

MINUTES

CHAPTER: Ottawa Valley MEETING DATE: April 18, 1978

ATTENDANCE: MEMBERS 85; GUESTS 22; COMPILED BY Jack Bowie

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SUGGESTED
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
(See reverse of
white copy)
10. DISCUSSIONS
11. MOTIONS
12. RESOLUTIONS
13. OTHER FEATURES
14. ADJOURNMENT

The regular meeting of the Ottawa Valley Chapter was called to order by Jim Black at 7.00 p.m.

Minutes of the March 22nd meeting were read and approved as written.

Head Table was introduced by the President

Charlie Hobbs, Chairman of the Nominating Committee reported on the nominations for 1978-79 as follows:

President - Bob McKee

Vice-President - Mike Acton

Secretary - Ray Young

Treasurer - Roy Beckman

Board of Governors:

Jim Gregory

Gabriel Laszlo

Tony Vodsedalek

Grant Wilson indicated that he wants to keep the Research Program in the minds of all the Members.

The revised Constitution and By-laws of the Ottawa Valley Chapter were approved by the Chapter Membership by a unanimous vote.

A note from John Legault indicated the activities of the Education Committee, of which he is Chairman, was tabled. John indicated the hope for Members co-operation in regards to the Judging Committee for the Students Awards.

Bruce Findlay announced that he will be accompanied by Jake Klassen & Lorne Wilson at the Annual Meeting to be held in New Mexico.

Guest panel was chaired by Nick Zrymiak. Subject was Solar Update and the panel consisted of:
John Beckoly - Clemann, Large & Patterson
Don Hampton - Public Works Canada and
Steve Harrison - National Research Council.

Meeting adjourned at 10.15 p.m.