

MINUTES

CHAPTER: Ottawa Valley MEETING DATE: May 20, 1980

ATTENDANCE: MEMBERS 53; GUESTS 11; COMPILED BY R. Beckman

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| <p>SUGGESTED
CHECK LIST OF ITEMS
TO BE REPORTED</p> <p>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</p> | <ol style="list-style-type: none"> 1. Meeting called to order at 7.00 p.m. by M. Acton. 2. Guests and head table were introduced by M. Acton. 3. Minutes of April 15 meeting adopted as read on a motion by P. MacGowan and seconded by Bill Graham. 4. M. Acton thanked the Cathay House for the wine presented with the meal. 5. M. Acton thanked the members for contributing old A.S.H.R.A.E. guides. 6. A.S.H.R.A.E. ventilation standards are presently out for review. Comments were requested from the members. 7. Don Cruikshank requested members fill in a form to select topics for 1980/81. 8. The acceptance of the slate of officers for 1980/81 was approved by a show of hands
 R. Young President
 R. Beckman Vice-President
 D. McIntyre Secretary
 J. Gregory Treasurer
 CARSCALLAN
 G. Caseallen moved nominations closed. Seconded by B. Findlay. The secretary cast one ballot to accept the slate as nominated. Seconded by E. Bell. Motion approved. 9. Vote for Board of Governors by the membership approved the following:
 D. Cruikshank, C. Finch, F. Vaculik, and M. Whalen. 10. B. McKee introduced Ralph Burkowski and his wife to the membership. Mr. Burkowski is from A.S.H.R.A.E. New York, He is visiting Ottawa to examine facilities for a future semi-annual meeting. 11. B. McKee presented M. Acton with his past president's pin. 12. R. Young presented M. Acton with a gift on behalf of the membership. 13. G. Goodkey, chairman of the program presented a humorous reflection of Ottawa Valley A.S.H.R.A.E. chapter. J. Klassen thanked the speaker. 14. Meeting adjourned at 10.13 p.m. on a motion by J. Black. Seconded by G. Hayball. |
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