

COMPILED BY C. N. Kirby

SECY.

MINUTES OF

Beacon Arms Hotel
MEETING DATE March 17, 1959

Ottawa Valley
(CHAPTER)

ATTENDANCE:

J. Klassen
PRES.

MEMBERS 32
VISITORS 16
TOTAL 48

AMERICAN SOCIETY OF HEATING AND
AIR-CONDITIONING ENGINEERS

TOTAL NO. CHAPTER MEMBERS ON ROLL 83

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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 March meeting of the Chapter was held on March 17, 1959, at the Beacon Arms Hotel with Chapter President J. Klassen in the chair. The meeting was called to order at 7.40 p. m.

The minutes of the January meeting were adopted as read on a motion by I. Paterson seconded by D. Smiley.

The question of Chapter dues was raised from the floor by G. Ostiguy and some discussion on the matter took place.

President J. Klassen stated that it was the policy of the Society to have Chapters reduce their dues to the absolute minimum so as to not build up large surpluses. The discussion ended on the recommendation that the Chapter dues be studied by next year's executive.

The chairman of the nominating committee G. Ostiguy then gave the report of the committee. Those nominated were:

- President A. H. Hargreaves
- Vice-President - C. N. Kirby
- Secretary A. Gray
- Treasurer I. Paterson
P. Fortier

Board of Governor's - V. Hossack, S. Smith,
G. Goodkey, G. Richards, E. Harling, J. Partington

President Jake read a letter from Montreal Chapter announcing the date of the Spring Golf Tournament at Lachute as Tuesday June 9, 1959, and a request that this Chapter combine with the Montreal Chapter in a fall tournament at Lachute. This question was opened to the floor and after much discussion a motion by C. Watson seconded by I. Paterson that the Ottawa Valley Chapter Fall Golf Tournament be a separate tournament held in the Ottawa Area was unanimously carried.

President Jake read a letter from W. G. Hole re curling bonspiel rules and asked all curlers in the chapter to comment on suggested rules outlined in the letter.

President Jake read a letter from Montreal Chapter outlining Chapter boundaries which differed to some extent from the boundaries proposed at the February meeting. The matter of boundaries will be discussed at the Chapters Regional Meeting.

Vice-President A. Hargreaves expressed appreciation of his selection as a delegate to the Regional meeting and made a few remarks in connection with the speaker for the April meeting and the great interest of the membership in this meeting.

The guest speaker of the evening was Mr. Earl Mitchell, head of the Department of Mechanical Engineering, Department of Mines. Mr. Mitchell was introduced by V. Berton. The subject of Mr. Mitchell's address was "Fuels and Apparatus Problems Suggest an Interesting Trend in Research." Mr. Mitchell outlined some of the research that the Department of Mines has undertaken and will be undertaking in solving a number of problems connected with both oil and coal firing and especially in the field of apparatus modification to suit firing Eastern Canadian Coals. I. Goodman expressed the thanks of the Chapter to Mr. Mitchell. After a lively and prolonged question and answer period with the speaker the meeting adjourned at 10.20 p. m.

C. N. Luby
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Secretary.

J. Mass
.....
President.