

SECY.

Ottawa Valley Chapter
(CHAPTER)

Send blue copy, together with white form on chapter attendance record, to Membership Division, ASHRAE United Engineering Center, 345 East 47th Street, New York 17, N. Y.

John Partington

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 April meeting of the chapter was held at the Cathay House Restaurant on Tuesday, April 15th with Vice President Ian Paterson presiding. Meeting called to order at 6:30 P.M.

Guests were introduced by Mr. Paterson, including Dr. John Ruptash of Carleton University.

Minutes of previous (March) meeting were read by Secretary - Motion by Jack Bowie - second by Bob Legare that minutes be accepted as read - Motion carried.

Business arising from the minutes - Nil

New Business

The selection of candidates for office by the nominating committee headed by Noel Kirby was presented.

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|----------------|-----------------|
| President | - Ian Paterson |
| Vice President | - Don McKeen |
| Secretary | - Gord. Goodkey |
| Treasurer | - John Kennedy |
| | Charlie Scholk |

Board of Governors

- John Dugan
- Drew Hearnden
- Bob Legare
- Al. Oakes
- Bob Bates

It was also mentioned that further nominations would be accepted from the floor at the May meeting, it being fully understood that anyone being nominated must be willing to stand for office and must be a member in good standing at both National and Chapter levels.

Subject of Regional meeting, Banff, May 2nd & 3rd again mentioned, Ian Paterson as delegate and Don McKeen as alternate.

It was also again mentioned that any members being proposed for Nominating Committee at National Level must be a full member for at least 5 years. Subject of regional director was also mentioned.

On the subject of our annual Carleton Prize, Dr. Ruptash introduced the two students, had Gerald Patterson, previous winner, present the prizes which amounted to a total of \$ 100.00 and went on to thank the chapter and to express sincere appreciation on behalf of Carleton for this annual donation.

Ross Moore, winner of the first prize, presented a brief 5 minute paper on the subject of Drier Section Hoods as used in paper machines in the pulp & paper industry, including such items as temperature, humidity, CFM and velocity, stating in conclusion that a properly designed, installed and maintained hood would result in a larger operating profit.

Doug. Hamer, second prize winner, presented a brief paper on the subject of Vibration Analysis in Balancing Machinery, mentioning

(over)

a specific problem that was encountered and overcome at Dupont involving a Nylon packaging machine. The problem was overcome which resulted in reduced maintenance and an increase in the quality of the textile yarn being produced. Both student speakers and Dr. Ruptash were thanked by Ian Paterson.

After a few words from the floor by Jake Klassen, the usual break period was declared in preparation of the guest speaker.

The guest speaker, Mr. Norman E. Bird was introduced by Lloyd Westgate. Mr. Bird presented a very interesting and enlightening discussion on the subject of investments and associated subjects, followed by an interesting question and answer period.

The speaker was thanked by Al. Oakes.

Motion by Art. Leithead - second by Bob McPherson the meeting adjourn - Carried.

Meeting adjourned at 8:55 P.M.

MEMBERS

APR. 17/63.

G. Bradbury
 Ian Paterson
 D. B. McKee
 J. H. Arscoble
 Keith Anderson
 Frank Keithred
 Doug Proctor
 Bob Jegan
 Doug Dinstone
 Paul Leung
 Gil Sinclair
~~Paul Hunter~~
 John Tomko
 Terry Allwin
 Bob Kevello
 P. G. Dutton
 J. Mass
 J. Richardson
 C. L. Fisher
 E. Edson
 R. C. Bate
 Tony Vodsedale
 F. W. French
 Jack Bowie
 Ed Harley
 Bill Sayer
 John Ferguson
 Dave Mitchell

W. B. Baldwin
 F. S. Sampson
 C. H. Schock
 J. H. Karndor
 H. V. Vikes
 Jack Bowie

GUESTS

<u>NAME</u>	<u>COMPANY</u>	<u>ADDRESS</u>
Ross Moore	Carleton U.	604 Gainsborough A Ottawa 13
John Ruptash	Carleton Univ.	2172 Quinn Cresc.
DOUG HAMER	CARLETON U	2962 FALCON AVE
LLOYD WESTGATE	HONEYWELL CONTROLS	1478 Merivale Rd.
Garry Patterson	Goodkey Woodmark	77 METCALFE
Charlie Robb	American Standard Products	241 Roger Rd Ottawa

~~DAK BOWIE F. G. BOWIE Ottawa~~