then gave a few remarks as to problems of merger and announced the Canadian Regional meeting to be held on April 20 in Montreal at which all chapter and section delegates would be present.

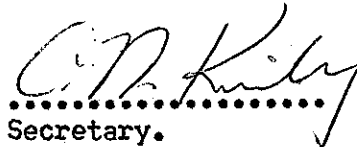
G. Ostiguy raised a question of Chapter dues and Mr. Hole replied that it was the aim of the merged society to reduce Chapter dues as much as possible but not necessarily to abolish same.

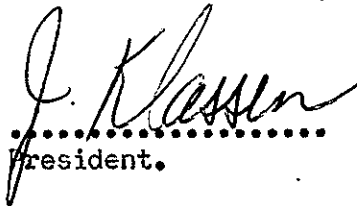
- A CHECK LIST OF ITEMS TO BE REPORTED
1. PRESIDING OFFICER
 2. CALL TO ORDER (TIME & PLACE)
 3. ROLL CALL
 4. APPROVAL OF MINUTES
 5. REPORTS
 6. ELECTION MEMBERS OFFICERS
 7. OLD BUSINESS
 8. NEW BUSINESS
 9. SPEAKER (TITLE) (BUS.) (CITY) SUBJECT
 10. DISCUSSION
 11. MOTIONS
 12. RESOLUTIONS
 13. OTHER FEATURES
 14. ADJOURNMENT

D. Banton asked Mr. Hale why funds were available to dispose to chapters on a per head basis and was told that this was possible due to increased efficiency of operation of the merged society.

The guest speaker Professor William Bruce head of the Mechanical Engineering Department of McGill University was introduced by W. Robinson. The subject of Professor Bruce's talk was: Comfort - Its Variables and Limits. In his very interesting and informative talk Professor Bruce outlined how the human body adjusts to varying temperatures and humidities and stressed that no two persons have exactly the same sensation of comfort. Thanks of the Chapter to Professor Bruce were ably expressed by C. Watson.

The meeting adjourned at 10.30 p. m. after which the usual pleasant social hour followed.


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Secretary.


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President.