PRES

P.G. Fortier

Valley Ottawa

(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.

MEETING DATE April 17,

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

A CHECK LIST OF ITEMS TO BE REPORTED

- 1. PRESIDING OFFICER
- 2. CALL TO ORDER (TIME & PLACE)
- 3. ROLL CALL

COMPILED

- 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 ATTEND ANCE.

The April Meeting was called to order by President Fortier at 7.00 p.m. at the Cathay House in Ottawa.

A5 The minutes of the March general meeting were adopted and read (with one modification), on a motion by W. Robinson. This was seconded by E. Schoenherr.

John Partington then gave a short resume regarding his recent trip to Toronto to attend the Regional Conference of our Society. He noted that the next Regional Meeting would be held in May, 1963 at Calgary, Alberta.

We were very pleased to have as a head table guest, Mr. John Fox of Toronto. Mr. Fox who is first vice president of the National body, gave an interesting account of the National structure of ASHRAE. He also advised of the availability of research grants to interested parties and Universities.

President Fortier advised the group of the Nominating Committee's selection of candidates for the coming year. These include:

For President:

Mr. J. Partington

Vice President: Mr. I. Paterson

Secretary:

Mr. D. McKeen Mr. G. Goodkey

Treasurer:

Mr. C. Schock

Board of Governors*

Mr. R.C. Bate

Mr. G.F. Carscallen

Mr. H.H. Charles

Mr. F.A. Leithead

Mr. J.H. McCaughey

Mr. L.L. Merrifield

Notice was also given that further nominations would be entertained from the floor prior to the actual elections. Written consent would have to be obtained from the nominated candidates.

President Fortier advised that the annual Montreal Golf Tournament would be held again at the Lachute Golf & Country Club. The date is set for June 5, 1962.

The speaker of the evening, Mr. W. Woodcock, was introduced by Mr. Millar. Mr. Woodcock spoke on the proper selection and location of various refrigerant control components pertaining to evaporators and related equipment. The speaker used a good selection of slides in persuing his topic.

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The speaker was thanked on behalf of the Chapter by Mr. W. Robinson.

The meeting was adjourned at 9.45 p.m. on a motion by Mr. A. Leithead. This was seconded by J. Dugan.

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CHAPTER GUEST ATTENDANCE RECORD

COMPANY

NAME

Guests are requested to give their business addresses in full

TP. KARN. JALOCK Y SONS

J. L. DOBBIE A. D. HARDISON
A ASSOC.

M. MALLOY
WESTING HOUSE
TOROMTO
MONTHAL
J. B. PARKER
CARRIER
TORONTO
OTTAWA
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