

COMPILED BY A. H. Hargreaves

MINUTES OF

MEETING DATE

Prescott Hotel-195

SECY.

OTTAWA VALLEY

ATTENDANCE:

C. W. Watson

(CHAPTER)

MEMBERS	# 31
VISITORS	3
TOTAL	34
TOTAL NO. CHAPTER MEMBERS ON ROLL	68

PRES.

AMERICAN SOCIETY OF HEATING AND AIR-CONDITIONING 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 final meeting of this Chapter for the current season, was held on the 20th of May at the Prescott Hotel with our President, Charles Watson in the Chair.

The minutes of the previous meeting were adopted as read, following which, the President read a letter from Dr. Coates, of Carleton University, in which sincere thanks to the Chapter was expressed in connection with our recent gift.

Jake Klassen was requested to report on the Regional Conference at which he was Chapter Delegate. His report was excellent and it covered all which happened there very thoroughly. Some discussion regarding the proposed amalgamation with the A.S.R.E. followed and it was made known that every member will be urged to vote when the time is announced. Further discussion with regard to the transactions was carried out. It was brought to the attention of the Chapter that the A.S.H.A.E. is bound to publish this technical work, but that about one half the cost could be saved if it were sent only to those members who sent in a request, accompanied by, perhaps a nominal charge. No vote was taken, but the members were advised to consider the matter and the feelings of the Chapter would be placed on record next fall.

Our president announced that the Montreal Chapter had again invited us to participate in their annual golf tournament to be held at Lachute on June 10th next. When these minutes are being read, golf post mortems will have been well worked over.

Stanley Bullis, our treasurer, rendered an interim financial report which showed the Chapter to be in a satisfactory state of solvency.

Allan Gray and John Green were appointed by the President to line up those members who intended going to Lachute and also to arrange for our own tourney which is to be held in September.

The election of officers then took place. The slate for the coming season (1958-59) will be as follows:

- President - Jacob Klassen
- Vice-President - Arthur H. Hargreaves
- Secretary - Noel Kirby
- Treasurer - Allan Gray

BOARD OF GOVERNORS

Charles W. Watson (ex-officio), Gordon Goodkey, John Green and Ian Paterson.

Immediately following the election, the retiring president handed over the gavel to the new incumbent. The membership gave Charlie Watson an ovation in showing their appreciation of his work during the past season.

Don Smiley, John Partington and Vivian Berton were appointed auditors.

A film covering the Kittimat Story was shown and greatly enjoyed. The meeting was adjourned at 10.30 p.m.

A. H. Hargreaves,
Secretary.