SECY.

Ottawa Valley (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.

D. C. McKeen

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 meeting of the Chapter was held at the Cathay Restaurant on Tuesday October 20, 1964 with President Don McKeen presiding.

The meeting was called to order at 7:20 p.m. with53 members and 7 guests in attendance.

The President introduced the head table and guests to the members and the Chairman of standing committee as follows:

Special Events

By Laws

Membership

Programme

Telephone

Reception

W. Miller

B. Stotesbury

G. McRae

G. Goodkey

G. Carscallen

R. Macpherson

J. Klassen was congratulated on his election as Region's Representative to the National Nominating Committee.

The minutes of the May 19th meeting were read by the secretary.

Motion by Soli Dubash, seconded by Eli Edelson "that the minutes be accepted as read" -- motion carried.

New Business - Ian Paterson gave instructions to the new executives in what to do in case of an atomic attack.

At the request of President Don McKeen, Gord Goodkey briefly outlined the plans of the Programme Committee for the coming season including a night devoted to a panel discussion.

Warren Miller outlined the tentative plans fo the Special Events Committee regarding the Christmas dance which this year is on Wednesday December 16th at the Sampan Restaurant.

Warren also extended the request of the Toronto Chapter that we enter a team in their curling bonspiel of November 20th.

The guest speaker Mr. Bob Rabjohn was introduced by Mr. Noel Kirby. Mr. Rabjohn of the Trane Company, Toronto, spoke on Absorption Refrigeration using slides and interesting diagrams to make an entertaining and informative talk.

Mr. Rabjohn was thanked by Mr. Geo. McRae.

Motion by Doug Penstone, seconded by Bob Macpharson "that the meeting adjourned at property and the meeting adjourned at property."

CHAPTER ATTENDANCE RECORD

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CHAPTER GUEST ATTENDANCE RECORD Guests are requested to give their business addresses in full						
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CHAPTER GUEST ATTENDANCE RECORD Guests are requested to give their business addresses in full					
NAME	COMPANY	STREET	CITY		
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HARAY ATKINSON WHA RUDDY DOUD MCTATOSH	C.B & F. - BANBE COLEMAN POWENS				