

COMPILED BY E. Schoenherr
SECY.

MINUTES OF

MEETING DATE May 19 1953

O T T A W A VALLEY

ATTENDANCE: "22"

(CHAPTER)

MEMBERS _____

B. Stotesbury

VISITORS _____

PRES.

AMERICAN SOCIETY OF HEATING
AND VENTILATING ENGINEERS

TOTAL _____

TOTAL NO. CHAPTER MEMBERS ON ROLL _____

RETAIN WHITE COPY FOR CHAPTER FILE

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
- ADJOURNMENT

The regular monthly meeting was held in the dining room of the Prescott Hotel with a dinner. A toast was presented to the Queen. After a brief recess the business meeting opened with the reading of the minutes of the previous meeting. A motion by Graham Richard seconded by W. Davis "That the minutes be accepted as read" carried. The chairman than told his last joke as presedint, and it was a good one. The treasurer than gave his annual report with a balance of \$65.16 in the general fund and \$55.00 in the special fund (to be used for traveling expences at conventions only). A motion by Wm. Robinson and seconded by John Massiah "That the treasurers report be accepted as read" carried. The president than welcomed the visitors namely Messrs G.Gray and Ed Brick. In connection with old business members were notified that the Montreal Golf Meet would be held on June 25th and that the secretary would call all members before that date. Twelve members showed their approval or desire to attend this Meet. The president than gave his farewell speech in which he stated that he was very pleased to see so much progress in the Chapters first year, but that the credit was not his but to all those who put their shoulder to the wheel. But on e of the members pointed out that the Ottawa Valley Chapter would not have existed had it not been for the untiring efforts of Mr. Stotesbury. Mr. Stotesbury than presented the gavel to Mr. Geo. Ostiguy, the new president, who continued the meeting. Mr. Ostiguy, on behalf of the Chapter then presented Mr. Stotesbury with a silver tray on which was engraved "Ottawa Valley Chapter , presented to B.Stotesbury Charter President 1952-53 A.S.H.& V.E." Mr.Don Banton than made a motion which was seconded by Chas. Watson" That a rising vote of thanks be extended to MR Stotesbury for his untiring efforts for a very successful year" carried. The new V.P. Wm Robinson outlined plans for the comming year, promised the continuation of good meetings along with outstanding speakers, and that a drived for members was to be made in the fall. Mr. Schoenherr, the new treasurer requested that local dues, also dues to headquarters be paid as seen as possible, he also pointed out that a motion had been passed by the Board of Governors "That the cost of the dinner be raised to \$2.25 and to include tips" This motion was accepted by all members present. A brief recess was than called

An open discussion was than held the topic was "The merits of Warm Air, compared to Steam and Hot Water". Stan Bullis upheld warm air, Chas Watson for steam and a member who recently left for Montreal permanently Dalt Tamney upheld hot water. The topic aroused much discussion. A motion by John Partington seconded by Roy Soderlind "that the meeting Adjurn" carried.

G. L. Stofor