

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. G. McKeen.

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 ATTEND-
ANCE.

The regular November meeting of the Chapter was held at the Cathay Restaurant on Tuesday November 17, 1964 with President Don McKeen presiding.

The meeting was called to order at 7:25 p.m. with 54 members and 4 guests in attendance.

New members: Bob Newman
Paul Leung
Ken Scott, were introduced by the President.

The minutes of the October 20th meeting were read by the Secretary.

Motion by Jack Bowie, seconded by John Matynia "that the minutes be accepted as read" - carried.

New Business - Warren Miller outlined briefly the Dance programme for December 16th and advised that the tickets would be \$10.00 per couple. A sheet was passed around for all those interested in the dance to sign. Tickets will be available shortly and all members will be contacted.

John Kennedy submitted the audited Treasurer's report which showed a bank balance of \$1,843.15.

President McKeen advised the Chapter of the Board of Governors' decision to donate \$200.00 to the U.E.C. Fund and also of the Board's decision to donate 0.75¢ per member to the Winnipeg Regional Conference.

President McKeen also asked for members to dig out their recent guides and data books for local University students and also for the Public Library.

The guest speaker Mr. A. Bell, was introduced by Terry Allum. Mr. Bell spoke on the history of reciprocating compressors, covering 2-stage compression and liquid injection. Mr. Bell outlined that the history of compressors follows the history of refrigeration and covered in some detail the profession from 1851 to the present. The talk using slides, was very informative and was followed by a lively discussion on the causes and problems arising from the use of hermetic compressors, which could perhaps be a subject of discussion by itself at a later meeting.

Mr. Bell was thanked by Harry Atkinson.

Motion by Al Oakes, seconded by R. Jetzelsperger that the meeting adjourn - carried. The meeting adjourned at 9:30 p.m.

CHAPTER ATTENDANCE RECORD

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

CHAPTER _____

ATTENDANCE: MEMBERS _____

SECRETARY _____

GUESTS _____

DATE _____

TOTAL CHAPTER MEMBERS _____

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
W.A. Brown	Dept. of Transport	Wellington	Ottawa
W. V. TAPP	RELUZZIE, HELMER & ASSOC'S	METCALFE ST.	Ottawa
Fred Park	Trans. Co. of Canada	2233 Prescott	Ottawa
J. Winant	D. C. McKeen Limited	575 Laurier Ave. W.	Ottawa

Use other side if necessary