

COMPILED BY A.C. Gray

SECY.

MINUTES OF

Cathay House  
MEETING DATE Jan. 19 19 60

OTTAWA VALLEY  
(CHAPTER)

ATTENDANCE:

MEMBERS 29  
VISITORS 5  
TOTAL 34  
TOTAL NO. CHAPTER MEMBERS ON ROLL 104

A.H. Hargreaves

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 regular meeting of the chapter was held on January 19th, 1960, at the Cathay House with chapter President A.H. Hargreaves in the chair. The meeting was called to order at 8.00 p.m.

The minutes of the November meeting were adopted as read on a motion by I. Paterson, seconded by G. Richards.

P. Fortier, chapter Treasurer presented an interim financial report which indicated that on the year's operation to this date there was a credit balance of \$27.25 and with the chapter's total balance, including bonds, being \$553.73. Mr. Fortier also mentioned that the chapter membership now stood at 104 members but that to date only 38 members have paid their chapter dues. All members present were urged to pay their dues as soon as possible.

A brief but lively discussion of the proposal put forth by the executive on the question of prepaid meals and dues for \$18.00 followed with the members informed that this was only a proposal designed to improve attendance and avoid the chapter losing money on meals when the attendance fell below the required 50. It was emphasized by President Hargreaves that an option would be available to the members if the prepaid scheme was introduced.

President Hargreaves then made a few remarks on the subject of attendance and urged all members present to help in the matter and come forth with any suggestions to the executive.

A motion from the floor was then presented by W.J. Robinson as follows- resolved that the nominating committee for chapter officers consist of the five most immediate chapter past-presidents with any four of the committee to constitute a quorum. Motion was seconded by N. Kirby and carried unanimously.

The regular January Open Forum then followed with Vice-President N. Kirby acting as moderator.

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The subjects for discussion were:-

1. Goodwill gifts at Christmas.
2. Heating systems in larger homes.
3. Air Conditioning - the legal definition of same.

The discussion on these three topics that followed, while not producing too great an amount of controversy among the members, brought to light a number of interesting points which left some room for thought with the members.

The meeting was adjourned at 10.20 p.m. on a motion by P. Fortier, seconded by J. McCaughey.

The usual enjoyable social evening then followed.