

MINUTES

CHAPTER : Ottawa Valley MEETING DATE : February 20, 1979

ATTENDANCE : MEMBERS 69 ; GUESTS 17 ; COMPILED BY R. G. Young

DISTRIBUTION: Retain BLUE original for chapter files and mail GREEN copy to your Regional Chairman. Send WHITE copy to Manager, Membership Dept., ASHRAE, New York, together with the YELLOW copy for "Journal" information.

<p>SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED</p> <ol style="list-style-type: none"> 1. PRESIDING OFFICER 2. CALL TO ORDER (Time & Place) 3. ROLL CALL 4. APPROVAL OF MINUTES 5. REPORTS 6. ELECTION <ul style="list-style-type: none"> Members Officers 7. OLD BUSINESS 8. NEW BUSINESS 9. SPEAKER <ul style="list-style-type: none"> (See reverse of white copy) 10. DISCUSSIONS 11. MOTIONS 12. RESOLUTIONS 13. OTHER FEATURES 14. ADJOURNMENT 	<p>The regular meeting of The Ottawa Valley Chapter was called to order at 7.00 pm by President McKee at the Cathay House.</p> <p>The guests and head table were introduced by President McKee</p> <p>The Minutes of the January 16, 1979 meeting were adopted as read on a motion by John Jischa and seconded by P. McGowan.</p> <p>J. Black, Chapter Research Chairman 1978-79, reported on the up and coming program outlining committee makeup and objectives.</p> <p>President McKee read an invitation from The Association of Cost Engineers to attend their meeting Feb. 21, 1979 held at the Pizza Den on Russell Rd.</p> <p>John Jischa outlined the format for the Chapter Ski Day being held March 7, 1979 at Edelweis Valley. Tickets are available at \$25.00 per person, which includes transportation, lunch and dinner.</p> <p>President McKee informed the Chapter of the nominating committee membership and those who agreed to serve are:- G. Hayball, C. Hobbs, R. Jetzelsperger, P. McGowan, R. McKee</p> <p>J. Klassen questioned R. McKee's eligibility to sit on nominating committee as he is president of Chapter. R. McKee clarified the point indicating allowance under the new approved Chapter by laws.</p> <p>M. Acton introduced the guest speaker, Mr. Graham T. Armstrong, Research Director of the office of Energy Conservation, Department of Energy, Mines & Resources, Ottawa.</p> <p>Mr. Armstrong's topic was "Canada's Renewable and non Renewable Resources". This topic was presented in depth and detail.</p>
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14. ADJOURNMENT

Mr. Armstrong was thanked on behalf of the Chapter by Gordon Goodkey and presented with a token of appreciation.

Motion to adjourn was made at 10.00 pm by Wayne Webster, seconded by Jack Hennessy.