

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

MINUTES

LONDON CANADA CHAPTER

SEPT. 29, 1986

CHAPTER: _____ MEETING DATE: _____
32 4 C. S. CLEMANCE
ATTENDANCE: MEMBERS _____; GUESTS _____; COMPILED BY _____

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

SUGGESTED
CHECK LIST OF ITEMS
TO BE REPORTED

- | | |
|------------------------------------|---|
| 1. PRESIDING OFFICER | 1. Presiding: J. Kenney, President |
| 2. CALL TO ORDER
(Time & Place) | 2. Meeting called to order at 18:30 |
| 3. ROLL CALL | 3. Toast to Queen and Country |
| 4. APPROVAL OF MINUTES | 4. Grace by Wayne Barker |
| 5. REPORTS | 5. Dinner |
| 6. ELECTION
Members
Officers | 6. Business: |
| 7. OLD BUSINESS | .1 Introduction of Head Table |
| 8. NEW BUSINESS | .2 Introduction of Chapter Committee Chairmen |
| 9. SPEAKER | .3 Presentation of Region II Energy Award to John Bissett
for work on Parkwood Hospital. |
| 10. DISCUSSIONS | .4 J. Kenney discussed upcoming London CRC in 1988.
Requested help for various committee positions. |
| 11. MOTIONS | .5 C. Morrisson presented Past President pin to D. Johnson. |
| 12. RESOLUTIONS | J. Kenney expressed thanks for locating and refurbishing
London Charter. |
| 13. OTHER FEATURES | 7. Break |
| 14. ADJOURNMENT | 8. Speaker: Mr. Harry DeJong of the Construction Safety Association
Topic: Asbestos Materials - Hazards and Protective Measures.
Introduction by Peter Golem, thanks offered by Ben Veel. |
| | 9. Adjourned at 21:30 hr.. |

MINUTES

CHAPTER: London Canada Chapter MEETING DATE: October 27, 1986

ATTENDANCE: MEMBERS 40; GUESTS 12; COMPILED BY C. S. Clemance

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SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED	
1. PRESIDING OFFICER	1.0 Meeting convened at 18:30 Hr.. with President J. Kenney presiding.
2. CALL TO ORDER (Time & Place)	2.0 Toast to Queen and Country.
3. ROLL CALL	3.0 Grace by Dick Palser
4. APPROVAL OF MINUTES	4.0 Dinner
5. REPORTS	5.0 Business: -.1 Introduction of head table, members, and guests. -.2 Paul Conrad, Director at Large, spoke, emphasized the importance of the individual member, as well as the benefits from the association. -.3 Minutes of the October Board of Governors meeting and the September Chapter meeting were read by C. S. Clemance. No questions were raised. Moved acceptance by P. Vanderwesten and seconded by D. Palser. -.4 Financial report was presented by G. James. -.5 A video of the 1986 - 87 Presidential message, "Developing our Human Resources" was shown.
6. ELECTION Members Officers	6.0 Break
7. OLD BUSINESS	7.0 Dave Henry introduced Murray Hurst of Carrier Corp. who spoke on Variable Volume, Variable Temperature control systems.
8. NEW BUSINESS	8.0 J. Kenney expressed thanks to Mr. Murray, <i>Hurst</i>
9. SPEAKER	9.0 J. Kenney indicated that Ms. Julie Beck from the London Architectural Conservancy will speak at Ladies night.
10. DISCUSSIONS	10.0 Meeting adjourned at 17:50 Hr..
11. MOTIONS	
12. RESOLUTIONS	
13. OTHER FEATURES	
14. ADJOURNMENT	

MINUTES

CHAPTER: London Canada Chapter MEETING DATE: October 27, 1986

ATTENDANCE: MEMBERS 46; GUESTS 12; COMPILED BY C. S. Clemance

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SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED	
1. PRESIDING OFFICER	1.0 Meeting convened at 18:30 Hr.. with President J. Kenney presiding.
2. CALL TO ORDER (Time & Place)	2.0 Toast to Queen and Country.
3. ROLL CALL	3.0 Grace by Dick Falser
4. APPROVAL OF MINUTES	4.0 Dinner
5. REPORTS	5.0 Business:
6. ELECTION Members Officers	-.1 Introduction of head table, members, and guests. -.2 Paul Conrad, Director at Large, spoke, emphasized the importance of the individual member, as well as the benefits from the association. -.3 Minutes of the October Board of Governors meeting and the September Chapter meeting were read by C. S. Clemance. No questions were raised. Moved acceptance by P. Vanderwesten and seconded by D. Falser. -.4 Financial report was presented by G. James. -.5 A video of the 1986 - 87 Presidential message, "Developing our Human Resources" was shown.
7. OLD BUSINESS	6.0 Break
8. NEW BUSINESS	7.0 Dave Henry introduced Murray Hurst of Carrier Corp. who spoke on Variable Volume, Variable Temperature control systems.
9. SPEAKER	8.0 J. Kenney expressed thanks to Mr. Murray.
10. DISCUSSIONS	9.0 J. Kenney indicated that Ms. Julia Beck from the London Architectural Conservancy will speak at Ladies night.
11. MOTIONS	10.0 Meeting adjourned at 17:50 Hr..
12. RESOLUTIONS	
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MINUTES

CHAPTER: London Canada Chapter MEETING DATE: November 24, 1986

ATTENDANCE: MEMBERS 21; GUESTS 23; COMPILED BY C. S. Clemance

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SUGGESTED
CHECK LIST OF ITEMS
TO BE REPORTED

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|------------------------------------|--|
| 1. PRESIDING OFFICER | 1.0 Meeting convened 7:30 PM |
| 2. CALL TO ORDER
(Time & Place) | 2.0 J. Kenney (President) presiding |
| 3. ROLL CALL | 3.0 Toast to Queen, Country, and ladies in attendance. |
| 4. APPROVAL OF MINUTES | 4.0 Wayne Barker said Grace. |
| 5. REPORTS | 5.0 Diner Dinner |
| 6. ELECTION
Members
Officers | 6.0 Introduction of Head Table and Executive. |
| 7. OLD BUSINESS | 7.0 Peter Golem introduced the guest speaker, Julia Beck of the Architectural Conservancy of London. |
| 8. NEW BUSINESS | |
| 9. SPEAKER | |
| 10. DISCUSSIONS | 8.0 G. James expressed thanks to the guest speaker |
| 11. MOTIONS | |
| 12. RESOLUTIONS | 9.0 Meeting adjourned at 10:40 PM. |
| 13. OTHER FEATURES | |
| 14. ADJOURNMENT | |

MINUTES

CHAPTER: London Canada Chapter MEETING DATE: February 23, 1987

ATTENDANCE: MEMBERS 34 ; GUESTS 8 ; COMPILED BY C. S. Clemance

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SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED	
1. PRESIDING OFFICER	1.0 Meeting convened at 18:30 Hr.
2. CALL TO ORDER (Time & Place)	2.0 J. Kenney president, presiding
3. ROLL CALL	3.0 C. Clemance said grace.
4. APPROVAL OF MINUTES	4.0 Toast to the Queen and Country <i>& office of Pres of USA.</i>
5. REPORTS	5.0 Dinner
6. ELECTION Members Officers	6.0 J. Kenney offered congratulations to John Bissett for winning second place in the Energy Awards.
7. OLD BUSINESS	7.0 C. Clemance presented a synopsis of the January 12, 1987 Board of Governors meeting.
8. NEW BUSINESS	8.0 H. Chamberlain from Armstrong, gave a brief description of metering valves and a flow computer for hydronic heating systems. A table top display was set up.
9. SPEAKER	9.1 G. James presented a treasurers report.
10. DISCUSSIONS	9.2 G. James made an appeal for volunteers to staff the ASHRAE booth at White Oaks Mall during Engineering week.
11. MOTIONS	10.0 J. Kenney informed the members that the letters requesting Research funds were now in the mail. All were encouraged to participate.
12. RESOLUTIONS	11.0 C. Morrison announced a curling Bonspeil on Saturday March 28, 1987. Any persons interested in participating should contact either himself or Harry Coates.
13. OTHER FEATURES	12.0 P. Golem introduced the guest speaker, Dr. Kurz of Kurz Engineering who spoke on flow measurement using temperature measuring devices.
14. ADJOURNMENT	13.0 Thanks was expressed to Dr. Kurz by J. Kenney <i>Albert Copland</i>
	14.0 Meeting adjourned at 21:45.

MINUTES

CHAPTER: London Canada Chapter MEETING DATE: February 23, 1987

ATTENDANCE: MEMBERS 34 ; GUESTS 8 ; COMPILED BY C. S. Clemance

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13. OTHER FEATURES	12.0 P. Golem introduced the guest speaker, Dr. Kurz of Kurz Engineering who spoke on flow measurement using temperature measuring devices.
14. ADJOURNMENT	13.0 Thanks was expressed to Dr. Kurz by J. Kenney Al. Copley
	14.0 Meeting adjourned at 21:45.

MINUTES

CHAPTER: London Canada Chapter MEETING DATE: March 30, 1987

ATTENDANCE: MEMBERS 23; GUESTS 7; COMPILED BY C. S. Clemance

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SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED	
1. PRESIDING OFFICER	1.0 Meeting brought to order at 18:30 hr. P. Golem Vice President presiding.
2. CALL TO ORDER (Time & Place)	2.0 Grace was said by Dick Palser.
3. ROLL CALL	3.0 Toast to Queen and Country.
4. APPROVAL OF MINUTES	4.0 Dinner.
5. REPORTS	5.0 Business:
6. ELECTION Members Officers	5.1 Dick Palser as chairman of the nominating committee announced a slate of candidates for the next year. They are: President P. Golem Vice President C. Clemance Secretary G. James Treasurer T. Drennan <i>Past President J. Kenney</i> Committee Chairmen
7. OLD BUSINESS	CRC (Delegate) P. Golem CRC Action J. Kenney Education John Reid, O. Glendon Energy Management Terry Harrison, C. Morrison Membership D. Henry, R. Schmuck Nominating D. Johnson Program C. Clemance Reception B. Fenner, J. Schwartzel Research J. Kenney Special Events To Be Announced Technical D. Tragenza Historian B. Fenner Newsletter and Publicity K. Flower 'R' in ASHRAE V. Donata, T. Drennan
8. NEW BUSINESS	6.0 Mr. M. Birks from Watts Regulator presented a technical session on back flow prevention.
9. SPEAKER	7.0 O. Glendon expressed thanks on behalf of the London Chapter.
10. DISCUSSIONS	8.0 Meeting was adjourned at 21:20 hr.
11. MOTIONS	
12. RESOLUTIONS	
13. OTHER FEATURES	
14. ADJOURNMENT	