AMERICAN SOCIETY OF HEATING AND AIR-CONDITIONING ENGINEERS

J.D. Partington

OTTAWA VALLEY

ATTENDANCE:

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(CHAPTER)

MEMBERS

8

TOTAL NO. CHAPTER MEMBERS ON ROLL

A CHECK LIST OF ITEMS TO BE REPORTED

- 1. PRESIDING OFFICER
- 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 October meeting of the Chapter was held at the Cathay House, with President Kirby in the chair.

The minutes of the May meeting were adopted as read, on a motion by Drew Hearnden, seconded by Paul Fortier.

Art Hargreaves was presented with his Past President's pin by Noel Kirby, followed by the presentation of an inscribed silver tray to Art on behalf of the Chapter.

The following Committee Chairman were presented by President Kirby:

Program Paul Fortier Attendance Art Leithead Bob Legare Membership Don Smiley Publicity Ian Paterson Finance

The following Sub-Committee Chairman were also announced: Gord Goodkey Heating Air-Conditioning & Ventilation Drew Hearnden Refrigeration Don Mokeen

The new Chapter By-Laws were presented for adoption, and after the the various amendments made by different members were adopted, the completed By-Laws were adopted on a motion by J. Klassen, seconded V. Berton.

The Fresident discussed the reasons for our interest in the Engineering Services Fund, and mentioned our A.S.H.R.A.E. allotment amounted to \$15.00 per member for this Chapter.

Jack Neilans introduced the speaker Mr. J. Frank O'Neill of the Trane Company of Canada Limited, whose address covered the different types of air-conditioning systems. His opening remarks stressed that his experience led to the conclusion that there were only two basic systems, the unit and the central systems. All other types being a combination of these. He elaborated on these combinations giving the good and bad points of each. He stated there were no good systems, nor were there any bad systems; the selection of any one system must depend on the level of cost, the building core area, any special needs, a nd other factors; a compromise must be reached which will produce a combined system which has the most good points and the least bad points.

After a question period the speaker was thanked by Bob Legare.

The meeting was adjourned at 9.45 on a motion by Jack Neilans. seconded by Roy Soderlind.

President. (USE REVERSE SIDE. IF NECESSARY)

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