

MINUTES

OTTAWA VALLEY

Nov. 20, 1979

CHAPTER :

MEETING DATE :

ATTENDANCE : MEMBERS 70 ; GUESTS 15 ; COMPILED BY R. Beckman

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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

Meeting called to order @ 7:45 p.m.

1. Head table introduced by President M. Acton
2. Minutes of Oct. 15, 1979 meeting adopted on motion by R. Young seconded by B. Findlay
3. Al Oakes made a presidential award of excellence to B. McKee, past president, and presented the Chapter with an honour roll award for 1978-79. Mr. Oakes explained that the award was for overall performance.
4. B. McKee thanked the members of the 1978/79 executive for their work.
5. P. Graham reminded members of the christmas dance and curling bonspiel scheduled for Jan. 22/80 at the Rideau Curling club.
6. J. Beckolay, chairman of the panel discussion, introduced the members of the panel. Theme of the discussion was the use of computers in our industry.
 - a) J. McAninch spoke on use of computers by a mechanical contractor.
 - b) T. Daigle spoke on use of computers as a ~~manufacturer~~ ^{SUPPLIER}.
 - c) T. Patry spoke on use of computers in R. & D. for energy conservation.
7. Speakers were thanked by H. Dean.
8. Meeting ended @ 9:30 p.m. on motion by R. Young seconded by J. Gregory