

1996

London

ASHRAE  
1996 REGION II CRC - LONDON, ONTARIO  
MINUTES OF FIRST BUSINESS MEETING

Time: August 16, 1996 @ 7:30 a.m.

Location: Elm Room, Spencer Hall

- 1.0 Meeting was called to order at 7:35 a.m. by John Dugan, DRC.
- 2.0 John Dugan introduced Michael Kirkwood of the London Chapter and asked for a motion that Mr. Kirkwood be elected as Recording Secretary for the Region II CRC.

Motion: Barry Willhelm - Toronto  
Seconded: Frank Stempski - Hamilton  
Motion carried.

- 3.0 The recording secretary asked for a roll call of all delegates and alternates:

<i>CHAPTER</i>	<i>DELEGATE</i>	<i>ALTERNATE</i>
Windsor	James Smith	Brian Dayus
London	Grant Hilliard	Brenda Stonehouse
Hamilton	Darryl Singleton	Frank Stempski
Toronto	Barry Willhelm	Michael Loughry
Ottawa	Gemma Kerr	Karen Peck
Montreal	Bernard Viau	Christian Roy
La Ville de Quebec	Marc Fontaine	Denis Potvin
NB/PEI	Stephen Tweedie	William Goobie
Halifax	Peter Healy	Scott Starratt

- 4.0 John Dugan introduced the following Society Representatives, Regional Vice Chairmen (RVC) and others:

<i>NAME</i>	<i>CHAPTER</i>	<i>CHAPTER POSITION</i>
Darryl Boyce ✓	London	CRC General Chair
Bill Coad ✓	St. Louis	Society Vice President

<i>NAME</i>	<i>CHAPTER</i>	<i>CHAPTER POSITION</i>
Michael Kirkwood	London	President-Elect
John Dugan ✓	Ottawa	Director and Regional Chair
Don Holte ✓	Society	Society President-Elect
Carolyn Kettering ✓	Society	Staff
John Bissett ✓	London	Director-at-Large
Danny Castellan ✓	Windsor	Regional Nominating Alternate
Clifford Thompson ✓	Toronto	Regional Historian
Raynald Courtemanche ✓	La Ville de Quebec	RVC-Chapter Programs
Duncan Varey ✓	Toronto	RVC-Refrigeration
Jean Bundock ✓	La Ville de Quebec	RVC-Research Promotion
George Menzies ✓	Hamilton	RVC-Membership
Roland Charneau ✓	Montreal	RVC-TEGA
Harinder Singh ✓	Halifax	RVC-Student Activities
Norm Johnson	Toronto	ARC President
Laurier Nichols	Montreal	Past RVC-TEGA
Philip Allison	NB/PEI	Chair-Student Activities
David Eastwood	Ottawa	Chair-Research
David Rasmussen	Hamilton	Chairman-CRC '97
Yves Séguin	Montreal	Chair-Research

- 5.0 John Dugan reviewed the contents of the binder provided in the meeting. Section 25 of the binder was reviewed and contains a mailing list Region II Chapter Officers and Regional Officers. Stephen Tweedie (NB/PEI) asked that the phone number of the president-elect be changed to (506) 857-5600. Christian Roy (Montreal) asked for the address of the president-elect (Montreal) to be changed to:

Christian Roy  
Christian R. Roy Inc.,  
1333 Boulevard Chomedey,  
Suite 906,  
Laval, P.Q.  
H7V 3Y1

- 6.0 John Dugan also stated that:

- Section 6, Membership List, will be provided at a later date;
- Section 11 will not be included;
- Section 2 to be updated with Carolyn Kettering's memo.

7.0 John Dugan asked for a motion to approve the 1995 CRC meeting minutes:

Motion: Barry Willhelm (Toronto)  
 Seconded: Grant Hilliard (London)

Motion carried.

8.0 Dave Rasmussen (Hamilton), CRC '97 Chairman, reviewed the budget for CRC '97 in Hamilton. A copy of the budget is attached as Appendix 1.

9.0 John Dugan asked for a motion to accept the budget for CRC '97:

Motion: Darryl Singleton (Hamilton)  
 Seconded: Peter Healy (Halifax)

Discussion: Dave Rasmussen indicated that the technical tours during the conference could be either a tour of the war plane museum or a tour of Defasco and the spousal tour is going to be a wine region tour.

Dates for CRC '97 will be August 14, 15 and 16th, 1997. The conference will be held at the Venture Inn. Transportation will be provided from Toronto.

Motion carried.

10.0 John Dugan presented the Regional Chairman's Report for 1995-1996, with some of the following highlights:

- '95 - '96 was not a great year;
- John Dugan thanked Tom McDonald for his invaluable assistance;
- For the coming year:
  - ASHRAE should refine services to members.
  - get everyone involved.
  - if there is no benefit to what you are doing, stop doing it.
  - use mentor program.
  - ask members what they want of us.
  - think about abolishing "head table".
  - at golf tournaments, include new member in foursome.
  - employer thank-you letter.
  - use newsletters (La Ville de Quebec & Montreal are good examples).
  - promote company contribution.
  - promote Canada.
  - publish program for whole year.
  - pre-evaluate speakers if possible.
  - everything must serve members.
- Membership can be increased by 2%;
- Reduce unpaid members;

- Improve meeting attendance by 8%; and,
  - Increase research promotion by 10%.
- 11.0 Halifax Chapter presented their annual report and highlighted the following:
- use of telephone committees;
  - student chapter has not been successful, but will continue to try;
  - 30th anniversary meeting was a success;
  - Yacht Club venue was an improvement;
  - membership upgrades was forgotten this year;
  - single person committees became the norm this year. Will try to increase membership on committees; and,
  - PAOE points don't always reflect the quality of a Chapter's year.
- 12.0 NB/PEI presented their annual report and highlighted the following:
- reporting of committees is difficult due to volunteers;
  - not getting feedback from RVC on PAOE points received. Results are late coming from Atlanta;
  - trust funds working well;
  - new TEGA chairman appointed;
  - increased interest in monthly meetings due to publishing of full year program;
  - improving committee performance;
  - establishment of 2nd student chapter;
  - improve committee reporting; and,
  - sponsorship of new Chapter.
- 13.0 La Ville de Quebec presented their annual report and highlighted the following:
- 25% increase in membership attendance;
  - all committees working with more members;
  - full year program published early;
  - reduced number of delinquent members;
  - increased marketing with other societies;
  - 40th anniversary in December; and,
  - offer assistance to Quebec government for energy efficiency objectives.
- 14.0 John Dugan complimented the Quebec Chapter on the types of meetings that they held. He also commented on Marc Fontaine's use of "Quebec team".
- 15.0 Montreal presented their annual report and highlighted the following:
- a plan to increase membership;
  - the Chapter increased student membership from 278 to 333;
  - the Chapter provided students with manuals (complete set);
  - provided informative tours;
  - the major seminars were well attended;
  - provided the Chapter with a refrigeration seminar on CFC's;
  - Chapter's 16 page newsletter was well received by membership;
  - this year the Chapter experienced a financial surplus;
  - this year marked the 60th anniversary of the Chapter in Montreal; and,
  - pointed out that an experienced and youthful membership is a positive, driving force.

- 16.0 Meeting adjourned at 8:45 for a 15 minute coffee break.
- 17.0 Ottawa presented their annual report and highlighted the following:
- the Chapter had a good year and expect improvement this year;
  - introduced a relaxed dress code at Chapter meetings;
  - each Chapter committee organizes one Chapter meeting;
  - the Chapter surveyed its members for program topics;
  - Chapter dues collection by Society increased by 30%;
  - information about new members was slow in coming from Society;
  - the Chapter created a “home page” on the Internet; and,
  - the Chapter created links with ASHRAE related organizations.
- 18.0 Toronto presented their annual report and highlighted the following:
- the Chapter had a very interesting year, highlighted with the resignation of the Chapter President;
  - sponsored a very good IAQ seminar;
  - the Stack Effect seminar was well attended;
  - the Chapter raised \$40,000 for ASHRAE Research;
  - contributed \$2,000 to Ryerson program “Women in Engineering”;
  - surveyed the membership to find out what they want, what they are not getting, etc. The findings will be made available to all;
  - plan for off-site meetings and luncheon meetings;
  - increase personal invitations to company officers; and,
  - Chapter has serious problems with PAOE points.
- (At this point, a discussion ensued on luncheon meetings, breakfast board meetings, etc.)
- 19.0 Hamilton presented their annual report and highlighted the following:
- the Chapter experienced a 2.2% increase in membership;
  - National Energy forum was well attended;
  - plan to increase information exchange;
  - plan to improve newsletter layout;
  - plan to make more use of telephone committee; and,
  - plan to make use of past-presidents to comment on meeting content, format, etc.
- 20.0 London presented their annual report and highlighted the following:
- the Chapter had a problem with two-member committees;
  - the Chapter presented a Student Technology Award to a 4th year University of Western Ontario Engineering student;
  - the TEGA committee canvassed professional societies for designs to be awarded;
  - an effort was made to pre-evaluate guest speakers; and,
  - the Chapter does not use Society to collect dues. Find that membership attendance is higher due to greater commitment.
- 21.0 Windsor presented their annual report and highlighted the following:
- the Chapter supports the PAOE reporting system;
  - the Chapter experienced a 12% increase in membership;
  - conducted a review of ASHRAE 90.1 with City of Windsor;
  - the annual golf tournament was the highlight of the year; and,

- the Chapter felt that the increase in membership was strongly due to the success of the golf tournament.
- 22.0 Don Holte made a few remarks regarding:
- student membership - invite one student to each meeting;
  - fax and E-mail meeting notices to each member;
  - hold mini-tradeshows;
  - increase number of table tops displayed each year;
  - make use of Chapter Management software; and,
  - review member upgrades.
- 23.0 Bill Coad commented on the fact that the member upgrades are reviewed by volunteers.
- 24.0 John Bissett reminded everyone that Chapter Operations will follow the Business meeting and that it will have a new venue with executive members participating.
- 25.0 The meeting adjourned at 10:00 a.m.

## Appendix 1

ASHRAE CRC 1997 BUDGET				
Host Chapter: Hamilton				
Date: August 14, 15 & 16, 1997				
REVENUES	Members	Per	Credit / (Expense)	Balance
Chapter Assessments (estimated at 1300 members)				
Windsor	70	\$5.00	\$350.00	\$350.00
London	60	\$5.00	\$300.00	\$650.00
Hamilton	100	\$5.00	\$500.00	\$1,150.00
Toronto	280	\$5.00	\$1,400.00	\$2,550.00
Ottawa	160	\$5.00	\$800.00	\$3,350.00
Montreal	320	\$5.00	\$1,600.00	\$4,950.00
Quebec	100	\$5.00	\$500.00	\$5,450.00
N.B./P.E.I.	110	\$5.00	\$550.00	\$6,000.00
Halifax	100	\$5.00	\$500.00	\$6,500.00
Society Contribution			\$3,000.00	\$9,500.00
Full Registration	55	\$230.00	\$12,650.00	\$22,150.00
Partial Registration	40	\$150.00	\$6,000.00	\$28,150.00
Companion Registration	20	\$60.00	\$1,200.00	\$29,350.00
Hospitality Night (Moncton '98)			\$450.00	\$29,800.00
Bank Interest			\$25.00	\$29,825.00
<b>Total</b>				<b>\$29,825.00</b>
EXPENSES				
Hotel Rooms (2 nights)	55	(\$160.00)	(\$8,800.00)	(\$8,800.00)
Hotel Rooms (1 night)	40	(\$80.00)	(\$3,200.00)	(\$12,000.00)
Meeting Rooms			(\$2,265.00)	(\$14,265.00)
Meals/Coffee breaks			(\$7,400.00)	(\$21,665.00)
DRC Registration			(\$305.00)	(\$21,970.00)
Host Chair Registration			(\$305.00)	(\$22,275.00)
Promotion at CRC '96			(\$650.00)	(\$22,925.00)
Audio Visual			(\$275.00)	(\$23,200.00)
Postage/Photo/Telephone			(\$550.00)	(\$23,750.00)
Advertising/Printing			(\$700.00)	(\$24,450.00)
Technical tour			(\$500.00)	(\$24,950.00)
Transportation			(\$1,850.00)	(\$26,800.00)
Photography			(\$200.00)	(\$27,000.00)
Gifts			(\$350.00)	(\$27,350.00)
Chapter Binders			(\$375.00)	(\$27,725.00)
Friday Night Entertainment			(\$1,400.00)	(\$29,125.00)
Recording Secretary (G. Menzies)			(\$550.00)	(\$29,675.00)
Bank Charges			(\$150.00)	(\$29,825.00)
<b>Total</b>				<b>(\$29,825.00)</b>



ASHRAE  
1996 REGION II CRC - LONDON, ONTARIO  
MINUTES OF SECOND BUSINESS MEETING

Time: August 17, 1996 @ 2:15 p.m.

Location: Elm Room, Spencer Hall

1.0 Meeting was called to order at 2:20 p.m. by John Dugan, DRC.

2.0 The recording secretary asked for a roll call of all delegates and alternates:

<i>CHAPTER</i>	<i>DELEGATE</i>	<i>ALTERNATE</i>
Windsor	James Smith	Brian Dayus
London	Grant Hilliard	Brenda Stonehouse
Hamilton	Darryl Singleton	Frank Stempski
Toronto	Barry Willhelm	Michael Loughry
Ottawa	Gemma Kerr	Karen Peck
Montreal	Bernard Viau	Christian Roy
La Ville de Quebec	Marc Fontaine	Denis Potvin
NB/PEI	Stephen Tweedie	William Goobie
Halifax	Peter Healy	Scott Starratt

3.0 Also present at this meeting were:

<i>NAME</i>	<i>CHAPTER</i>	<i>CHAPTER POSITION</i>
Darryl Boyce	London	CRC General Chair
Bill Coad	St. Louis	Society Vice President
Michael Kirkwood	London	President-Elect
John Dugan	Ottawa	Director and Regional Chair
Don Holte	Society	Society President-Elect
Carolyn Kettering	Society	Staff
John Bissett	London	Director-at-Large

<i>NAME</i>	<i>CHAPTER</i>	<i>CHAPTER POSITION</i>
Danny Castellan	Windsor	Regional Nominating Alternate
Clifford Thompson	Toronto	Regional Historian
Raynald Courtemanche	La Ville de Quebec	RVC-Chapter Programs
Duncan Varey	Toronto	RVC-Refrigeration
Jean Bundock	La Ville de Quebec	RVC-Research Promotion
George Menzies	Hamilton	RVC-Membership
Roland Charneux	Montreal	RVC-TEGA
Harinder Singh	Halifax	RVC-Student Activities
John Pollock	Hamilton	Treasurer
Bill Root	Champlain Valley (Region I)	Vice-Chairman, Chapter Program Committee

4.0 <sup>*Hardley*</sup> Allan Harding talked about the History Workshop:

- preparation for ASRE historical data collection;
- send to Gordon Wells in Halifax;
- 60th anniversary in Montreal;
- 40th anniversary in Quebec; and,
- Regional Historian needs a list of past regional awards.

*Corrected by CPT*

5.0 John Dugan asked for motions from the floor, starting with the Windsor Chapter and moving clockwise around the room.

6.0 Motion #1 - Provide an additional line item on the membership application form so Chapter dues may be submitted at the same time as Society dues. This will allow the Chapter to receive the new members' dues the same year the individual joins the Society, to be effective July 1, 1997.

Moved: James Smith (Windsor)      Seconded: Darryl Singleton (Hamilton)

Vote count: For: 8      Against: 1      Abstained: 0

**Motion passed.**

7.0 Motion #2 - Employer recognition breakfast be held separate from the CRC.

Moved: Grant Hilliard (London)      Seconded: Barry Willhelm (Toronto)

Vote count: For: 0      Against: 7      Abstained: 2

**Motion failed.**

8.0 Motion #3 - Three (3) grassroots committees - Program, TEGA and Refrigeration be replaced by a single committee starting with 97/98 Society fiscal year.

Moved: Grant Hilliard (London) Seconded: Stephen Tweedie (NB/PEI)

Vote count: For: 5 Against: 4 Abstained: 0

**Motion passed.**

9.0 Motion #4 - The Student Activities Committee be renamed Educational Activities and that the responsibilities be expanded to include the promotion of continuing Education and professional development programs at the Chapter level.

Moved: Grant Hilliard (London) Seconded: Stephen Tweedie (NB/PEI)

Vote count: For: 2 Against: 5 Abstained: 2

**Motion failed.**

10.0 Motion #5 - Build a website that is interactive with the Chapters. This website may be used for the business of running a Chapter, for example:  
- Email Chapter minutes to Society and Region;  
- Email addresses for key Society and Regional Chairs;  
- Email membership updates to Chapter level; and,  
- Email general correspondence to/from Society.

Moved: Darryl Singleton (Hamilton) Seconded: Grant Hilliard (London)

Vote count: For: 9 Against: 0 Abstained: 0

**Motion passed.**

11.0 Motion #6 - That the letter election ballots issued for Region II be processed through Windsor post office box (the same route as the handbooks are issued), instead of being issued direct from the United States mail service.

Moved: Darryl Singleton (Hamilton) Seconded: Gemma Kerr (Ottawa)

Vote count: For: 9 Against: 0 Abstained: 0

**Motion passed.**

12.0 Motion #7 - The membership application form be simplified to a one page form titled "Invitation to Join ASHRAE". The form would contain only enough information necessary to allow the committee to determine membership grade and Sections 11, 14, 15, 16 and 18 be deleted.

Moved: Barry Willhelm (Toronto)      Seconded: Stephen Tweedie (NB/PEI)  
Vote count: For: 9      Against: 0      Abstained: 0

**Motion passed.**

- 13.0 Motion #8 - Society institute a program for recognition of corporate involvement in ASHRAE activities at the Chapter level when requested by Chapter.

Moved: Barry Willhelm (Toronto)      Seconded: Grant Hilliard (London)  
Vote count: For: 9      Against: 0      Abstained: 0

**Motion passed.**

- 14.0 Motion #9 - Performance or quotas be based on the number of Chapter members, not assigned members.

Moved: Barry Willhelm (Toronto)      Seconded: Grant Hilliard (London)  
Vote count: For: 2      Against: 4      Abstained: 3

**Motion failed.**

- 15.0 Motion #10 - ASHRAE Society notify Chapters more quickly with names of people who have paid Chapter membership direct to Society.

Moved: Gemma Kerr (Ottawa Valley)      Seconded: Barry Willhelm (Toronto)  
Vote count: For: 4      Against: 2      Abstained: 3

**Motion passed.**

- 16.0 Motion #11 - The decisions if and how to recognize employers who support ASHRAE be left to individual Chapters.

Moved: Gemma Kerr (Ottawa Valley)      Seconded: NONE  
Vote count: For: 0      Against: 0      Abstained: 0

**Motion failed.**

- 17.0 Motion #12 - The ASHRAE data management software issued to Chapters be modified to allow Chapters to create membership lists indexed by company.

**Motion was withdrawn.**

- 18.0 Motion #13 - ASHRAE Society take further steps to address the needs of members from countries other than the United States of America.

**Motion was withdrawn.**

- 19.0 Motion #14 - ASHRAE Headquarters provide other means of removing deceased members from the master list.

Moved: Bernard Viau (Montreal)      Seconded: Barry Willhelm (Toronto)

Vote count: For: 8      Against: 1      Abstained: 0

**Motion passed.**

- 20.0 Motion #15 - All CRC activities that require grassroots committee chairmen attendance begin on Saturday morning.

Moved: Marc Fontaine (Quebec City)      Seconded: Bernard Viau (Montreal)

Vote count: For: 6      Against: 2      Abstained: 1

**Motion passed.**

- 21.0 Motion #16 - The Society develop a simple form to process student transfers. This form should be included in the Manual For Chapter Operations, in addition to the existing application form.

Moved: Marc Fontaine (Quebec City)      Seconded: Bernard Viau (Montreal)

Vote count: For: 9      Against: 0      Abstained: 0

**Motion passed.**

- 22.0 Motion #17 - The method of designating Regions be changed to standard numeric format from the use of Roman numerals.

Moved: Stephen Tweedie (NB/PEI)      Seconded: Gemma Kerr (Ottawa)

Vote count: For: 9      Against: 0      Abstained: 0

**Motion passed.**

- 23.0 Motion #18 - Society collect both Society dues and Chapter dues as a single payment, not with Chapter dues being identified as an optional payment. This method of dues collection should be available at the option of the individual Chapters.

Moved: Stephen Tweedie (NB/PEI)      Seconded: Peter Healy (Halifax)

Vote count: For: 1 Against: 8 Abstained: 0

**Motion failed.**

- 24.0 Motion #19 - Society adopt a multiple fee structure showing the option for deletion of the handbook and journal publications to be effective 97/98.

Moved: Stephen Tweedie (NB/PEI) Seconded: Peter Healy (Halifax)

Vote count: For: 9 Against: 0 Abstained: 0

**Motion passed.**

- 25.0 Regional Chair's theme this year is to be "Learn, Share and Participate".
- 26.0 Evaluation Report was handed out. John Dugan asked that they be faxed back to him.
- 27.0 A listing of overheads was handed out by Don Holte. Delegates were asked to contact Carolyn Kettering at Society for copies.
- 28.0 John Dugan apologized to RVC's for not tabling their reports. There was insufficient time.
- 29.0 John Dugan also apologized to George Menzies for not having sufficient time to view the Membership video.
- 30.0 Bill Coad expressed his appreciation for the participation by all delegates and members.
- 31.0 Don Holte expressed his appreciation for the forum and discussion that occurred during the second business meeting and the workshops.
- 32.0 Darryl Boyce announced the nomination results for the Nominating Committee:  
Member: Danny Castellan  
Alternate: David Rasmussen
- 33.0 The meeting was adjourned at 5:55 p.m.

Date	Description	Cheques & Debits	Deposits & Credits	Balance
				\$ 540.00
7-May	Deposit		240.00	\$ 780.00
21-May	Deposit		2783.00	\$ 3,563.00
28-May	Deposit		836.40	\$ 4,399.40
30-May	cheque - deposit Stratford Festival	188.25		\$ 4,211.15
31-May	debit- printing of cheques	56.88		\$ 4,154.17
3-Jun	service fee	7.00		\$ 4,147.17
20-Jun	cheque- 0001 for printing supplies	74.73		\$ 4,072.44
21-Jun	Deposit		280.00	\$ 4,352.44
2-Jul	cheque- 0002 deposit bus	100.00		\$ 4,252.44
10-Jul	Deposit		555.00	\$ 4,807.44
18-Jul	cheque - 0003 printing supplies	40.24		\$ 4,767.20
18-Jul	cheque - 0004 George Manzi's - Pictures	11.84		\$ 4,755.36
24-Jul	cheque - 0005 Mugs	380.41		\$ 4,374.95
24-Jul	cheque - 0006 Balance Stratford tickets	1066.75		\$ 3,308.20
29-Jul	Deposit		1880.00	\$ 5,188.20
1-Aug	Deposit		850.00	\$ 6,038.20
7-Aug	Deposit		3845.00	\$ 9,883.20
7-Aug	cheque - 0007 deposit on Gazebo	25.00		\$ 9,658.20
8-Aug	Cheque - 0008 Transfer to Regional	657.00		\$ 9,001.20
8-Aug	cheque - 0009 Supplies Binder/dividers	406.79		\$ 8,594.41
8-Aug	cheque - 0010 500 Napkins	170.78		\$ 8,423.63
9-Aug	Deposit		4885.00	\$ 13,308.63
12-Aug	Cheque - 0011 Inkchart	110.58		\$ 13,198.05
12-Aug	Cheque - 0012 Gifts	128.40		\$ 13,069.65
13-Aug	Deposit		1380.00	\$ 14,449.65
13-Aug	Cheque - 0013 Cash	200.00		\$ 14,249.65
13-Aug	Deposit		5240.33	\$ 19,489.98
14-Aug	Cheque - 0014 Cake	105.80		\$ 19,384.08
18-Aug	Cheque - 0015 Bus	220.00		\$ 19,164.08
17-Aug	Cheque - 0016 Windsor refund	75.00		\$ 19,089.08
17-Aug	Cheque - 0017 Spencer Hall	12,000.00		\$ 7,089.08
17-Aug	Cheque - 0018 Francine Misc	26.57		\$ 7,062.51
17-Aug	Cheque - 0019 Valaden Veljovic overpaid	175.00		\$ 6,887.51
18-Aug	Cheque - 0020 Yuk Yuk	271.95		\$ 6,615.56
19-Aug	Cheque - 0021	1201.03		\$ 5,414.53
20-Aug	Cheque - 0022	75.00		\$ 5,339.53
20-Aug	Cheque - 0023 Francine - expenses	242.85		\$ 5,096.68
28-Aug	Cheque - 0024 Daryl Somers	97.00		\$ 4,999.68
28-Aug	Cheque - 0025 Owen Glendon	50.00		\$ 4,949.68
28-Aug	Cheque - 0026 Vicki - expenses	184.67		\$ 4,765.01
21-Aug	deposit - US funds \$692.00 US		939.25	\$ 5,704.26
			3205.00	\$ 8,909.26
			1790.00	\$ 10,699.26
			3225.00	\$ 13,924.26
			1580.00	\$ 15,504.26
			1690.00	\$ 17,194.26
			1490.00	\$ 18,684.26
29-Aug	Deposit		775.00	\$ 19,459.26
4-Sep	Cheque -0027 Kirk Flowers	524.12		\$ 18,935.14
6-Sep	Deposit		90.00	\$ 19,025.14
9-Sep	Cheque - 0028 Fitness activity	160.50		\$ 18,864.64
9-Sep	Cheque - 0029 Speaker	2320.80		\$ 16,543.74
9-Sep	Deposit		555.00	\$ 17,098.74
	2956.81 + 421.21- University Acct. Bal.		3378.12	\$ 20,476.86
10-Sep	Cheque - 0030 Spencer (16,520.91)	19889.03		\$ 577.83
10-Sep	Cheque - 0031 Peter Z. Gas & receipts	29.54		\$ 548.29
	Cash		153.25	\$ 701.54
14-Aug	Credit Memo US\$ deposited as CDN\$		151.72	\$ 853.26
28-Sep	Cheque - 0032 John Bisset - book	56.20		\$ 797.06
Oct	Refund to Don Holte-cheque not sent 33	135.00		\$ 662.06
1-Oct	Deposit Francine		30.00	\$ 692.06
2-Oct	service fee	14.83		\$ 677.43
23-Oct	Cheque - 0034 - Canada Post	166.31		\$ 511.12

Vote count: For: 1 Against: 8 Abstained: 0

**Motion failed.**

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Alternate: David Rasmussen
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