

MINUTES

CHAPTER : Ottawa Valley MEETING DATE : November 15, 1977

ATTENDANCE : MEMBERS 90 ; GUESTS 15 ; COMPILED BY Jack Bowie

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SUGGESTED
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
(See reverse of
white copy)
- 10. DISCUSSIONS
- 11. MOTIONS
- 12. RESOLUTIONS
- 13. OTHER FEATURES
- 14. ADJOURNMENT

The regular meeting of the Ottawa Valley Chapter was called to order at 7.45 p.m. by Bob McKee.

The minutes of the previous meeting were read and approved as written. Proposer Gord. Hayball, Secunder Dave Minshall.

Jake Klassen and Grant Wilson reported on the new proposal of Regional Redistribution. They indicated that we must express our views or it will have become a "fait accompli". A show of hands showed one (1) vote against retaining Canadian Identity. It was suggested that contact be established with Toronto, Winnipeg, Montreal, Halifax etc. for their opinions.

Roy Beckman reported 25 tickets had been sold for the Christmas Dance to be held on December 8.

Jim Gregory reported on new badges and Gardex System.

The Guests were introduced and came from every Province from New Foundland to British Columbia.

The discussion on the new By-laws was held over.

George Carscallen reported that a "mock-up" of the James. E Moore Memorial Trophy would be available at the January Meeting.

Grant Wilson presented the Technical Committee Award from Society to George Tamura for work done on ventilation and air leakage etc. from 1974 to 1977.

The meeting was preceeded by a visit to the National Research Council Central Heating Plant and since this was Students Night many turned out. Thanks to John Legault.

The Guest Speaker, Mr. Geo. Lafreniere was introduced by Dalton McIntyre. He is Building Managements Systems, Honeywell, Ottawa. He explained the state of the art for central control for Building Systems.

The meeting adjourned at 9.45 p.m. on a motion by Chas. Hobbs and seconded by Bill Graham.