

COMPILED BY C. N. Kirby
SECY.
J. Klassen
PRES.

MINUTES OF

Beacon Arms Hotel
MEETING DATE November 18, 1958

Ottawa Valley
(CHAPTER)

ATTENDANCE:
MEMBERS 37
VISITORS 12
TOTAL 49
TOTAL NO. CHAPTER MEMBERS ON ROLL 82

AMERICAN SOCIETY OF HEATING AND
AIR-CONDITIONING ENGINEERS

- 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 regular November meeting of this Chapter was held on November 18, at the Beacon Arms Hotel with Chapter president Jake Klassen in the chair. The meeting was called to order at 7.45 p. m.

The minutes of the previous meeting were adopted as read on a motion by Frank Richardson and seconded by Roy Soderlind.

President Jake requested the report on Education Courses from G. Richards, but as Graham Richards was absent the report to be postponed until January meeting.

Vice-President and Chairman of the Program Committee Art Hargreaves made a short announcement in connection with the Christmas Party to be held on December 17 at the Lafontaine Hotel.

There being no further business, the business portion of the meeting was adjourned at 8.00 p. m. on a motion by G. Ostiguy seconded by D. Smiley

The speaker for the evening was National Treasurer John Fox who was ably introduced by Bill Robinson. Mr. Fox spoke to the chapter on the implications of the proposed merger of ASHAE and ASRE. Mr. Fox throughout his address stressed that the merger would not affect the present situation of a separate all Canadian region or zone.

Mr. Fox gave us a short history of ASHAE as an introduction and mentioned that there was an early indication of heavy voting.

The following proposals about the merged societies if voted on were made by Mr. Fox:

- Requirements for membership would be materially the same.
- Membership dues would not change to any great extent.
- Headquarters staffs to be integrated.
- Technical research accelerated and broadened.
- Meetings and exposition to continue as before.

Mr. Fox closed his speech with the remarks that there was a need for Engineering groups to speak with a common voice and stated that he felt that the proposed merger would strengthen the Society. A lively question and answer period followed.

The meeting was adjourned at 9.00 p. m. and the Chapter's usual social get-together followed.

C. N. Kirby
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Secretary.
J. Klassen
.....
President.