

ANNUAL MEETING
OF THE
FRICTION MATERIALS STANDARDS INSTITUTE, INC.

TUESDAY, JUNE 7, 1955 AT 10:00 A.M.

AT THE
HOTEL COMMODORE, NEW YORK, N.Y.

THE MEETING WAS CALLED TO ORDER BY MR. WEYBURN, PRESIDENT, AT 10:00 A.M.

MEMBERS

ASBESTOS MANUFACTURING COMPANY
ATLAS ASBESTOS COMPANY
BRASBESTOS BRAKE LINING COMPANY
EMSCO ASBESTOS COMPANY
H. KRASNE MANUFACTURING COMPANY
LASCO BRAKE PRODUCTS CORP., LTD.
MARSHALL-ECLIPSE DIVISION,
BENDIX AVIATION CORPORATION
MILEY CO., L.J.
MOLDED MATERIALS DIVISION, CARLISLE CORP.
RAYBESTOS-MANHATTAN, INC.
REDDAWAY BRAKE LINING DIVISION
ROSSENDALE-RUBOIL COMPANY
RITESET MANUFACTURING COMPANY
RUSSELL MANUFACTURING COMPANY
SCANDINAVIA BELTING COMPANY
SOUTHERN FRICTION MATERIALS COMPANY
WELLMAN COMPANY, THE S.K.
WORLD BESTOS CORPORATION

REPRESENTATIVES

H. G. DUSCHEK (PROXY)
W. H. JOHNSTON
H. G. DUSCHEK (PROXY)
H. G. DUSCHEK (PROXY)
H. G. DUSCHEK (PROXY)
H. G. DUSCHEK (PROXY)
F. C. WEYBURN
H. G. DUSCHEK (PROXY)
W. J. VACHOUT
F. A. MILLER
F. W. BARTON
H. N. WILHELM
L. S. SULLIVAN
A. E. DALY
H. SNOW
H. G. DUSCHEK (PROXY)
W. J. NÄNFELDT

OTHERS PRESENT

FRICTION MTLs. STDS. INST. OF CANADA
FRICTION MTLs. STDS. INSTITUTE, INC.
McLAUGHLIN, STICKLES, McKEAN & HAYDEN

D. J. OGILVIE (OBSERVER)
H. G. DUSCHEK (SECRETARY)
L. D. STICKLES (COUNSEL)

NOT PRESENT

GATKE CORPORATION
GRIZZLY MANUFACTURING DIVISION
SILVER LINE BRAKE LINING CORPORATION

MINUTES OF PREVIOUS MEETING

THE CHAIRMAN ANNOUNCED THAT THE MINUTES OF THE PREVIOUS ANNUAL MEETING HELD JUNE 23, 1954 HAD BEEN DISTRIBUTED BY MAIL. THERE BEING NO CORRECTIONS OR ADDITIONS TO BE MADE THERETO, UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY PASSED, IT WAS

