

COMPILED BY C. N. Kirby

SECY.

J. Klassen

PRES.

MINUTES OF

Ottawa Valley
(CHAPTER)

Beacon Arms Hotel

MEETING DATE May 19, 19 59

ATTENDANCE:

MEMBERS 39

VISITORS 10

TOTAL 49

TOTAL NO. CHAPTER MEMBERS ON ROLL 83

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 May meeting of the Chapter was held on May 19, 1959, 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 both the March and April meetings were adopted as read on a motion by D. Smiley seconded by R. MacPherson.

Vice-President A. Hargreaves presented his report on the Chapter's Regional meeting in Montreal on April 20, 1959. He stated that next year's regional meeting would be held in Edmonton and the semi-annual meeting to be held in Vancouver.

President J. Klassen thanked the members for their support in the past year and mentioned some highlights of the year both social and business.

The following committee chairmen presented their annual reports:

- Finance - A. Gray
- Program - A. H. Hargreaves
- Membership - R. Hayes
- Publicity - In the absence of V. Hossack - President J. Klassen

The chairman of the finance committee, Treasurer A. Gray reported that there was a surplus of Three Dollars (\$3.00) on the year's operation. The auditors were appointed and are V. Berton, R. MacPherson and S. Bullis.

Program committee chairman A. Hargreaves in his report thanked the membership for their support and help and mentioned some of the outstanding speakers that he was fortunate to obtain. The members showed their appreciation for Mr. Hargreaves efforts of the past year with a rousing round of applause.

Membership committee chairman R. Hayes reported a net gain of five (5) members to the Chapter made up of seven admissions and two resignations.

President Klassen stated that Publicity chairman V. Hossack had experienced some difficulty with publicity due to the fact that the local newspapers did not consider the activities of the Chapter as sufficiently newsworthy and that it was up to the individual members to try and promote interest in the Chapter activities.

The date of the annual combined Ottawa Valley - Montreal Chapters spring golf tournament was again announced as Tuesday, June 9. A request for a show of hands indicated twenty-five (25) members were planning to attend.

There was a short discussion from the floor on the new Chapter By-Laws. Vice-President Hargreaves stated that new Chapter By-Laws were under preparation at headquarters and would be forwarded shortly to the chapters for consideration.

The elections for chapter officers for the year 1959-60 were carried out and the new executive is as follows:

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

Board of Governors: G. Goodkey, G. Richards, J. Partington
J. Klassen - Past President

On a motion by G. Ostiguy seconded by F. Richardson the ballots were destroyed.

President Klassen then passed the gavel to the incoming President A. Hargreaves who expressed his thanks to the Chapter.

An extremely humorous ceremony followed where Past President J. Klassen was admitted into the ranks of the Past Presidents.

The meeting ended with a showing of a film on the construction of a portion of the Trans-Mountain pipe line in British Columbia.

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