

SECY.

OTTAWA VALLEY

(CHAPTER)

C.N. Kirby

PRES.

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.

Send blue copy, together with white form on chapter attendance record, to Membership Division, 62 Worth Street, New York 13, N. Y.

Send buff copy to Editor, ASHRAE Journal, 234 Fifth Avenue, New York 1, N. Y.

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. LIST ON SEPARATE FORM NAMES OF GUESTS AND BUSINESS ADDRESSES AND MEMBERS IN ATTENDANCE.

The May Meeting of the Chapter was called to order at 7.20 PM, at the Cathay House with President Kirby in the chair.

The minutes of the April Meeting were adopted as read on a motion by Ian Paterson seconded by Bill Baldwin.

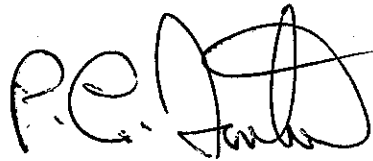
The election of a slate of officers for the year 1961-62 was held and resulted in the election of a new executive consisting of Paul Fortier President, John Partington Vice-President, Ian Paterson Secretary, Don McKeen Treasurer. The Board of Governors to consist of Al Simmons, Jack Bowie, and Mike Overbury.

Noel Kirby then passed over the gavel to the new President Paul Fortier who took over the chair of the meeting.

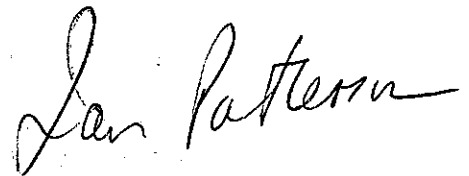
A suitably inscribed silver tray was presented to Noel Kirby along with his Past President's Pin. Jake Klassen conducted an elaborate ceremony introducing Mr. Kirby into the association of Past Presidents with ~~xxxx~~ appropriate regalia and comments.

The evening was completed by a showing of the 1960 Grey Cup Game movie which was well received and much appreciated.

The meeting was adjourned on a motion by Don McKeen seconded by John Partington.



President



Secretary

CHAPTER ATTENDANCE RECORD

AMERICAN SOCIETY OF HEATING, REFRIGERATING, & AIR CONDITIONING ENGINEERS.

Ottawa Valley Chapter.

Attendance- Mbrs. 32
Guests 10
Total Chapter embers in area 103

May 16, 1961.

Members.

K.S. Brewer
L.L. Merrifield
C.H. Schock
J.A. Dugan
R.M. Macpherson
D. Penstone
G. F. Carscallen
F.A. Leithead
P.G. Fortier
C.N. Kirby

Members

A. Simmonds
A.W. Oakes
Warren W. Miller
D.C. McKeen
J.H. McCaughey
E.J. Schoenherr
J. Klassen
M. Swartz
John Irwin
R. Overbury

M.J. Nugent
T. Allum
Dick Hipkin
K.C. MacKenzie
Gord. Goodkey
J. Bowie
V.D. Hossack
I.M. Paterson
G.A. Hearnden
W.G. Baldwin
J.J. Partington

GUEST ATTENDANCE

S. Hazel	Adj. Goodkey & Weedmark Ass;	77 Metcalfe St.	Ottawa
D.H. Minty	Giffels & Vallet	384 Bank St.	Ottawa
A.H. Clark	Honeywell Controls	2300 Madison	Montreal
D.C. Palmer	Balkharrie, Helmer & Morin	77 Metcalfe St.	Ottawa
T. Grizzle	Ottawa Tech. Services	17 O'Gonnor	Ottawa
J. Beattie	J. Beattie & Assoc.	Box 43- R.R. #3	Ottawa
D. Hamilton	J. Klassen	141 Catherine	Ottawa
J.S. Sudbury	Powers Regulator	7001 Cote de Niege	Montreal
Frank Mallozzi	American Air Filter	400 Stinson Blvd.	Montreal
Gordon Poole	Can. Johns Manville		Port Credit, Ont.