PRES.

G Ostiguy

MINUTES OF

| MEETING | DATE | May | 18th. | 195 |
|---------|------|-----|-------|-----|
|---------|------|-----|-------|-----|

Ottawa Valley (CHAPTER)

ATTENDANCE:

TOTAL

| MEMBERS_ | 21 |  |
|----------|----|--|
| VISITORS | 11 |  |
| * TOTAL  | 32 |  |

45 TOTAL NO. CHAPTER MEMBERS ON ROLL

AMERICAN SOCIETY OF HEATING AND VENTILATING ENGINEERS

## A CHECK LIST OF ITEMS TO BE REPORTED

- 1. PRESIDING OFFICER
- CALL TO ORDER (TIME & PLACE)
- ROLL CALL
- 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

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The May meeting was held at the New Prescott Hotel, May 18th at 7 pm. president over by the president, G. Ostiguy. The minutes of the April meeting were read and on a motion by E.

Robertson, seconded by J. Partington were carried unanimously. The president then called on E. Barber as chairman of the auditing committee to make their report. They stated that they had examined the books and found everything in order but were rather peturbed to find that many chapter fees were still outstanding.

The treasurer then gave the financial report for the year reporting a balance of \$183.45 which included \$55.00 in the special fund. A motion by J. McCaughey that the report be adopted, seconded by J.Klassen was unanimous.

The election of the officers and the Board of Governors then took place and the following were elected for 1954-1955.

> President - W. J. Robinson Vice - President- E. Schoenherr Secretary - N. J. Howes Treasurer - D. Banton

> Board of Governors - G. Ostiguy

J. Partington

L. Greenough

S. Bullis

R. Ostiguy then turned the gavel ofer to the new president who presided over the rest of the meeting.

W. Robinson then thanked G. Ostiguy for his untiring efforts of the past year and thanked the members for honoring him by electing him president and hoped that the new year coming up would be as instructive as the past and every effort would be made to keep it so. The Ottawa Valley Chapter had again been invited to attend the golf tournament at Lachute with the Montreal Chapter on June 17th. and it was hoped that attendance would be as great as last year. The proposed new zoning was described to the meeting where the zones would be more or less on a North-South basis and Canada as a separate zone would be broken up. Considerable discussion then ensued with the new president explaining the proposed zoning in answer to questions from the meeting. The chapter was solidly behind behind the executive in opposing the new proposed zoning.

A motion was then made by G. Ostiguy, seconded by E. Robertson that the proposed zoning be solidly opposed by this Chapter and that the new executive so inform the Chapter Relations Committee. This motion was put to the floor and was carried without a dissenting vote. G. Ostiguy then introduced the speaker for the evening, Mr. Phipps of Montreal who would speak on " Pneumatic Ash Conveying Systems". Mr. Phipps gave a brief resume of the development of the ash conveying systems and touched on the various types of systems including the pneumatic and sluicing systems. The pneumatic system could move the ashes either by pulling a vacuum in the system by means of a steem or water jet through a venturi nozzles or with a high pressure blower. Ashes were moved due to friction of the air and the ashes and velocities are in the order of 4000 to 7000 pm and runs of 300 ft. horizontally

(Use Reverse Side, if Necessary)

could be used or 100 gt.vertically. Films were then shown of the steam exhauster system at the Blackhawk

Station. Wisconsin Light and Power Co. and the sluicing system at the Havana Power Station, Illinois Fower Co.

The takk and gibms were well received by the audience and J. Partington thanked the speaker for a highly entertaining and informative takk. The meeting then adjourned at 9.55 pm. on a motion of adjournment by E. Robertson, seconded by J. Massiah.

Rolinson