

BY J. D. Partington
SECY.

OTTAWA VALLEY

(CHAPTER)

ATTENDANCE:

MEMBERS 48

VISITORS 8

TOTAL 56

C. N. Kirby
PRES.

AMERICAN SOCIETY OF HEATING AND
AIR-CONDITIONING ENGINEERS

TOTAL NO. CHAPTER MEMBERS ON ROLL

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

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The regular October meeting of the Chapter was held at the Cathay House, with President Kirby in the chair.

The minutes of the May meeting were adopted as read, on a motion by Drew Hearnden, seconded by Paul Fortier.

Art Hargreaves was presented with his Past President's pin by Noel Kirby, followed by the presentation of an inscribed silver tray to Art on behalf of the Chapter.

The following Committee Chairmen were presented by President Kirby:

Program	Paul Fortier
Attendance	Art Leithhead
Membership	Bob Legare
Publicity	Don Smiley
Finance	Ian Paterson

The following Sub-Committee Chairmen were also announced:

Heating	Gord Goodkey
Air-Conditioning & Ventilation	Drew Hearnden
Refrigeration	Don McKeen

The new Chapter By-Laws were presented for adoption, and after the various amendments made by different members were adopted, the completed By-Laws were adopted on a motion by J. Klassen, seconded V. Berton.

The President discussed the reasons for our interest in the Engineering Services Fund, and mentioned our A.S.H.R.A.E. allotment amounted to \$15.00 per member for this Chapter.

Jack Neilans introduced the speaker Mr. J. Frank O'Neill of the Trane Company of Canada Limited, whose address covered the different types of air-conditioning systems. His opening remarks stressed that his experience led to the conclusion that there were only two basic systems, the unit and the central systems. All other types being a combination of these. He elaborated on these combinations giving the good and bad points of each. He stated there were no good systems, nor were there any bad systems; the selection of any one system must depend on the level of cost, the building core area, any special needs, and other factors; a compromise must be reached which will produce a combined system which has the most good points and the least bad points.

After a question period the speaker was thanked by Bob Legare.

The meeting was adjourned at 9.45 on a motion by Jack Neilans, seconded by Roy Soderlind.

J. D. Partington
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Secretary.
C. N. Kirby
.....
President.