

SECY.

I. Paterson

(CHAPTER)

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, ASHRAE United Engineering Center, 345 East 47th Street, New York 17, 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 regular May meeting of the Chapter was held at the Cathay Restaurant on Tuesday, May 19, 1964 with President Ian Paterson presiding. *18 1965*

The meeting was called to order at 7:00 p.m. with ~~35~~ *45* members and 2 guests in attendance.

The minutes of the April meeting were read by the Secretary.

Motion by *John Kennedy* Al Oakes, seconded by *Jack Bourie* Vic Hossack "that the minutes be accepted as read" -- motion carried.

President Paterson read his letter to Dr. Ruptash of Carleton University regarding this chapter's annual prize and our intent to carry on with this offer next year.

McKeen
62 President Paterson reminded the members of the June 2nd Golf Tournament at LaChute, Quebec and invited a large turn-out.

Do
Bill Robinson, as Chairman of the Regional Conference, presented a wind-up report on all events and declared the Conference a terrific success. He thanked all his committees and the membership in general for their support. Chairman Bill passed on to the membership the congratulatory remarks extended the Chapter from the national executive members in attendance. He also stated that the whole operation was well under the original chapter estimate.

Dave Minshall stated that \$41.50 has been contributed to the U.E.C. Fund, mainly from refunds on ticket sales to members who were unable to attend certain special events during the Convention.

Don McKeen
Don McKeen, as Delegate to the Regional Conference from the Ottawa Valley Chapter, presented his report. One of the highlights was the nomination of J. Klassen from the Ottawa Valley Chapter as Region II Representative to the National Nominating Committee.

John Hossack
Treasurer, Charlie Schock presented a current report on the financial status of the Chapter. ~~Do date the Chapter assets have risen by \$123.38 over last year's final assets of \$1,474.56.~~

Committee reports were presented from
Special Events - Warren Miller
Membership - George McRae
Telephone - George Carscallen
Reception - Bob McPherson
Publicity - Jack Bowie

Dave Minshall reported 90 members at the beginning of the year, 20 Chapter members were lost due to transfers and resignation; 8 new members were attained; 7 new applications were being processed at New York; 11 prospective members have been approached by the committee.

President Paterson thanked George Carscallen for his efforts as Chairman of the Telephone Committee.

Following the break period the Chapter elections were held. Don McKeen was acclaimed President following a motion by Al Oakes, seconded by Vic Hossack "that nominations close".

al Oakes
Gordon Goodkey was acclaimed Vice President following a motion by Bill Robinson, seconded by Bob Legare "that nominations close".

Nominations for Secretary by the Nominating Committee were Drew Hearnden and Al Oakes. Al Oakes was elected following a motion by Stan Bullis seconded by Noel Kirby "that nominations close".

Final nominations for Treasurer were Len Greenough and John Kennedy. John Kennedy was elected following a motion by Art Hargreaves, seconded by John Matynia "that nominations close".

Final nominations for Board of Governors by the Nominating Committee were; Jack Bowie, George Carscallen, Bob Legare, Drew Hearnden, Bob McPherson and Frank Partridge. Jack Bowie, George Carscallen and Bob McPherson were elected following a motion by Dave Minshall, seconded by Rudy Jetzelsperger "that nominations close".

President Paterson thanked his various committees and executive and turned the gavel over to incoming President McKeen.

President McKeen presented to Past President Ian Paterson a Certificate of Appreciation for Services to the Chapter in 1963/64 and a diamond studded lapel pin.

Following a show of poor organization among the Past Presidents, Ian Paterson was inaugurated into the S. D. Society by John Partington.

Motion by Ed Schoenherr, seconded by Al Oakes "that the meeting adjourn" -- motion carried.

The meeting adjourned at 9:00 p.m. and was followed by a coloured film of the 1963 Gray Cup Game.

CHAPTER ATTENDANCE RECORD

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

CHAPTER 100

ATTENDANCE MEMBERS 10

STARY 10/10/50

GUESTS 2

DATE 10/10/50

TOTAL CHAPTER MEMBERS 12

Return this form to Membership Division, ASHRAE, 345 East 47th Street, New York 17, N.Y.

CHAPTER GUEST ATTENDANCE RECORD

Guests are requested to give their business addresses in full

NAME	COMPANY	STREET	CITY
<u>John A. A. 30 d</u>	<u>POWER</u>	<u>1209 - BANK ST</u>	<u>NEW YORK</u>
<u>Frank Newman</u>	<u>TELONE</u>		