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<tr>
<td><strong>PRESIDENT</strong></td>
<td>Richard Palser</td>
<td>433-9227</td>
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<td><strong>VICE - PRESIDENT</strong></td>
<td>Walter Lucas</td>
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<td><strong>SECRETARY</strong></td>
<td>Ron Granger</td>
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<td><strong>TREASURER</strong></td>
<td>Don Johnson</td>
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<td><strong>PAST PRESIDENT</strong></td>
<td>John Payne</td>
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<td><strong>CRC (DELEGATION)</strong></td>
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<td><strong>EDUCATION</strong></td>
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<td>Ray Payne</td>
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<td>John L. Kenney</td>
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<td><strong>RECEPTION</strong></td>
<td>Bert Fenner</td>
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<td>John Payne</td>
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<td>Ron Excelby</td>
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<td>Len Swallow</td>
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<td><strong>HISTORIAN</strong></td>
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<td>Jeff Haywood</td>
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BOARD OF GOVERNORS MEETING

DATE: JULY 19, 1982

LOCATION: ONTARIO HYDRO BLDG., 1075 Wellington Rd. S.

TIME: 5:15 - 6:30 p.m.

AGENDA

***************

DISCUSSION: FOA; points
Goals
Incentives

NOTE: Please be prepared to outline your committee goals and incentives.

Please advise R.H. Pulser (433-9227) if you are unable to attend
MINUTES OF MEETING

Re: ASHRAE

Date: 21 July 1982

Location: Ontario Hydro Building
1075 Wellington Road
London, Ontario

Time: 5:15 p.m. to 6:30 p.m.

Present: R. D. Palser - President
W. Lucas - Vice-President
R. Granger - Secretary
D. Johnson - Treasury
P. Golem - Education
R. Payne - Energy Management
J. Kennedy - Membership
B. Schie - Receptionist
L. Swallow - Technical
F. Fenner - Historian

1. Acceptance of Minutes of previous meeting.

2. No new business arising from previous Minutes of Meeting.

3. Treasurer's Report - no comment

4. Program Committee's Report - W. Lucas submitted tentative list of proposed speakers for upcoming year. Final list of speakers for upcoming year to be finalized by next Board of Governor's Meeting.

5. Reviewed method of billing local members. Individual bills should be sent to all local members. Bills should not be part of September's Newsletter.

6. ASHRAE local chapter golf tournament scheduled for 15 September. D. Palser to review with organizing committee.

7. Review procedures for obtaining PAOE points. Each committee chairman to submit report showing those goals and objectives for upcoming year.


CHAPTER MAY NOT ACT FOR THE SOCIETY
Mr. H. Fenners

Just a reminder of the ASHRAE Board of Governors meeting on Monday August 16, 1982 at 5:15 p.m. at the Ontario Hydro Building, 1075 Wellington Rd. S.

Please advise R.D. Palser (433-9227) if you are unable to attend.

Thank you,

R.D. P. (via L.E.)

R.D. Palser
Palser Enterprises Limited
Location: Ontario Hydro Building
1075 Wellington Road
London, Ontario

Date: 16 August, 1982

1. Meeting was called to order at 5:20 p.m.

2. Present: R. Palser
   D. Johnson
   P. Golem
   R. Payne
   J. Kenney
   B. Schie
   F. Fenner
   L. Swallow
   W. Rutherford

3. Minutes of meeting from 21 July, 1982 were accepted.

4. Treasurer's report: Annual projections:
   
   Total revenues: $6,909
   Total expenses: $6,806
   Net excess: $ 103
   
   Present balance: $1,489.39

5. Discussed request from J. Tarasuk and R. Hill at U.W.O. to support an Urban Energy Seminar on 24 September at the University. Attendance is expected to be about 100. Moved by J. Kennedy that the Board authorize R. Palser to negotiate with U.W.O. to offer financial support of $100 provided that ASHRAE get public recognition for this support. Motion passed unanimously.

6. Arrangements made for golf tournament on 15 September.
   Details to appear in next newsletter. Consensus reached to invite Mechanical Contractors Association to participate in tournament.

7. W. Rutherford reviewed details of new PAOE information for the current year.

8. Discussed bonus points for Membership. Bonus of 150 points available if meeting notices mailed to all area members for first 3 fall meetings. J. Kenney moved to proceed with this. Seconded by B. Schie. Passed. Mailing responsibilities will be distributed among the Board members.

9. Meeting adjourned at 6:30 p.m.
MINUTES OF MEETING

BOARD OF GOVERNORS - ASHRAE LONDON CHAPTER

Location: Ontario Hydro Building
1075 Wellington Road
London, Ontario

Date: 18 October, 1982

1. Meeting was called to order at 5:20 P.M.

2. Present:  R. Palser
              P. Golem
              R. Granger
              D. Johnson
              R. Payne
              J. Kenney
              B. Schie

✓ 3. Minutes of Meeting for September 20, 1982 were accepted.


     Amount owing to be reviewed between D. Johnson and P. Golem.

✓ 7. Speaker for October 25, 1982 meeting arranged by J. Kenney. Speaker
     Mr. R. L. Hay, Director of Certification. Confirmed.


     report on Energy Conservation. B. Schie to follow up.

✓ 10. Review trip to Toronto Roy Thompson Hall. Total of 22 people to attend
      today. Local members attending concert will be reimbursed by amount of
      $10.00.


✓ 12. Meeting adjourned at 6:30 P.M.

CHAPTER MAY NOT ACT FOR THE SOCIETY
ASHRAE LONDON CANADA CHAPTER
TREASURER'S REPORT
AS AT OCTOBER 18th, 1982

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**EXCESS REVENUES**  61  1123

**CUMMULATIVE**

EXCESS

1679  2802

---
D. M. R. Johnson
Treasurer
London Canada Chapter
BOARD OF GOVERNORS MEETING

DATE: MONDAY, NOVEMBER 15, 1982
LOCATION: ONTARIO HYDRO BLDG., 1075 WELLINGTON RD. S.
TIME: 5:15 - 6:30 P.M.

AGENDA

1. Minutes of previous meeting
R. Granger
2. Business arising from the minutes
D. Johnson
3. Treasurer's Report
4. Committee Reports:
   Education
   Energy Management
   Membership
   Program
   Publicity
   Research Promotion
   Technical
   Reception & Historian
   Other committees wishing to report
   P. Cole
   Ray Payne
   J. Kenney
   W. Lucas
   B. Schie
   J. Payne
   L. Swallow
   B. French
5. PAOE: review
R. Palser
6. Performance evaluation
R. Palser
7. Other business
8. Adjourn

Please advise R.D. Palser (435-9227) if you are unable to attend
BOARD OF GOVERNORS MEETING

DATE: MONDAY, DECEMBER 13, 1982
LOCATION: ONTARIO HYDRO BLDG., 1075 Wellington Rd. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

1. Minutes of previous meeting
   Ron Granger
2. Business arising from the minutes
   Don Johnson
3. Treasurer's Report
4. Committee Reports:
   Education
   Energy Management
   Membership
   Program
   Publicity
   Research Promotion
   Technical
   Reception & Historian
   Other committees wishing to report
   P. Golem
   Ray Payne
   J. Kenney
   W. Lucas
   B. Schic
   J. Payne
   L. Swallow
   Bert Fenner
5. MOE review
   R. Palser
6. Performance evaluation
7. Other business
8. Adjourn

Please Advise R.D. Palser (433-9227) if you are unable to attend
BOARD OF GOVERNORS MEETING

DATE: MONDAY, JANUARY 17, 1983
LOCATION: ONTARIO HYDRO BLDG., 1075 WELLINGTON RD. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

1. Minutes of previous meeting
2. Business arising from the minutes
3. Treasurer's Report
4. Committee Reports:
   Education
   Energy Management
   Membership
   Program
   Publicity
   Research Promotion
   Technical
   Reception & Historian
   Other committees wishing to report
5. PAOE review
6. Performance evaluation
7. Other business
8. Adjourn

Ron Granger
Don Johnson
P. Golem
Ray Payne
J. Kenney
W. Lucas
B. Schie
J. Payne
L. Swallow
Bert Fenner
R. Palser
R. Palser

Please Advise R.D. Palser (433-9227) if you are unable to attend
BOARD OF GOVERNORS MEETING

DATE: MONDAY, FEBRUARY 21, 1983
LOCATION: ONTARIO HYDRO BLDG., 1075 Wellington Rd. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

1. Minutes of previous meeting
2. Business arising from the minutes
3. Treasurer's Report
4. Committee Reports:
   a. Education
   b. Energy Management
   c. Membership
   d. Program
   e. Publicity
   f. Research Promotion
   g. Technical
   h. Reception & Historian
   i. Other committees wishing to report
5. PAGE review
6. Performance evaluation
7. Other business
8. Adjourn

Please Advise R.D. Palser (433-9227) if you are unable to attend
BOARD OF GOVERNORS MEETING

DATE: MONDAY, MARCH 21, 1983
LOCATION: OFFICE OF ENGINEERED AIR LTD., 809 Dundas St. E.
TIME: 5:15 - 6:30 p.m.

AGENDA

1. Minutes of previous meeting
   Ron Granger
2. Business arising from the minutes
   Don Johnson
3. Treasurer's Report
4. Committee Reports:
   P. Golem
   Ray Payne
   J. Kenney
   W. Lucas
   B. Schie
   J. Payne
   L. Swallow
   Bert Fennar
   Other committees wishing to report
5. PAOE review
6. Performance evaluation
7. Other business
8. Adjourn

Please Advise R.D. Palser (433-9227) if you are unable to attend

NOTE: Committee Chairmen are requested to bring with them an interim report of their committee progress and activities. This is required so we may begin to prepare our annual report for the CRC in May.
BOARD OF GOVERNORS MEETING

DATE: MONDAY, APRIL 18, 1983
LOCATION: ONTARIO HYDRO BUILDING, 1075 Wellington Rd. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

1. Minutes of previous meeting
   Ron Granger
2. Business arising from the minutes
   Don Johnson
3. Treasurer's Report
   P. Golem
4. Committee Reports:
   Education
   Ray Payne
   Energy Management
   J. Kenney
   Membership
   W. Lucas
   Program
   B. Schie
   Publicity
   J. Payne
   Research Promotion
   L. Swallow
   Technical
   Bert Fenner
   Reception & Historian
   Other committees wishing to report
5. PAOF review
   R. Palser
6. Performance evaluation
   R. Palser
7. Other business
8. Adjourn

Please advise R.D. Palser (433-9227) if you are unable to attend.

NOTE: Please find enclosed a copy of last year's report to CRC which you
may find useful as a guide for your final report which must be in
no later than May 2, 1983.

Also please fill out the enclosed report form for the Board of
Governors Meeting - April 18, 1983
BOARD OF GOVERNORS MEETING

DATE: MONDAY, MAY 16, 1983
LOCATION: ONTARIO HYDRO BUILDING, 1075 WELLINGTON Rd. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

1. Minutes of previous meeting
   Ron Granger
2. Business arising from the minutes
   Don Johnson
3. Treasurer's Report
   P. Colem
4. Committee Reports:
   Ray Payne
   Education
   J. Kenney
   Energy Management
   W. Lucas
   Membership
   B. Schie
   Program
   J. Payne
   Publicity
   L. Swallow
   Research Promotion
   Bert Fenner
   Technical
   Reception & Historian
   Other committees wishing to report
5. PAOE review
   R. Palser
6. Performance evaluation
    R. Palser
7. Other business
8. Adjourn

Please advise R.D. Palser (433-9227) if you are unable to attend