

SECY.

OTTAWA

(CHAPTER)

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.

P.G. Fortier

PRES.

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

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 regular October Chapter Meeting was called to order by President Fortier at the Cathay House at 7.00 p.m.

The minutes of the May meeting were adopted as read on a motion by G. Schook, seconded by M. Overbury.

President Fortier introduced the new executive as well as the members of various special committees. This latter group includes:

Telephone: Bill Baldwin
 Membership: Bob Macpherson
 Publicity: Roy Soderlund

Heating Sub-committee: Gord. Goodkey
 A/C. & Vent. Sub-committee: Drew Hearnden
 Refrigeration Sub-committee: A. Oakes

Treasurer Moksen was asked to present a financial report and he advised that the total assets of the Ottawa Valley Chapter amounted to \$803.14.

President Fortier discussed the reason for introducing the new local Chapter meal payment plan. He then proceeded to discuss the Agenda that was presented at the Chapters Regional Meeting in Quebec City. It was also noted that the names of N. Kirby, Don Smiley and Al Simmonds were presented to the National body for consideration to serve on technical and/or general committees. President Fortier also thanked A. Gray and W. Miller for their tremendous efforts in looking after the annual Golf Tournament in September.

A pleasant surprise awaited the members with the appearance of Regional Director John Ross of Toronto. Mr. Ross discussed some of the aspects of the New United Engineering Centre in New York and also invited all members to attend the Chapters Regional Meeting in Toronto in March 1962.

Colin Mackenzie introduced the speaker Mr. Bob Charrette of the Shipley Co. of Canada Ltd. Mr. Charrette presented a very interesting discussion on periphery induction unit systems with special emphasis on the three pipe system. The speaker was thanked by George Caracallen.

The meeting was adjourned at 10.05 p.m. on a motion by Drew Hearnden and seconded by Solly Dubosh.

The usual social hour followed and was well attended.

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 P. G. Fortier
 President.

 I. M. Paterson
 Secretary.

CHAPTER ATTENDANCE RECORD

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

Oct. 17, 1961

Members

Ian M. Paterson
 P.G. Fortier
 J.J. Partington
 E. Loen
 A. Simmonds
 El. Schoenherr
 C.H. Schock
 C. Watson
 Earl Mitchell
 S.D. Dubash

Members

John Hawksbridge
 Stan Bullis
 Roy H. Soderlind, Jr.
 Oscar Dinelle
 Vic Hossack
 Noel Kirby
 Allan Gray
 Bob Bate
 Terry Allum
 W.H. Henning
 Lew Greenough
 D.C. Keen

Members.

Gord Goodkey
 John Irwin
 Jim Garbutt
 Warren W. Miller
 Mike Overbury
 Colin MacKenzie
 George Carscallen
 Doug Penstone
 F. Arthur Leithead
 W.G. Baldwin
 R.A. Vodsedalek
 G.A. Hearnden

GUEST ATTENDANCE RECORD.

R.P. Charette
 John H. Ross
 Frank Mallozzi
 Geo. A. Wild
 E. Blair
 D.H. Minghall
 W.C. Hearney
 Jack Sudbury
 J.R. Greenough

ShIPLEY Company
 American Air Filter
 Dept. of Agriculture
 Powers Regulator
 Farr Company
 " "
 Powers

8225 Mayrand Montreal, Que.
 Montreal, Que.
 Ottawa, Ont.
 Ottawa, Ont.
 Ottawa, Ont.
 1204 Bank St. Ottawa, Ont.
 Bank St. Ottawa, Ont.
 390 Deslauriers St. Montreal, Que.
 4571 Maral Montreal, Que.
 Montreal, Que.