

MINUTES

CHAPTER: Ottawa Valley MEETING DATE: Jan. 15, 1980
 ATTENDANCE: MEMBERS 83; GUESTS 34; COMPILED BY R. Beckman P. Eng.

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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 7:00 P.M. by President Acton.

The guests and head table were introduced. The minutes of the Nov. 20/79 meeting were adopted as read on a motion by M. Whalen, seconded by G. Hayball.

1. J. Harrison announced that a tour through the East Block of Parliament for students and interested members would be held in late February.
2. G. Carscallen announced that the curling bonspiel was filled but that space was available for supper.
3. R. Code read the names of new members and members transferred into our Chapter.
4. John Davis of C.S.C. made a brief announcement to their members.
5. Chairman of the program Dan Seth introduced Mr. Nick Nickerson and Mr. Ray Boucher who spoke on the weather and related topics.
6. Don Seth thanked the speakers at the conclusion of the meeting.
7. Motion to adjourn at 9:50 p.m. on a motion by J. Gregpry, seconded by S. Jol.