

COMPILED
BY

A. H. Hargreaves

MINUTES OF

MEETING DATE

Oct. 15th 1957

SECY.

Ottawa Valley

ATTENDANCE:

C. W. Watson

(CHAPTER)

MEMBERS 23
VISITORS 4
TOTAL 27
64

PRES.

AMERICAN SOCIETY OF HEATING AND
AIR-CONDITIONING ENGINEERS

TOTAL NO. CHAPTER MEMBERS ON ROLL

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

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The first regular meeting of this Chapter for the 1957-58 season was held at the Prescott Hotel on Tuesday, October 15th 1957 with the President, Charles Watson, in the chair. The meeting was called to order at 8:00 p.m. The minutes of the May 21st meeting were read and adopted.

The President reported on the Spring Golf Tournament held at Lachute in conjunction with the Montreal Chapter and the September tournament organized for our own chapter at the Ottawa Hunt Club by Allan Gray. Both affairs were exceptionally well attended and were outstanding successes. So much so that plans for next year are expected to be on an all day basis instead of one half day as has been the custom.

The following committee chairmen were appointed by the President to carry on during the coming season.

Programme	J. Klassen
Membership	G. Richards
Publicity & Public	
Relations	V. Hossack
Finance	S. Bullis
Attendance	I. Paterson
Legislation	D. Banton

J. Klassen reported on the activities of the Education Committee and answered many questions. In summing up, he recommended that owing to a rather poor response, the project be abandoned. After a lengthy discussion, concrete suggestions were forthcoming to the effect that a new committee be set up to devise a curriculum which could be included in regular night classes at the Technica School.

Consequently, the Secretary was instructed to canvas each member by mail to determine those who would be willing to serve on a new committee. Notices were sent out and it was hoped that the President would be in a position to report on the responses at the November meeting.

Don Banton reported in connection with the proposal to make a donation to Carleton University to further the arts and sciences of heating, ventilation and air conditioning. He had contacted the Dean who was enthusiastic with the idea. It was originally thought that the sum of \$50.00 would be in order but after considerable discussion it was felt that an amount of \$100.00 should be ear marked for this project. The money to be awarded as a prize or scholarship in a manner left to the jurisdiction of the Dean. This donation may be an annual one but must be considered each year by the members. A motion to this effect by E. Robertson, seconded by Paul Fortier was carried.

As you will have noticed, our meeting room has been redecorated in a most attractive manner, which with the addition of "spiritual facilities brings it into line with the finest accommodation. Several sharp eyed members noticed that our Charter was missing and the President promptly requested Don Banton to have this matter rectified.

Bill Robinson ably introduced Mr. G. A. Robb, our guest speaker.

Mr. Robb who is an engineer in the employ of one of the larger paper mills in this area, spoke at some length regarding the many problems of ventilation and heat reclaim which are a constant source of worry in such mills. He touched on the tremendous ~~fuel~~ ^{fuel} consumption in his own plant, 1000 tons coal per day costing about \$250,000.00 per month. The problems involved include huge volumes of air to be handled without undue loss of heat. To strike a balance between employee ~~comfort~~ and plant economy was the chief aim of plant engineers who are charged with this duty. While it was not possible for him to lay down hard and fast rules in connection with this work, he stated many instances of trial and error methods being constantly employed in a move to reach reasonably satisfactory results. Following a question period he was neatly thanked by Don Banton.

The members were reminded that the Christmas Party and Ladies Night will be held on Friday December 20th at the Prescott Hotel. Further details later. The meeting was adjourned at 10:30 p.m.

C. W. Banton
.....President