

COMPILED BY A.G. Gray  
SECY.

MINUTES OF  
Ottawa Valley

MEETING DATE May 17th 1960

ATTENDANCE:

MEMBERS 37  
VISITORS 10  
TOTAL 47  
TOTAL NO. CHAPTER MEMBERS ON ROLL 100

A.H. Hargreaves  
PRES.

(CHAPTER)

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 17th, 1960 at the Cathay House with Chapter President A.H. Hargreaves in the chair. The meeting was called to order at 7.00 P.M.

The minutes of the April meeting were adopted as read on a motion by G. Ostiquy seconded by W. Robinson.

President Hargreaves announced that the Chapter's delegate to the Regional Chapters meeting in Edmonton has been instructed by the executive to nominate Past President J. Klassen for election to one of the TAC national committees.

A motion from the floor by C. Watson seconded by S. Bullis that a sum of up to Fifty Dollars (\$50.00) be allotted for delegate and alternate delegates hotel and meal expenses in Edmonton was unanimously carried.

Treasurer P. Fortier presented the financial report for year 1959--60 which indicated a surplus of One Hundred and Forty-two Dollars and sixty-five cents (\$142.65) and with total assets of the chapter at Six Hundred and Sixty-nine Dollars and thirteen cents (\$669.13).

President Hargreaves appointed C. Watson, D. McKeen and H. Findlay as auditors.

The date of the annual golf tournament at Lachute was announced as June 7th and a show of hands indicated that approximately 25 members were planning to attend.

President Hargreaves thanked the chairmen of the various chapter committees and noted that I. Paterson, chairman of the membership committee had been successful in recruiting 17 new members into the Society which raised the chapters total membership to 100.

Past President G. Ostiquy remarked that this was the goal that had been set in 1952 when the Ottawa Valley Chapter had been formed with twenty-two members.

President Hargreaves then announced the election for the 1960-61 slate of officers and appointed F. Mallozi, D. Minshall and D. Smiley as scrutineers.

The new chapter officers are as follows:

President - C. N. Kirby  
Vice-President - P. G. Fortier  
Secretary - J. Partington  
Treasurer - I. Paterson  
Board of Governors - C. Shock, R. McPherson, R. Elpkin  
Past President A. H. Hargreaves

On a motion by J. Klassen, seconded by G. Ostiquy the ballots were destroyed.

President Hargreaves then passed the gavel to the incoming President C.N. Kirby who expressed his thanks to the Chapter.

Past President Hargreaves was inducted in the rank of Past Presidents in a brief but humorous ceremony.

A short colour film of a number of northern Canadian towns such as Inuvik, Fort Smith, Coppermine etc. was presented by A. Hargreaves. The film was shot during his trip to the north for the Department of Public Works in the fall of 1959, and showed typical northern construction of residences, schools, etc.

The meeting was adjourned at 10.P.M. on a motion by R. Legare, seconded by P. Fortier.

The usual pleasant social hour followed.