

MINUTES

CHAPTER: Ottawa Valley MEETING DATE: May 16, 1978

ATTENDANCE: MEMBERS 56; GUESTS 8; 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

Regular meeting called to order at 7.15p.m. by Jim Black. Minutes of April 18 meeting were read and approved as written. Proposed by S. Dubash - Seconded by P. MacGowan. The Head Table was introduced by President Jim Black. This being election night and there being no nominations from the floor, the Slate of Officers presented by the Nominating Committee at the April meeting were elected by acclamation. Moved by W. Robinson - Seconded by S. Narvey.

Tonight being Past Presidents Night, Past Presidents attending were:

W. Robinson	54-55
J. Klassen	58-59
G. Carscallen	69-70
P. MacGowan	71-72
L. Wilson	73-74
R. Jetzelsberger	74-75
G. Wilson	76-77

and were welcomed by President Jim Black.

Education Awards were presented to Student Members by Education Committee Chairman John Legault for their following efforts:

Thermal Solar Hot Water Segian - Tom Wright of Carleton University

Hydraulic Wood Splitter - Kevin Kwan of Algonquin College )  
- James Savory of Algonquin College )

Mike Acton gave a short report on finances of Ottawa Valley Chapter showing 181 Chapter Members and indicated year ending deficit of (117.00).

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Roy Beckman spoke re Golf Tournament to be held at Lachute Quebec on June 13, 1978.

Jim Black turned over the gavel to Bob McKee who presented him with the usual Silver Tray and Grant Wilson presented Jim with the Award of Appreciation from Society and a Past Presidents Pin.

The Guest Speaker was Frank Dugal, Director, Eng. Industries Plans Metric Commission Canada. He spoke very well on the subject of Metric Conversion as it relates to our particular business. The subject was presented with excellence and he was thanked by our new President Bob McKee.

Meeting Adjourned.