MINUTES OF MEETING DATE April 18

1061

SECY.

PRES.

N.C. Kirby

OTTAWA VALLEY

(CHAPTER)

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.

Send blue copy, together with white form on chapter attendance record, to Membership Division, 62 Worth Street, New York 13, N. Y.

Send buff copy to Editor, ASHRAE Journal, 234 Fifth Avenue, New York 1, N. Y.

A CHECK LIST OF ITEMS

- 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. LIST ON SEPARATE FORM NAMES OF GUESTS AND BUSINESS ADDRESSES AND MEMBERS IN ATTENDANCE.

The April meetingmof this Chapter was called to order at 7.15 PM, at the Cathay House, with President Kirby in the chair.

The minuted of the March meeting were adopted as read on a motion by Mike Overbury, seconded by Bob Legare.

An announcement of the Annual Montreal Chapter Golf Tournament on June 6th next, was made by Frank Malozzi, their continued kind invitation was welcomed by all members present. Mr. Malozzi also mentioned the Montreal Chapter's 25th anniversary meeting on May 15th, and asked that any interested members be sure and attend.

President Kirby spoke of the recent sad passing of one of our first members Ross Hamilton.

The report of the Nominating Committee was presented by Bill Robinson, and listed the following slate of officers:

President Vice President Secretary Treasurer Paul Fortier John Partington Ian Paterson Don McKeen

Board of Governors

Al Caks Vic Herbert Bob Legare Frank Richardson Al Simmonds

President Kirby reminded the membership of the provision for nomination from the floor at the May meeting.

The speaker Mr. Don Adamson Chief Economist of Central Mortgage and Housing Corp., was introduced by Dick Hipkin. Mr. Adamson's address dealt with the CMHC and it's problem of mortgage lending in Canadian Housing, and the attempts at interesting private investors in thes field. Mr. Adamson made a brilliant and quite simple presentation of this very unsimple subject, his remarks were liberally sprinkled with a very successful dry humour which was hard to resist.

The speaker was thanked in admirable fashion by John Dugan.

The meeting was adjourned at 9.15 PM, on a motion by Art Hargreaves, seconded, Ian Paterson.

President

Secretary

OTTAWA VALLEY

J.D. Partington

April 10, 1961

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