

COMPILED BY A. Gray
SECY.

MINUTES OF

MEETING DATE April 19 1960

Ottawa Valley
(CHAPTER)

ATTENDANCE:
MEMBERS 42
VISITORS 17
TOTAL 59

A. Hargreaves
PRES.

AMERICAN SOCIETY OF HEATING AND AIR-CONDITIONING ENGINEERS

TOTAL NO. CHAPTER MEMBERS ON ROLL _____

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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 19, 1960 at the Cathary House with President A. Hargreaves in the chair. The meeting was called to order at 6:45 P.M.

Minutes of the March meeting were read by Secretary A. Gray, adopted as read by G. Richards, recorded by P. Fortier.

It was brought to the attention of the members that there were 50 members who had not paid their annual Chapter dues.

The Annual nominations were prepared and it was announced that A. Gray had resigned by letter withdrawal from the Board of Governors.

Nominations were as follows
President - M. Kirby
Vice President - P. Fortier
Treasurer - J. Patterson & G. Richards
Secretary - J. Green, J. Partington.
Board of Governors

A. Oates
R. McPherson
D. Hipkin
R. Regare
A. Keithhead
C. Schoel (over)

The nominations were called for
by A. Hargreaves. The nominations
were declared closed by G. Ostigey
& seconded by J. Goodman

The speaker, Mr Ray Brunet
- General Contractor was introduced
by Paul Fartin.

Mr Brunet presented a most
interesting & informative talk on the
Construction Industry in Canada. He
quoted figures to indicate that the
Construction Industry was by far the
largest & progressive industry in
Canada. He cautioned the Air Conditioning
Engineers for the considerable amount
of trouble found on many air
conditioning systems installed to-day.

The speaker was thanked by
R. W. Pherson & the meeting was
adjourned at 9.30.

A social hour followed