MINUTES OF

AND VENTILATING ENGINEERS

OCTOBER.
MEETING PLACE Ottawa

~`19*54*

Óttawa Valley (CHAPTER) ATTENDANCE:

MEMBERS 24

49

4

VISITORS___

тотаі 28 ...

TOTAL NO. CHAPTER MEMBERS ON ROLL

THE AMERICAN SOCIETY OF HEATING

A CHECK LIST OF ITEMS TO BE REPORTED

j. Robinson

- 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
- MOTIONS
- 12. RESOLUTIONS
- 13. OTHER FEATURES
- 14. ADJOURNMENT

RETAIN WHITE COPY FOR CHAPTER FILE

The October meeting of the Chapter was held at the New Prescott Hotel, commencing at 7 pm and was opened by the president with a toast to the Queen.

The minutes of the last meeting were read and were approved on a motion by E. Robertson, seconded by A. Gray.

The president asked for the treasurer&s report who reported the Chapter in fair financial condition.

A question was asked from the floor about the "special fund" and it was explained that this fund had been set up primarily to give financial assistance to the Chapter delegate to attend the annual conference.

In matters arising the previous minutes, the president then told the meeting that in the new re-zoning, he was pleased to report that Canada still remained a separate zone and would be zone 11. The chairmen for the various committees were then selected who are as follows.

Attendance S. Smith
Membership C. Watson
Finance D. Banton

Publicity J. Green

In addition the other committees were named as follows,

Legislation E. Schienherr

N. Howes
R. Hamilton

Program E. Schoenherr

J. McCaughey
A. Gray

The Chapter delegate and alternate to the Chapters Conference were then elected as follows.

Delegate E. Schoenherr

Alternate W. Hodgins
Discussion then took place on the subject of the proposed change in name of the Society and the various pros and cons were discussed by the mambers. The president then urged that all members entitled to vote do so and make their voice heard one

way or the other. A draw then took place and the prize was won ny S. Smith, the prize was donated by A. Gray of C. A. Dunham Co.

E. Schoenherr then introduced the speaker for the evening, Mr. P. Sweeney, Manager Central Ontario Sales, Fiberglas Canada Ltd.

Mr.qSweeney opened his talk with a brief discussion of the various items made today of glass fibres. He discussed various types of insulation used in idustry today and showed various types of their products ranging from building insulation to duct insulation. These included batt type and rigid type insulation for building, pipe insulation for practically all ranges of temperature, various types of duct insulation including acoustical treatment, and air filters. As a matter of interest to the audience he showed other materials made of glass fibre

such as drapes, curtains etc. glass fishing rods, glass screening and plastics utili ing glass fibres.

Mr. Sweeney thendonated a fishing rod to be raffled at the meeting

which was won by D. Banton.

The speaker was thanked by J. Partington for his very entertaining and well illustrated talk.

Meeting was then adjourned at 9.50 pm.

MyColumber