

BOARD OF GOVERNORS'
MINUTES

Ben France

CHAPTER : ASHRAE LONDON ONTARIO CHAPTER MEETING DATE : JULY 11, 1984

ATTENDANCE : MEMBERS 3 ; GUESTS _____ ; COMPILED BY John Kenney

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

Members present: Ron Grainger Peter Golem
Don Johnson John Kenney

- | | | | |
|------------------|---------------|---------|---------|
| 1. Golf Tourney: | Fanshawe -- | \$ 9.50 | \$11.04 |
| | Lydenshire -- | \$ 8.00 | \$11.77 |

Moved by J. Kenney - Fanshawe Golf, September 13, 1984
c/w Steak @ \$30.00
15 Dinner 15 Golf
- \$300 from Sponsor

Seconded by R. Granger. carried.

2. Dates of upcoming meetings presented - no problems encountered.

3. Treasurer's Report: Balance C.A. \$292.35 Savings \$1584.03
Outstanding items:
1. Extra dollar for member (ERC ALLOTMENT)
2. Expenses for Alt. & Delegate
3. Expenses for others
Income:
1. \$45 Guest fees from C & B

4. Moved by Don Johnson - Don Johnson to issue roster based on all paid Chapter members 83/84 for September.

Seconded by Peter Golem. carried.

5. Meeting adjourned 6:30 p.m.

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR CONDITIONING ENGINEERS, INC.

1791 Tullie Circle, N.E., Atlanta, GA 30329

BOARD OF GOVERNORS'
MINUTES

CHAPTER : ASHRAE LONDON ONTARIO CHAPTER

MEETING DATE : September 17, 1984

ATTENDANCE : MEMBERS 4 ; GUESTS _____ ; COMPILED BY John Kenney

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5:30 p.m.

Members present:

Ron Grainger
Peter Golem

Ray Payne
John Kenney

1. Fees for this year \$100.00
Out of Town \$ 15.00 plus \$15 meal
Student \$ 10.00 plus \$15 meal
Guests \$ 15
Meal Costs \$10.70 or \$10.80
2. Ron Grainger noted Cliff Morrison is our new Nominating Committee Chairman replacing Wayne Barker.
3. Peter Golem reported on Golf Tournament. *See attached*
4. Ray Payne reported on Membership Applications to Al Gerrard of St. Thomas and Don Brown.
Received 6 notices of application to membership.
Ron Grainger to give Rick Battersby and Patrick L. Roberts and application.
5. John Kenney to check and report on the Windsor speaker for January 28, 1984, and call Acme Harpoon for March 26, 1985.

Meeting adjourned at 5.57 p.m.

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR CONDITIONING ENGINEERS, INC.

1791 Tullie Circle, N.E., Atlanta, GA 30329

BOARD OF GOVERNORS'
MINUTES

CHAPTER : ASHRAE LONDON ONTARIO CHAPTER MEETING DATE : OCTOBER 22nd, 1984

ATTENDANCE : MEMBERS 8 ; GUESTS _____ ; COMPILED BY John Kenney

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Meeting was opened at 5:30 p.m.

Present: Ron Grainger
Owen Glendon
John Kenney
Don Johnson
Bruce Schie
Charles Clemance
Ray Payne
Peter Golem

1. Treasurer's Report: Peter Golem
 - Due coming in slowly
 - \$87.00 paid out to UPS for delivery charges on hand books
 - Owen Glendon to write letter and send invoice to Atlanta
2. Education Report: Owen Glendon
 - Four members at the Professional Development Seminar in Toronto
 - Owen to write letter requesting our \$100.00 refund for 2 over our quota at above seminar.
3. Energy Report: Charles Clemance
 - to check with APEO to see if seminar will be held this year.
4. Membership: Ray Payne
 - 4 applications out
 - 1 notification of advancement
 - 25 Delinquent Society Members
 - 42 Delinquent Student Members
5. Program: Don Johnson
 - Vic Aianasieu spoke on VAV
 - Nov. don't know
 - Jan. O.K.
 - Feb. O.K.
 - March is open
 - April - G.M. tour
 - Suggested Orlando Zamprogne/Dr. Del Mestro for ladies night
 - Bruce Schie to check with Dr. Del Mestro for the speaker
6. Publicity: Bruce Schie
 - reports nothing done on publicity

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MINUTES

BOARD OF GOVERNORS' MEETING - October 22nd, 1984

CHAPTER : _____ MEETING DATE : _____

ATTENDANCE : MEMBERS _____ ; GUESTS _____ ; COMPILED BY _____

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Contd.

7. CRC to be in Ottawa
8. Ladies Night 6:30 - 7:30 Coctails
 7:30 - 8:30 Dinner
 8:45 Speaker
 - Charge \$15.00 for ladies
 - Provide 1 bottle of wine for 4 people

Meeting adjourned at 6:15 p.m.

MINUTES
BOARD OF GOVENORS MEETING

CHAPTER : ASHRAE LONDON, ONTARIO CHAPTER MEETING DATE : November 19, 1984

ATTENDANCE : MEMBERS _____ ; GUESTS _____ ; COMPILED BY John Kenney

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Present: John Kenney Peter Golem
Charles Clemance Bruce Schie
Don Johnson Bert Fenner

Meeting called to order by Don Johnson at 5:23 p.m.

1. John Kenney Read Minutes. Moved by B. Schie, seconded by P. Golem that the minutes be accepted as read.

Business from Minutes:

1. No report on whether or not \$100.00 for PDS in Toronto has been accepted.
2. Society has agreed to pay \$87.00 on handbooks.
3. Bruce Schie arranged Dr. Del Mestro to be speaker for Ladies Night. Arrangements have been made for projectors and screen. Ladies Night will be held at Greenhills Golf and Country Club. Phone Committees will reinforce change of location and time. Bruce Schie to introduce speaker. Costs \$10/person inclusive of tips & gratuities. \$ 3/person for wines at the tables.
4. Charles Clemance confirmed Engineering Week will be held and ASHRAE is to be involved.
5. Bruce Schie reports that approval from Ottawa re the G.M. tour with regard to the extent of what the tour will include.

Reports

Treasurers Report - Balance \$3,971.71 Current and Savings Account
27 Full paid members
4 Out of town members

Peter pointed out that meal billings and numbers reported don't match location to be discussed at next Board of Governors.

Energy Management Report - Charles reported he is trying to reach Bob Tamblin for February meeting.

Program - February, March and May speakers required.

Publicity - Bruce Schie contacted London Free Press and they will send a reporter to cover Ladies Night. Bruce informed Free Press of change of location.

..... 2

MINUTES
BOARD OF GOVERNORS MEETING, Contd.

CHAPTER : _____ ASHRAE LONDON ONTARIO CHAPTER MEETING DATE : _____ November 19, 1984

ATTENDANCE : MEMBERS _____ ; GUESTS _____ ; COMPILED BY _____

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Research - Nothing done yet

New Business - Ray Payne was volunteered to contest Joe Tessey of Bell re advancement and joining local chapter.

Ron Grainger, Peter Golem and John Kenney to review bylaws pursuant to making changes if required.

John Kenney to order pocket identity cards.

Meeting adjourned at 6:15 P.M. Moved by D. Johnson, seconded by B. Fenner.



AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.

LONDON CANADA CHAPTER / P.O. 653 / LONDON, ONTARIO N6A 4Y4

BOARD OF GOVERNORS MEETING NO. 5
Office of Chorley & Bisset Ltd.

JANUARY 13, 1985
5:15 PM

* * * * * AGENDA * * * * *

- 5.0 Open Meeting ✓
- 5.1 Secretary to read last Board of Governors Minutes. ✓
- 5.2 Unfinished business arising out of Minutes. ✓
- 5.3 TREASURER'S REPORT (Charles Clemance) (absent) ✓
- 5.4 EDUCATION (Owen Glendon)
 - 1. PDS Seminar *Deaton MC Intype ✓*
- 5.5 ENERGY MANAGEMENT (Gregg James) ✓ *24-28 Feb. display*
- 5.6 HISTORIAN (Bert Fenner) ✓
- 5.7 MEMBERSHIP (Dave Henry) ✓
- 5.8 NEWSLETTER (Don Johnson) ✓ *Speaker about 5/11*
- 5.9 NOMINATING (Cliff Morrison) (no report) ✓
- 5.10 PROGRAM (John Kenney) ✓
- 5.11 PUBLICITY (Bruce Schie) ✓
- 5.12 RESEARCH PROMOTION (Ron Granger) (report)
 - 1. Report on Montreal Trip *RAD 2200⁰⁰ ✓*
 - 2. Research Night this month
- 5.13 TECHNICAL (Norm Clarke) ✗
- 5.14 CRC ACTION (Ron Granger) (report) ✓
- 5.15 REGIONAL CHAIRMAN VISIT
 - 1. Upcoming visit by George Buckler now for February meeting. ✓
- 5.16 CRC - HAMILTON 1986 (Don Johnson & John Kenney)
May 15, 16, 17, 1986 *May 5th reports*
- 5.17 CRC 1988 - LONDON CANADA CHAPTER - HOST (everyone)
Peter Golem, Chairman ✓

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.
 1791 Tullie Circle, N.E.
 Atlanta, Georgia 30329

BOARD OF GOVERNORS'
 MINUTES

CHAPTER: ASHRAE LONDON ONTARIO CHAPTER MEETING DATE: January 14, 1985

ATTENDANCE: MEMBERS 6; GUESTS _____; COMPILED BY Ron Granger

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SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED	Present:
1. PRESIDING OFFICER	O. Glendon
2. CALL TO ORDER (Time & Place)	R. Payne
3. ROLL CALL	D. Johnson
4. APPROVAL OF MINUTES	D. Palser
5. REPORTS	R. Granger
6. ELECTION Members Officers	P. Golem
7. OLD BUSINESS	
8. NEW BUSINESS	
9. SPEAKER	
10. DISCUSSIONS	
11. MOTIONS	
12. RESOLUTIONS	
13. OTHER FEATURES	
14. ADJOURNMENT	
	1. Meeting called to order at 5:30 P.M.
	2. Ron Granger read minutes. Moved by D. Johnson, Seconded by P. Golem. Minutes accepted.
	3. Business From Minutes
	a) No reports on whether or not \$100.00 for PDS in Toronto has been accepted.
	b) Society has paid \$6,700.00 \$6,700. for handbooks.
	c) D. Palser confirmed arrangement for Mr. T. Kilmer, P. Eng. to be speaker for January meeting.
	d) Ron Granger to follow up with C. Clemance - re ASHRAE involvement with Engineering Week.
	e) Ron Granger to follow up with B.Schie - re April meeting on Tour of G.M. Tour.
	<u>New Business</u>
	a) Treasurers' Report - Nov. Meeting
	Guest Fees \$510.00
	Meal Costs 812.51
	Difference <u>\$302.51</u>
	Bank Account Savings \$1,914.68
	Current 947.48
	Balance <u>\$2,862.16</u>

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.
 1791 Tullie Circle, N.E.
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BOARD OF GOVERNORS' MEETING CONTIN'D
 MINUTES

CHAPTER: ASHRAE LONDON ONTARIO CHAPTER MEETING DATE: January 14, 1985

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- b) Energy - No Report
- c) Program March and May speaker required
- d) Publicity - No report
- e) Research - D. Palser to have letters for February meeting for distributions.
- f) Education - No Report
- g) Membership - See attached John Kenney to order identity cards.

Meeting adjourned at 6:15 P.M.

ASHRAE LONDON CANADA CHAPTER
MEMBERSHIP COMMITTEE REPORT
DATED: JAN 14/85

<u>Year To Date</u>	<u>MEMBERS</u>	<u>STUDENTS</u>
1. Applications to prospective members	1	
2. Applications forwarded to headquarters	1	
3. Acknowledgements received by chapter	2	36
4. Notices of election to membership received		
5. Membership card received		
6. Invitation to join chapter sent out		
7. New chapter memberships received		
8. Delinquents per headquarters list	9	34
9. Letters to delinquents	9	
10. Calls to delinquents		
11. Net growth, area members		
12. New growth, chapter members		

Members	Students	Sept. 19	Oct. 17	Nov. 21	Jan. 16
Goal	Goal				
Achieved	Achieved				1
Members	Students	Feb. 20	Mar. 19	Apr. 23	May 21
Goal	Goal				
Achieved	Achieved				

PAOE OBJECTIVE:

NET GROWTH:

PAOE POINTS YTD:

Members. Vincent J. DONATO
Barry J. Crigger
application sent to John Trujillo - UWO
R. Payne
Chairman
Membership Committee

**Chorley
& Bisset Ltd.**

ASHRAE LONDON

Jan 14, 1985

SHEET.....
FILE.....
MADE.....
CHK'D.....
DATE.....

LADIES NIGHT

GUEST FEES : \$ 510

MEAL COSTS : \$ 812.51

DIFFERENCE : \$ 302.51

compare typical mtg cost of about \$400.

Savings account : 1914.68

Current account : 947.48

2862.16

Refund of Hdbk postage received .

MINUTES
BOARD OF GOVENORS MEETING

CHAPTER: ASHRAE LONDON ONTARIO CHAPTER MEETING DATE: February 18, 1985.

ATTENDANCE: MEMBERS 10; GUESTS _____; COMPILED BY John L. Kenney

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Present: R.E. Granger
P. Tolen
D. Johnson
D. Palser
C. Clemance
R. Payne
B. Schie
O. Glendon
B. Fenner
J. Kenney

1. Meeting called to order at 5:38 P.M.
2. R.E. Granger read minutes, Moved by O. Glendon, seconded by D. Johnson, minutes accepted.
3. Business From Minutes
 - a) No report on whether or not \$100.00 for P D S is accepted.
 - b) Engineering Week. Information from L. Algie did not arrive in London to C & B Office.
 - c) B. Schie confirm arrangements T.M. Tour.

Ray Payne Membership 5 Society delinquents

Education Owen Glendon is going to U.W.O. to select speaker for March 25 meeting.

Program Don Johnson - February speaker from MCC Powers
(Dave Vincent)
- March 2 or 3 student speakers
- April tour General Motors
- May open 6 - 8 Tour - 8:30 to 10:30
Tony's

Engineering Week - ASHRAE display did not arrive. ASHRAE cancelled out.
- APEO did not have their information corre as to ASHRAE representative for Engineering week.

MINUTES
BOARD OF GOVERNORS' MEETING - February 18, 1985.

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Treasurer's Report - Peter Golem - \$1,914.68 Savings
\$1,661.05 Chequing Account

PAOE Review - London Chapter not doing well.

Cliff Morrison to attend next Board of Governors meeting to
arrange nominations.

Meeting adjourned at 6:25 p.m.

BOARD OF GOVERNORS'
MINUTES

CHAPTER: ASHRAE LONDON ONTARIO CHAPTER MEETING DATE: March 18, 1985.

ATTENDANCE: MEMBERS 7; GUESTS _____; COMPILED BY John L. Kenney

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Present: Peter Golem
Bert Fenner
Bruce Schie
Owen Glendon
Don Johnson
John Kenney
Ron Granger

Meeting opened at 5:30 P.M.

Minutes read and moved by Don Johnson. Seconded by Bert Fenner.

- 1.) Business from Minutes
 - \$100.00 for PDS has not been confirmed
 - Cliff will not be here but has reported to Ron Grange and Don Johnson
- 2.) Treasurers Report
 - Balance \$3,575.73
 - Peter Golem Savings \$2,914.68
 - Chequing \$665.06
 - Moved and accepted by John Kenney
 - Seconded by Bruce Schie.
- 3.) Education - Owen Glendon
 - Mike Haller & Student speakers speaking on "Preliminary Design of O & K Office Bldg".
 - Paul Henshaw They will require a slide projector and or overhead viewer.
 - Plaques have been ordered for the Speakers.
- 4.) Program - May meeting John Kenney to get in touch with Chil Con.
- 5.) Publicity Tour - GM Tour to start at 6:00 P.M.
 - Bruce to present the program announcement.
- 6.) Research - Letters for donating have been mailed.

MINUTES
BOARD OF GOVERNORS' MEETING - March 18, 1985.

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- 7.) PAOE Review - Forms must be filed by next meeting.
- 8.) Ordered Past Presidents Pins for delivery at CRC in Ottawa.
- 9.) We will not have Society Invoice Chapter Dues. Ron Granger to reply to Headquarters.

Meeting adjourned at 6:20 P.M.

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.
1791 Tullie Circle, N.E.
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MINUTES
BOARD OF GOVERNORS MEETING

CHAPTER: ASHRAE LONDON ONTARIO CHAPTER MEETING DATE: April 22, 1985
ATTENDANCE: MEMBERS 9; GUESTS _____; COMPILED BY John L. Kenney

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Present: Bruce Schie
Peter Golem
Dick Palser
Charles Clemance
Bert Fenner
Don Johnson
John Kenney
Ray Payne
Ron Granger

Meeting opened at 5:26 P.M.

1. Minutes read and accepted by Don Johnson
2. Treasurers Report Peter Golem
Enclosed report as submitted
3. Membership Ray Payne Three new members have been
accepted by the Society
4. G.M. Tour is on: 10 or 12 people per guide
It is to start at 6:00 P.M. sharp
G.M. will show slide presentation first
Tour to last 2 hours
5. Publicity Bruce Schie two possible publications
6. Research goal is \$2,800.00, so far about \$900.00 is
confirmed.
7. PAOE awards - need reports.
8. Moved by Don Johnson & seconded by John Kenney that
Pan Am presentation be given for May meeting.
9. Three Dollars & Fifty Cents will be sent for ASHRAE
CRC Region II.
10. Dick Palser moved and seconded by Don Johnson, London
donate \$25.00 for a gift for Lloyd Algie.

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.
 1791 Tullie Circle, N.E.
 Atlanta, Georgia 30329

PAGE TWO

BOARD OF GOVERNORS' MEETING - April 22, 1985.
 MINUTES

CHAPTER: _____ MEETING DATE: _____

ATTENDANCE: MEMBERS _____ ; GUESTS _____ ; COMPILED BY _____

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11. Moved by John Kenney that London Chapter pay for registration and hotel expenses for Delegate & Alternate.

Seconded by Bert Fenner.
 Motion carried.

12. Ray Payne resigned as chairman of membership but will stay on as committee member.

Meeting adjourned at 6:27 P.M.

BOARD OF GOVERNORS'
MINUTES

CHAPTER: ASHRAE LONDON ONTARIO CHAPTER MEETING DATE: May 13, 1985
ATTENDANCE: MEMBERS 6; GUESTS _____; COMPILED BY John Kenney

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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
10. DISCUSSIONS
11. MOTIONS
12. RESOLUTIONS
13. OTHER FEATURES
14. ADJOURNMENT

Present: Ron Granger
Peter Golem
Bruce Schie
Charles Clemance
Don Johnson
John Kenney

Meeting called to order at 5:35 when John Kenney finally arrived.

Minutes read - Moved by Don Johnson and accepted by Peter Golem.

1. Noted by Charles Clemance that publicity submissions were to Ashrae Journal and Western Ontario News.
2. Committee reports have all been submitted and ready for submission to CRC.
3. May meeting is on course: 16 MM movies and discussion of Pan Am Games.
4. Treasurers Report as attached.
5. Bruce Schie has a letter of thanks to General Motors from Don Johnson thanking them for the excellent tour provided for our Ashrae Chapter.

Meeting adjourned at 5:54 P.M.



AMERICAN SOCIETY OF HEATING, REFRIGERATING AND
AIR-CONDITIONING ENGINEERS, INC.

LONDON CANADA CHAPTER / P.O. 653 / LONDON, ONTARIO N6A 4Y4

ASHRAE
LONDON CANADA CHAPTER
TREASURER'S REPORT

13 May 1985

	<u>1983/84</u> <u>TOTAL</u>	<u>1984/85</u> <u>TO DATE</u>	<u>1984/85</u> <u>PROJECTED</u>
<u>REVENUES:</u>			
1. MEMBERSHIPS	4240	4450	4450
2. GUEST MEALS	1200	1691	1840
3. GLASS TURKEY	300	330	370
4. MISC. (INCL. GOLF)	<u>1470</u>	<u>2000</u>	<u>2050</u>
	7210	8471	8710
 <u>EXPENSES:</u>			
1. MEALS	3810	3460	3900
2. PRINTING	1030	720	960
3. CRC	900	--	900
4. MISC. (INCL. GOLF)	<u>1800</u>	<u>2466</u>	<u>2550</u>
	7450	6646	8310
 <u>NET POSITION:</u>	 -330	 +1825	 +410


PETER COLEM
TREASURER

MINUTES
BOARD OF GOVERNORS MEETING

Page 1 of 2

CHAPTER: London Canada Chapter MEETING DATE: 11 June 1985

ATTENDANCE: MEMBERS 6; GUESTS 0; COMPILED BY Peter Golem

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SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED	Present: Don Johnson Greg James John Kenney Ron Granger Bruce Schie Peter Golem
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 10. DISCUSSIONS 11. MOTIONS 12. RESOLUTIONS 13. OTHER FEATURES 14. ADJOURNMENT	1. Meeting called to order at 5:20 p.m. at 521 Colborne Street, London. 2. John Kenney read minutes from 13 May 1985 Board of Governors meeting. John Kenney moved they be accepted. Ron Granger seconded. Carried. 3. A list of committee chairmen was presented by Don Johnson. 4. Don Johnson presented the list of meeting nights for 1985/86. 5. Don Johnson reviewed the duties of committee chairmen. 6. Golf tournament is scheduled for 12 September 1985 at Fanshawe. John Kenney is looking after all arrangements. 7. Regarding expenses of CRC attendees, Ron Granger moved that both John Kenney and Dick Palser be reimbursed \$75.00. Seconded by Don Johnson. Passed. 8. Peter Golem presented a preliminary summary of the year's financial transactions. The report showed a cumulative excess of \$781.49. It was noted that this was not a balanced tabulation and that one bill for printing, one for Audio Visual rental and the CRC expenses still remained to be paid. John Kenney moved acceptance. Charles Clemance seconded. Passed.

MINUTES
BOARD OF GOVERNORS MEETING

Page 2 of 2

CHAPTER: London Canada Chapter MEETING DATE: 11 June 1985

ATTENDANCE: MEMBERS 6; GUESTS 0; COMPILED BY Peter Golem

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9. There was preliminary discussion regarding planning for the 1988 CRC in London. Detailed discussion was deferred to a later meeting.
10. Meeting adjourned at 6:40 p.m.