

SECY.

OTTAWA VALLEY

ATTENDANCE:

E. J. Schoenherr

(CHAPTER)

MEMBERS	<u>29</u>
VISITORS	<u>6</u>
TOTAL	<u>35</u>
TOTAL NO. CHAPTER MEMBERS ON ROLL	<u>52</u>

PRES.

THE AMERICAN SOCIETY OF HEATING
AND VENTILATING ENGINEERS

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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
14. ADJOURNMENT

The final meeting of the Chapter for the 1955-1956 season was held on May 15th at the Prescott Hotel commencing at 7.00 p.m. with the President, Ed Schoenherr presiding.

The business meeting was called to order at 8.00 p.m.

The Minutes of the previous meeting were read and adopted as read.

The Secretary read the letter of appreciation received from Dr. J. Willis, Indian and Northern Health Services, Dept. of National Health and Welfare for the gift of toys sent to the Moose Factory Indian Hospital.

Al Gray provided the details of the annual golf tournament to be held jointly by the Montreal and Ottawa Chapters at Lachute on June 28th.

The President requested Bill Robinson, the Chapter delegate to report on the first all Canadian Chapters Regional Meeting held in Toronto on April 9th. A very fine report was presented which covered the highlights of the business meeting of the six Canadian Chapters that constitute Region 7 of the Society, the details of which will be on file with this Chapter's records. One important item resulting from the report was the acceptance of his motion that next year's annual meeting be held in Ottawa. A tentative date of May 13th, 1957 was set, but this date would have to be verified and approved by the National Council in New York.

The auditors' report was read and the Treasurer, Jake Klassen wished to make two recommendations. First, change the Bank account from a Current account to a Savings account in order to receive the benefit of interest. Second, to invest \$250.00 of the \$418.66 Bank balance by the purchase of Government Bonds. The financial report with these two recommendations was moved to be adopted by John Massiah, seconded by Vic Hossack, carried unanimously.

Elections proceedings then followed. Previous nominations were again read. Further nominations opened and closed, scrutineers appointed. The following were then elected to office for Chapter Officers and Board of Governors for 1956-1957.

President:	D. W. Banton
Vice-President:	C. W. Watson
Secretary:	J. Klassen
Treasurer:	A. H. Hargreaves

Board of Governors: A. Gray; A. L. Lawson; G. A. Wild. In addition the out-going president Ed Schoenherr automatically becomes a member of the Board.

A motion by Eric Barber, seconded by Vic Hossack that the results of the election be adopted was carried unanimously. Ed Schoenherr then handed over the gavel to Don Banton, the new President, who presided over the rest of the meeting. On behalf of the Chapter he then presented Ed Schoenherr with an engraved silver tray in appreciation of the high standards with which the Chapter's affairs had been conducted. Ed Schoenherr warmly thanked all present with special mention of the keen assistance provided by the various committees.

Don Banton introduced Mr. Frank Sampson of Darling Bros. under whose auspices a short film was shown.

The meeting was adjourned at 10.30 p.m.

Don Banton
President.