

MEMBERS 19
VISITORS 7
TOTAL 26

Donald W. Banton
PRES.

THE AMERICAN SOCIETY OF HEATING
AND VENTILATING ENGINEERS

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
14. ADJOURNMENT

The regular monthly meeting of this Chapter was held on January 15th at the Prescott Hotel under the chairmanship of the President, Don Banton.

The meeting was called to order following an enjoyable meal and the President introduced the guests. The minutes of the November meeting were read and, on a motion made by John Massiah and seconded by Roy Soderlind, were adopted.

The Treasurer then made an appeal for prompt payment of Chapter dues and it is expected that the members will respond.

Charlie Watson and Don Smiley undertook to look after the toy collection and see to the shipping arrangements.

Don Banton spoke briefly with regard to the Regional Meeting which will be held in Ottawa this year. Final arrangements covering all phases of this important activity are well in hand.

The evening was set aside as our Annual Open Forum. Alec Lawson outlined the bid depository system now being tried out in Toronto and generously offered to provide each member with a mimeographed copy of the regulations.

Ian Paterson, pinch hitting at short notice, commented on such a system from a supplier's point of view.

John Massiah, in fine form, discussed the system from the Contractor's angle. From then on, all semblance of topical cohesion broke down.

The President generously relaxed Parliamentary Procedures and permitted many liberties usually not allowed on any other occasion. This action did much to stimulate the discussion and, if there were any faint hearted speakers, their presence went unnoticed.

After allowing the members a more or less free hand, the meeting was adjourned. This did not close off the arguments, however, which continued until close to curfew.

It might be added that nothing was settled, but nearly everybody got into the act and this writer believes it to be one of the most successful open forum's we have yet experienced.

Bill Hole, a prominent member of the Montreal Chapter, spoke briefly about the coming Regional Meeting and its expected trend.

Winner of the draw was Don Banton, who will receive a free meal at our February meeting. When Society buttons are available, one will be drawn for each meeting, instead of a meal ticket.

Donald W. Banton President