

OTTAWA VALLEY CHAPTER
(CHAPTER)

ATTENDANCE:

MEMBERS 32
VISITORS 10
TOTAL 42

C.N. Kirby
PRES.

AMERICAN SOCIETY OF HEATING AND
AIR-CONDITIONING ENGINEERS

TOTAL NO. CHAPTER MEMBERS ON ROLL _____

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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 January meeting of the Chapter was held on January 17th, 1961 at the Cathay House with President Kirby in the chair.

The minutes of the November meeting were adopted as read on a motion by Jack Bowie, seconded by Bob Bate.

The Vice-President Paul Fortier was thanked by the President for the excellent job done on the Xmas party.

Mention was made of a request by the organizers of the Canadian Room at the Chicago Convention for individuals who would be attending the Convention, and who would be willing to act as hosts for short periods. The following names were mentioned from the floor of those likely to offer their services; Mr. Jack Bowie, Mr. Len Merrifield, Mr. Olaf Fischer, and Mr. Ian Paterson.

A serious plea for a more generous attitude toward the United Engineering Building Fund was made by President Kirby, it was hoped further donations would be forthcoming.

Preparations having been made previously by the distribution of suitable controversial questions to chairmen at each table, the main forum discussions were opened. The table chairmen stood and read their question to the meeting and proceeded to offer a summary of the pros and cons developed at the table, the question was then thrown open to the floor for further discussion.

George Ostiguy presented arguments, mostly against, for the prospects of the use of Eastern coal. The discussion brought out the efforts being made to design and use stoker equipment, vibrating grates amongst others, which could handle this fuel, the results up to this time being dubious but with continuing effort.

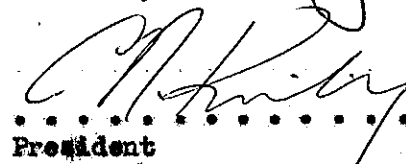
Don McKeen summarized his table's thoughts on the question of whether Quantity Surveyors should be used in Canada. Information was offered by Tony Vodsedalek that the European consulting firms included quantity surveyors on their staff, their services being a part of the engineering package. In addition, the Australian practice of requiring the use of the quantity surveyor on all jobs was mentioned. It became apparent more basic information was called for and a suggestion of this topic as a subject for a future speaker was duly noted.

The question of Tender Recall was actively discussed, it being pointed out that the Canadian Construction Association had established a value of no less than 30% for the amount of difference needed in the tender price to justify a tender recall.

"Why the poor turnout at our meetings?", brought comments from most of those present. It was pointed out that the Society average attendance was 30-40% while our average was over 40%. This was offset by the need of our Chapter to hold the line at a minimum of 45 due to our commitments to the caterers. The possibility of a need not for a greater percentage of attendance but for more new members was discussed. It was also suggested topics related to the contracting field should have more preference. That the speaker selection by the three sections of the Chapter should be implemented was proposed. More active participation in the activities of the meeting was a suggestion offered.

The meeting was adjourned on a note of vigorous argument at 10:15 P.M. on a motion by Drew Hearndon, seconded by Don Smiley.


Secretary


President