

COMPILED BY E. Schoenherr  
SECY.

MINUTES OF

MEETING DATE March 17 1953

OTTAWA VALLEY  
(CHAPTER)

ATTENDANCE:  
MEMBERS " 22  
VISITORS 42  
TOTAL 64

B. Stotesbury  
PRES.

AMERICAN SOCIETY OF HEATING  
AND VENTILATING ENGINEERS

TOTAL NO. CHAPTER MEMBERS ON ROLL

RETAIN WHITE COPY FOR CHAPTER FILE

A 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  
(TITLE)  
(BUS.)  
(CITY)  
SUBJECT
10. DISCUSSION
11. MOTIONS
12. RESOLUTIONS
13. OTHER FEATURES
- ADJOURNMENT

The regular monthly meeting along with a joint meeting of the Ottawa Branch of the Institute of Power Engineers, was held in the dining room of the Prescott Hotel. The chair for the dinner and business meeting was occupied by B. Stotesbury and for the remainder of the programme by the president of the Ottawa Branch of the I.P.E. At the dinner a toast was presented to the Queen, by B Stotesbury, who also introduced the distinguished guests namely Miss Verna Bradford and Mrs B. Stotesbury. The individual members than introduced themselves. After a brief recess, following the dinner, the business meeting took place. The previous minutes were read and a motion by Norm Howes seconded by J. Massiah "that ~~the~~ minutes be accepted as read & carried. Correspondence was read. George Ostiguy then read the constitution as to the selection of a nominating committee, consisting of three. Nominations were then called for and the following names were brought forward, namely Messrs. Len Grenough, J. Partington, P. Place and Roy Soderlind. Nominations were then closed. A vote was taken and the following were elected, Messrs. Len Greenough, J. Partington and Roy Soderlind. List of the candidates to be presented to the Secretary before the April meeting. On a motion by Stan Bullis and seconded by Roy Soderlind "that the business meeting adjourn" carried.

Mr. MacDonald then assumed the chair and called upon Mr. Frank Walker to introduce the guest speaker, namely Mr. Edward B. Higgins, Senior Partner of E. B. Higgins and Associates, Association Management Consultants of Toronto, Ontario; a member of the Dominion Executive of the Institute of Power Engineers. The topic on which Mr. Higgins spoke on was entitled "You and Your Profession"

Mr. Higgins gave a brief history of the I.P.E., and then followed his topic, on how an employee should act to his employer, to his job and to his profession. He stated that if a Code of Ethics was followed, it gave social prestige to the society to which the individual belonged. He went on to say that a few individuals should not do all the work, but all should be willing to lend a hand, and especially come forward at the meetings with their greivances and suggestions. We should take pride in paying our dues. At the end of his talk many questions were answered, and finally Mr. Wm. Robinson was asked to thank the speaker.

Mr. Victor Belanger than thanked the Ottawa Valley Chapter for a splendid joint meeting and hoped that this would turn into a annual event.

*B. Stotesbury*