NOVEMBER, 1977

P.O. Box 3123 Station "C" Ottawa, Ontario K1Y 4.14

NOVEMBER MEETING

Date:

Tuesday, November 15, 1977

Time:

Social - 6:00 p.m. Dinner - 6:45 p.m. Meeting - 8:00 p.m.

Place:

Cathay House, 228 Albert St. (upstairs)

Subject:

Central Monitoring Systems Development. Our speaker will develop this theme to the present state of the art and point out their application in small and medium sized office buildings and indus-

trial complexes.

Speaker:

Mr. George Lafrenière

Building Management Systems representative, Honeywell, for environmental

control, fire and security.

Attended Fisher Park High School and Eastern Ontario Institute of Technology (Algonquin College) specializing in Elec-

trical Engineering Technology.

He has 15 years of experience in telecommunications and 10 years in marketing of electronic systems. During the past year, he has been with Honeywell. Ottawa, as their building management

systems representative.

VISIT TO NATIONAL RESEARCH COUNCIL

TIME:

3 P.M. - Tuesday, November 15th, 1977

PLACE:

Central Heating Plant Building M6

ENTER:

Off Blair Road, South of Montreal Road Drive under Montreal Road, Jog to the right past the gatehouse. Some parking

in front of the Heating Plant.

Guides will escort small groups through:

Building M6 - Including explanation of operation of the Delta 2000 remote control of the systems in various buildings by Paul

Striez of Honeywell,

Building M24 - Building Services, our Host, Dick

Solveson

Highbay lab - Calorimeter boxes

Solar Heat Gain calorimeters Thermal conductivity lab. Cooling coil test cell.

Building M2 - Wind Tunnel, our Host Jack Templin

Vertical Wind Tunnel

PRESIDENT'S MESSAGE

"It is now almost twenty years since the boundaries of our Regions were re-arranged. During this period there has been a 50% increase in the number of Chapters. It is time for a change in order to bring the number of Chapters in each Region to a more manageable level and to reduce the distances which our Regional Chairmen and Committeemen are being forced to travel."

The above is the first paragraph of Society President Bruno Morabito's letter entitled "Regional Reorganization" dated September 1, 1977, addressed to Chapter Presidents.

President Morabito included a map showing one possible plan for reorganizing these regions, which is included with this newsletter.

George Menzies, Director & Regional Chairman, Region II, has requested that each Chapter write to him stating their position regarding the Society's proposal, or submit an alternate proposal in writing by November 25th, 1977.

In view of the above a committee has been formed to discuss Regional reorganization and what effect it will have on our Chapter. This committee consists of the following members:

Al Oakes - Chairman Grant Wilson - Committeeman Lorne Wilson - Committeeman Charlie Hobbs- Committeeman

Members of this committee will be present at the November meeting to report on this subject.

J. Black.

EDUCATION COMMITTEE NEEDS HELP!

In conjunction with the November N.R.C. tour and membership night, we have decided to hold our annual "Student's Night" this month, in order to take advantage of the benefits students will receive from this month's field trip and guest speaker.

Through the efforts of our membership department, students will be identified by special badges. We urge you to approach them, make them feel welcomed, encourage them in their careers and in ASHRAE oriented endeavours, i.e. membership, awards program, seminars, etc. Do not forget, the impression we make on them may be a deciding factor in their career decision.

Our committee also needs assistance from chapter members to aid us in canvassing distant campuses, specifically Queens University and St. Lawrence College. We need volunteers who, in their travels, would deliver a package of "ASHRAE" information to related faculties at these institutions. Those interested should contact J.C. Legault (239-2375).

NEXT YEAR'S PROGRAM

Our Program Committee Chairman, Subash Vohra, submitted the following list of the tentative commitments for meeting dates, topics and the names of members in charge:

Date	Topic	Member in Charge
Jan. 17	Specifications	Simon Jol
Feb. 21	Heat Recovery	John Catto
Mar. 21	Acoustics and vibrations in A/C Systems	John Jischa
Apr. 18	All about medium size boilers	Joe Pyne
May 16	Metrification Its effect on HVAC Industry	Wilfred Lahaise

X-MAS DANCE

Hold Thursday December 8, 1977 open.

Why?

It is the Ottawa Valley Chapter Christmas Dance

Where?

Cedarhill Golf & Country Club - Cedarview Road

Cash Bar open 6:30 P.M.

Dinner served promptly at 7:30 P.M.

Dancing from 9:30 P.M. to 1:00 A.M.

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All will be provided for you and your lady for the modest sum of \$30,00 per couple.

For Tickets call:

R. Young - 828-3733 M. Acton - 998-8191 R. Beckman - 829-7037

Tickets must be purchased by Monday, December 5, 1977.

NOTICE

The Board of Governors wishes to announce that the Chairman of the Telephone Committee is Gary Beatty.

CONSTITUTION AND BYLAWS COMMITTEE

Article XI of our Chapter's existing bylaws outlined the procedure to be followed in amending our bylaws. It calls for the proposed amendments to be mailed to all members of the Chapter not less than 15 days before the next meeting at which time approval of the amendments shall be gained if two-thirds (2/3) of the voting members present vote favorably.

Following this procedure would result in reproduction and mailing costs to our chapter of approx. \$370.00. Upon approval and acceptance of the amended bylaws by Society, the Chapter will be faced with a similar expenditure to reproduce and mail copies of the revised bylaws to each member. If not approved, as was the case with our 1975 submission, further similar costs would be incurred.

With this in mind, your president acting on the advice of Lorne Wilson, Chairman of our Chapter Constitution and Bylaws Committee and with the approval of the Board of Governors, called a vote of the members at our October meeting for approval of a procedural change. Instead of automatic mailing, copies of the proposed revised bylaws would be made available through our secretary to any interested member who requested one prior to our November meeting. It was felt that this procedure meets the intent and spirit of the bylaw if not the letter. This vote carried by a two-thirds (2/3) majority.

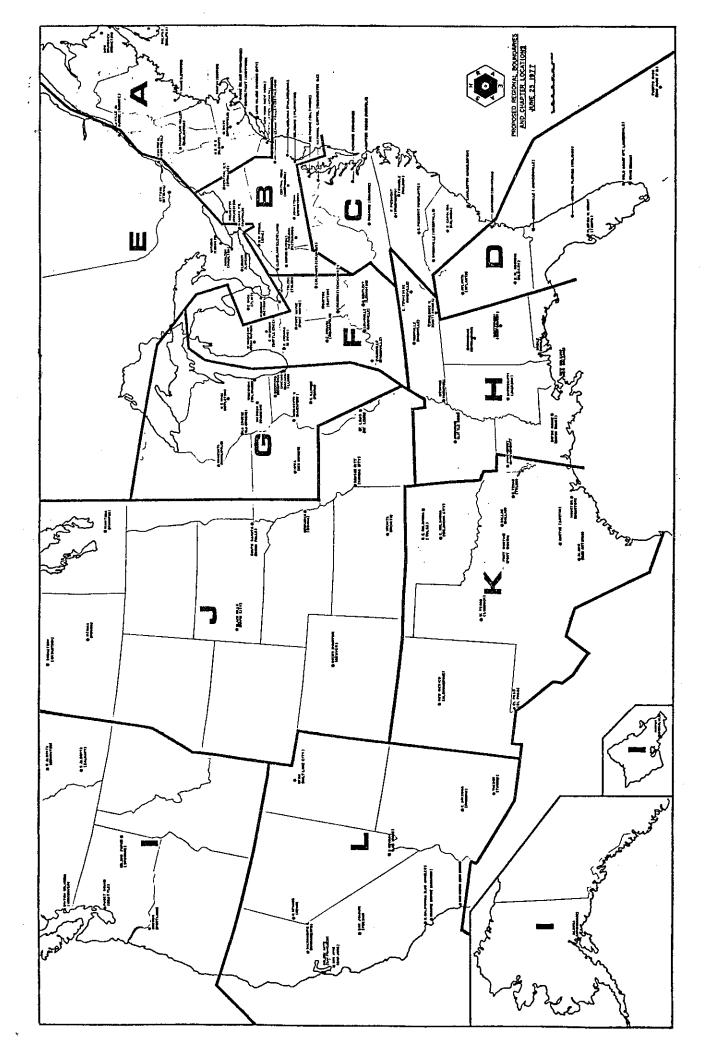
After the vote had been taken, Jake Klassen, leading dissenter who is also Chairman of the Society Charter and Bylaws Committee stated that part of his opposition to the procedural vote was that his committee have once again revised the model bylaws and our proposed revision is out of date. With this knowledge, Lorne Wilson recommended to the Board of Governors that the revised bylaws be withdrawn and that no vote be taken at the November meeting.

The Board of Governors has accepted this recommendation and have instructed Lorne Wilson to work closely with Jake Klassen to develop a new set of revised bylaws that can hopefully gain chapter membership and Society approval at the June annual Society meeting.

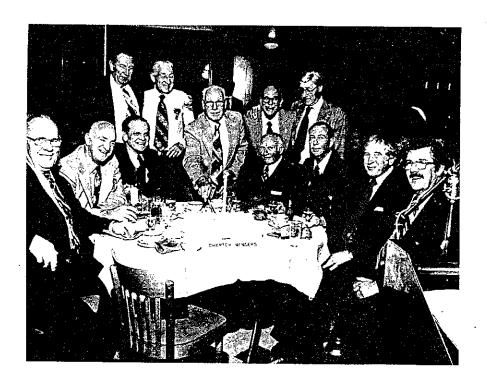
J. Black

STOP THE PRESSES!

Just received word about a new motion picture to be released in time for the next Annual Meeting in June. It'll feature a sharp constitutional expert suddenly appearing at a Society Meeting, striking fear and terror into the hearts of peaceful Committee-men. This latest blockbuster is to be entitled (you guessed it!) C L A U S E!



SILVER ANNIVERSARY OF OTTAWA VALLEY CHAPTER CHARTER NIGHT



CHARTER MEMBERS RETURN -

STANDING - L. to R. W. ROBINSON, G. WILD, B. STOTESBURY,

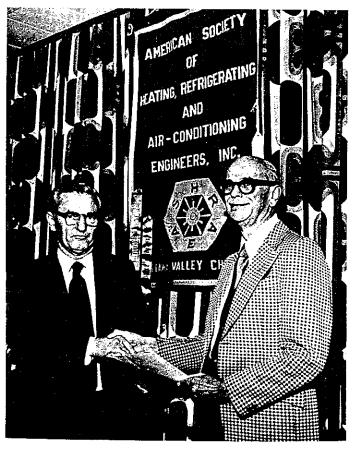
E. SCHOENHERR, J. KLASSEN

SEATED -W. JEFFREY, L. GREENOUGH, J. McCAUGHEY,

S. BULLIS, R. SODERLIND Jr., P. PLACE, J. GREEN



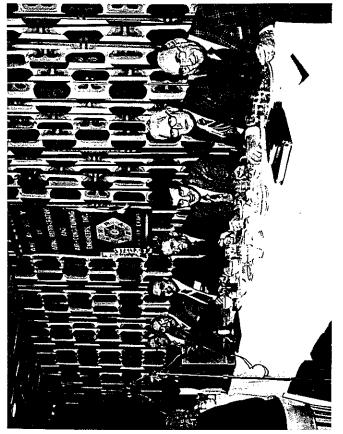
BUNNY STOTESBURY, 1st CHAPTER PRESIDENT & JOHN FOX, SOCIETY REPRESENTATIVE AT CHARTER NIGHT RE-ENACTING CHARTER PRESENTATION.



ED. SCHOENHERR, CHARTER MEMBER & PAST PRESIDENT RECEIVED LIFE MEMBERSHIP CERTIFICATE FROM PRESIDENT JIM BLACK.



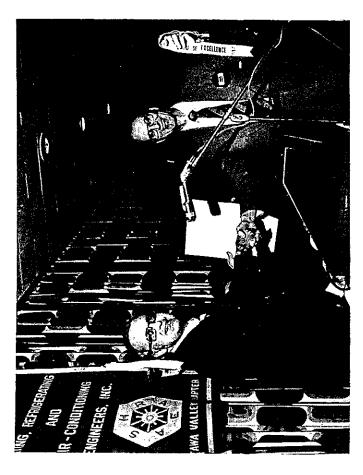
PAST PRESIDENTS: L. to R. - C. HOBBS, G. CARSCALLEN, D. McKEEN, A. OAKES, D. McINTYRE (Mtl. Ch.) L. WILSON, J. KLASSEN, B. NEILL (Mtl. Ch.)



HEAD TABLE: L. to R. - J. BOWIE, N. HOLE, R. McKEE, J. BLACK, G. MENZIES, J. ROSS, B. STOTESBURY, J. FOX.
MESSIEURS HOLE, ROSS & FOX WERE ALSO GUESTS AT CHARTER NIGHT.



PAST PRESIDENTS &/OR CHARTER MEMBERS: L. to R. B. JETZELSPERGER, G. GOODKEY, G. WILSON, J. GREEN, E. SCHOENHERR, J. PARTINGTON, W. ROBINSON, H. ATKINSON.



P.P. GRANT WILSON RECEIVES 4th CONSECUTIVE CHAPTER AWARD OF EXCELLENCE FROM REGIONAL CHAIRMAN GEORGE MENZIES.