

SECY.

I. Paterson

(CHAPTER)

Send blue copy, together with white form on chapter attendance record, to Membership Division, ASHRAE United Engineering Center, 345 East 47th Street, New York 17, N. Y.

PRES.

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

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

The regular January meeting of the Chapter was held at the Cathay Restaurant on Tuesday, January 21, 1964 with the President, Ian Paterson presiding.

The meeting was called to order at 7:00 p.m. with 45 members and 7 guests in attendance.

The minutes of the November meeting were read by the Secretary.

Motion by Elihu Edelson seconded by Paul Fortier "that the minutes be accepted as read" - motion carried.

Under old business, Don McKeen reported a good turn out at last months Christmas Party. He termed the party a success with the Chapter realizing a profit.

W. W. Miller reported on the upcoming curling bonspiel. Arrangements have been made for January 29th at the Ottawa Hunt Club. Curling to commence at 4:00 p.m. followed by dinner. The cost will be \$6.00 per person.

The Regional Conference Chairman, Bill Robinson, reported progress on all projects by each of his committee. More information will follow at the February meeting.

President Paterson announced our representatives to the Regional Conference will be Don McKeen with Gord Goodkey as alternate.

President Paterson announced that Dave Minshall has taken over the chairmanship of the Membership Committee from Doug Proctor who has transferred to the Montreal Chapter.

President Paterson read a formal invitation from the Montreal Chapter to their February 11, 1964 inter-club curling bonspiel. Sufficient interest was shown from the floor to expect some representation from the Ottawa Chapter.

Following the usual break period, Dave Mishall, introduced the guest speaker Mr. J. L. Biddell. Mr. Biddell is a member of the Trustees and Charter Accountant Firm in Toronto known as The Clarkson Company.

Mr. Biddell spoke on the Bankruptcy Act and Mechanics Lien Act. He stated that the latter presents more problems in the construction industry than does bankruptcy.

Bankruptcies in Canada totalled over 4,000 in 1962 with more people being financially injured in the construction industry than all other businesses together.

The Bankruptcy Act provides for the reorganization of an insolvent business but it has many glaring deficiencies.

Mr. Biddell recommended that our Federal Government must recognize bankruptcies as big business in this country and revise the Act as well as the administration through the Department of Justice accordingly.

The Mechanics Lien Act, Mr. Biddell stated, is a "mill stone around the neck of the construction industry". The present legislation has confused the industry completely with its statutes which act to the detriment of those it meant to protect. Owners benefit largely by the law governing holdbacks which assist him in financing. General Contractors benefit by statutes which permit him to finance large projects at very small personal risk. Persons most injured are sub-contractors and suppliers who are forced to give extended credit.

In concluding Mr. Biddell stated that the industry should take the lead and see that something is done to revise both of these acts.

The two major revisions should be:

- (a) No contract holdbacks except between Owner and General Contractor to protect final completion.
- (b) Legislation should make the person in the contract chain who hired the bankrupt firm responsible for his debts.

Following a discussion period the speaker was thanked by Paul Fortier.

Motion by Noel Kirby, seconded by Bob Legare "that the meeting adjourn" - motion carried. Meeting adjourned at 9:40 p.m.

# CHAPTER ATTENDANCE RECORD

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

CHAPTER Ottawa Valley  
 SECRETARY G. Goodkey  
 DATE Jan, 1964

ATTENDANCE MEMBERS \_\_\_\_\_  
 GUESTS \_\_\_\_\_  
 TOTAL CHAPTER MEMBERS \_\_\_\_\_

Return this form to Membership Division, ASHRAE, 345 East 47th Street, New York 17, N. Y.

## CHAPTER GUEST ATTENDANCE RECORD

Guests are requested to give their business addresses in full

NAME	COMPANY	STREET	CITY
G. NEWMAN	TRANE	176 GLOUCESTER	OTTAWA
MASSIMO MALLOZZI	AAF	400 STINSON BLVD	MONTREAL
J. Berthod	RE, J. L. RICHARDS	864 LADY ELLEN PLACE	OTTAWA
IVAN COHEN	ELIMV K. NELSON LTD	308 MURRAY	OTTAWA
P. Lyric	Mr. E. Bartlett	South Main Rd	Ontario
C. Gault	American Mfg Co	75 Albert	Ottawa
L. Beddell	The Clarkson Corp	154 Wellington	Toronto

Use other side if necessary