

MINUTES

CHAPTER: Ottawa Valley

MEETING DATE: April 17, 1979

ATTENDANCE: MEMBERS 62; GUESTS 7; COMPILED BY R. G. Young

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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 at 7 PM by President McKee at the Cathay House.

The guests and head table were introduced by President McKee.

The minutes of the March 20, 1979 meeting were adopted as read on a motion by P. McGowan and seconded by G. Carsgallen.

President McKee read the nominating committee's proposed slate of officers for the 1979-80 operating year as follows:

President	M. Acton
Vice President	R. Young
Secretary	R. Beckman,
Treasurer	D. McIntyre
Bd. of Governors	P. Graham
	J. Lunde
	M. Pelt
	S. Vohra

and advised that further nominations from the floor would be accepted. As no further nominations were received from the floor the proposed slate of officers will stand.

President McKee announced the following calander of events:-

PWC sponsoring Merriweather & SA program in Toronto May 28 to June 1 and in Montreal May 7 - 11

The last Region II CRC meeting will be held in Saskatoon, May 23, 1979

The Solar Energy Society of Canada Inc., are holding their next meeting April 18, 1979 at 200 Lees Ave., Ottawa

The American Association of Cost Engineers are holding their Ladies Night May 11, 1979. Anyone interested contact R. McKee

President McKee again advised the Chapter of the up and coming Energy Management Seminar April 26, 1979 in the Blue Flame Room, Ottawa Gas Building and stressed the fact we should support it.

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J. Klassen spoke of the ASHRAE Annual Meeting to be held June 1979 in Detroit Michigan. Jake invited all members to attend and as an added incentive informed all he would speak.

Research campaign is to be wrapped up by May 15,/79

Len Merriefield intorduced our guest speaker, Mr. C. Schock, Chief of Energy Conservation, Facilities Maintenance, National Capital Region of Public Works Canada. Mr. Schock's topic was "The Existing Building Energy Conservation Programme for the National Capital Region in Government of Canada Buildings".

Ralph Warring thanked the speaker for an interesting and informative talk and presented him with a token of appreciation.

Motion to adjourn was made at 9.35 pm by W. Hetherington, seconded by W. Sheldon.

APRIL MTG AGENDA

H) TABLE

LASZLO, BLACK, SCHOCK, GREGORY, MCKEE, ACTON, YOUNG, BECKMANN

1. Call mtg to order at 7PM.

2. Introduce head table

3. Introduce guests.

4. Minutes of March mtg.

5. Elections - Nominating Committee has presented the following

PRES.	M. ACTON
V.P.	R. YOUNG
SEC.	R. BECKMANN
TRKAS.	D. MCINTYRE
GOV.	P. GRAHAM, J. LUNDE M. PELT S. VOHRA

and these gentlemen have agreed to stand.
Nominations from the floor can be made at this meeting provided the nominee is a member of the society and is willing to serve. Are there any further nominations?
This year your B. of G. has recommended that 4 governors be elected to distribute the ever increasing work load of the Board. This additional member would not alter the number of Bd. members req'd for a majority and our Constitution or Bylaws need not be altered.

CORRESPONDENCE

6. Course on Merrimack ESA program is sponsored by FWC in Torr. on May 28 to June 1 & July 7-11.

7. Region II last CRC in Saskatoon May 23

8. ✓ SOLAR ENERGY SOCIETY OF CAN. INCORP. are holding their next mtg tomorrow night at 200 Lees Ave. Speaker from: THERMOSOLAR, a Canadian manufacturer supplying the American market. I have further data for those interested.

9. ✓ AMSEC. ASSOC. OF COST ENGRS. - ladies night on May 11

News. ✓

10.

SEMINAR - NEXT THURS in Blue Flame Room - Ottawa Gas - Don. Co. has put together an action packed program that we can all benefit from. The speakers have submitted copies of their talks & these will be available at the seminar. I think we all should support it.

11. ✓

Research -

12. ✓

Our speaker to-night has agreed to abide by our long standing tradition, started last month, of limiting the presentation and question period to 9:30. Break for 15 minutes