

MINUTES

CHAPTER : Ottawa Valley MEETING DATE : May 15, 1979

ATTENDANCE : MEMBERS 63 ; GUESTS 10 ; COMPILED BY R. G. Young

DISTRIBUTION: Retain BLUE original for chapter files and mail GREEN copy to your Regional Chairman. Send WHITE copy to Manager, Membership Dept., ASHRAE, New York, together with the YELLOW copy for "Journal" information.

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 7.00 pm by President McKee at the Cathay House.

The guests and head table were introduced by Pres. McKee.

Minutes of April 17, 1979 meeting were adopted as read on a motion by Bill Robinson and seconded by R. Jetzelsperger.

President McKee congratulated the Energy Management Committee for a successful Energy Seminar held Apr. 27th in the Blue Flame Room, Ottawa Gas Building.

President McKee advised The ASHRAE Montreal are holding their golf tournament June 12, 1979 at La Chute.

President McKee expressed, on behalf of J. Black (Research Committee Chairman) that they have over one half of their objective, so if you have not yet been contacted you can expect a call in the next week.

President McKee announced M. Acton and R. Young will be attending the Chapter's Regional Conference in Saskatoon May 23 - 25 on your behalf; to select men to serve on ASHRAE committees at the regional and Society levels.

President McKee requested a vote from the floor electing the slate of officers put forth April 17, 1979.

President McKee then turned over his office to the new president Mike Acton.

President Acton called upon J. Black to welcome the past presidents in attendance and to present R. McKee with his own past president's pin.

Past Presidents in Attendance:

Bill Robinson	54-55
John Partington	62-63
Al Oakes	66-67
Geo. Carscallen	69-70
Peter MacGowan	71-72
Rudy Jetzelsperger	74-75
Jim Black	77-78

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President Acton spoke of the events for 1978-79 year and thanked R. McKee on behalf of the Chapter for a very successful term in office and presented Bob with a token of appreciation for a job well done.

R. McKee acknowledged and expressed his thanks.

Subash Vohra introduced the guest speakers:-

Mr. J. B. Ramsden	Solar Panels
Mr. C. Lemal	Heat Pumps

Both speakers were thanked by Bill Robinson for a most interesting topic and were presented with a token of appreciation.

Motion to adjourn was made at 9 30 P.M. by Jim Gregory, seconded by Ca. Buhbs.

MAY AGENDA.

HD. TABLE:

CLAYTON LEMAL, BLACK, MCKEE, YOUNG, JIM RAMSDEN, BECKMAN

1. CALL MTL. TO ORDER @ 7PM
2. INTRODUCE HEAD TABLE
3. INTRODUCE GUESTS.
4. MINUTES OF FEBRUARY MTG.
5. CONGRATULATIONS TO THE ENERGY MANAGEMENT COMMITTEE FOR THEIR SEMINAR - 82 ATTENDED - GOOD SPEAKERS.
6. MTL. CHAPTER'S LACUTE GOLF TOURNAMENT
 - JUNE 12 TUESDAY
 - STARTING TIMES AVAILABLE FROM DALTON BARNOFF 1-514-9379145
 - GOLF & DINNER \$30
 - DINNER \$20
 - GOLF \$ 12
9. LAST MONTH ~~THE~~ SLATE OF OFFICERS PROPOSED BY THE NOMINATING COMMITTEE ~~WAS~~ WAS PRESENTED. IT CONSISTS OF

M. ACTON PRES
R. YOUNG V.P.
R. BECKMAN SEC.
D. MCINTYRE TRS.
P. GRAMM B. OFG.
J. LUNDG. "
M. PELT "
S. VOHRA "

THERE WERE NO NOMINATIONS FROM THE FLOOR
& I WOULD NOW ASK FOR THAT A VOTE BE
CAST TO OFFICIALLY DECLARE THEM ELECTED.

AT THIS TIME I ASK YOUR NEW PRESIDENT
TO STEP FORWARD & TAKE THE GAVEL

7.

J. BLACKS.

RESEARCH COMMITTEES IS PROGRESSING WELL
I UNDERSTAND THEY HAVE OVER $\frac{1}{2}$ OF
THEIR OBJECTIVE SO IF YOU HAVE NOT
YET BEEN CONTACTED YOU CAN EXPECT A
CALL IN THE NEXT WEEK.

8.

M. AXON &

R. YOUNG WILL BE ATTENDING THE CHAPTERS
REGIONAL CONF. IN SASKATOON THIS WEEK
ON YOUR BEHALF TO SELECT REGIONAL
MEN TO SERVE ON ASHRAE COMMITTEES
AT THE REGIONAL & SOCIETY LEVELS.