

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

MINUTES OF

MEETING DATE April 21, 19 59

Ottawa Valley
(CHAPTER)

ATTENDANCE:
MEMBERS 39
VISITORS 19
TOTAL 58
TOTAL NO. CHAPTER MEMBERS ON ROLL 83

AMERICAN SOCIETY OF HEATING AND AIR-CONDITIONING ENGINEERS

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- 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 April meeting of the Chapter was held on April 21, 1959, at the Beacon Arms Hotel with Chapter President J. Klassen in the chair. The meeting was called to order around 7:40 p. m. *6.40*

The minutes for the last meeting were not read. It was decided that the newly nominated secretary keep minutes due to the absence of N. Kirby.

Jake Klassen suggested further nominations for:

- President
- Vice-President
- Secretary
- Treasurer

The original nominations, namely A. Hargreaves, N. Kirby, A. Gray, and Paul Fortier or I. Paterson respectively were closed, moved by E. Shaner seconded by B. Stotesbury.

The following were nominated for the Board of Governors:

G. Goodkey, G. Richards, J. Partington, and Ed Harling

Art Hargreaves delayed his report on the Regional meeting last weekend in Montreal, until the May meeting.

The date was announced for the spring meeting to be held at L. Placid. It was also suggested that reservations be sent in early.

G. Wild introduced the Speaker - Mr. Stanley Knowles, Executive Vice-President, C. L. C.

Mr. Knowles gave an interesting short speech dealing with the historic function of the C. L. C. He stressed the fact that wage hikes were not as important to them as education.

The speaker was thanked by *Don Benton* ~~Don Smiley~~. An interesting and lively question period followed.

C. N. Kirby
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Secretary.

J. Klassen
.....
President.