

COMPILED BY J. Klassen

SECY.

MINUTES OF

MEETING PLACE Ottawa, Nov. 20 1956

OTTAWA VALLEY

(CHAPTER)

ATTENDANCE:

MEMBERS 26
VISITORS 6
TOTAL 32
TOTAL NO. CHAPTER MEMBERS ON ROLL 70

Donald W. Banton

PRES.

THE AMERICAN SOCIETY OF HEATING
AND VENTILATING ENGINEERS

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
14. ADJOURNMENT

The regular meeting of the Chapter was held on November 20, 1956 at the Prescott Hotel, commencing at 7 p.m., with the President, Don Banton presiding.

The business meeting was called to order at 8 p.m.

Minutes of the previous meeting were read and adapted as read.

Mr. Klassen reported that it was not possible for the Chapter to contact the City regarding revisions of codes, as this would violate Federal restrictions on the Society. The matter must therefore be dropped unless the City request our assistance.

The Educational Committee reported that another lecture was to be given within the next two weeks. Eight Guides had been delivered for further distribution.

The regular December meeting would not take place, but a Christmas Party was to be held on Friday, December 14th. Admission charges would be \$3.50 per person and friends are welcome. The members were requested by the President to bring a toy suitable for a youngster as a Christmas present. The President suggested that these toys be sent to Moose Factory instead of the local Children's Village, and there were no dissenting votes.

It was drawn to our attention that a new Chapter was to be opened in Quebec City on December 12th, which would be known as the Quebec Chapter.

John Massiah introduced the guest speaker, Mr. H.S. Fowler, of the Division of Mechanical Engineering, N.R.C., who gave a very interesting discussion on "Ducting as Applied to Air Handling". Excellent projection pictures were shown illustrating the points covered in the speech.

Al Simmonds thanked the speaker.

The meeting adjourned at 10 p.m.

...*Don W. Banton* President