

MINUTES OF A SPECIAL MEETING OF THE
QUEBEC ASBESTOS MINING ASSOCIATION
HELD AT THE CHATEAU FRONTENAC, QUEBEC
ON THURSDAY, MAY 2ND, 1963

Present

Messrs.	W.J. Johnson	K.V. Lindell	P.A. Meyer
	R.S. Coleman	J.A. Main	A.L. Penhale
	F.P. Hodgson	R.J. Merrill	H.A. Smith
	G.F. Jenkins	M.J. Messel	I. Sabourin
		W.E. Soutar	

The President, Mr. W. J. Johnson, occupied the chair.

The President referred to a letter sent to all directors by Mr. K. V. Lindell on April 14th concerning the employment of a full time representative of the Association and the establishing of an office in Quebec City as discussed in Sherbrooke, March 25th.

Considerable discussing followed with some members subscribing fully to the proposal while others felt that efforts should be made to reduce the fixed annual cost of operating the Association.

It is agreed that the Association should take all necessary precautions to insure the permanence of the industry and improve public relations. Eventually, it is believed, the Association publication, the 'Producer', might emanate from such office at a reduced cost.

It is believed that all necessary work can be done by a P.R. man and a secretary. The estimated cost is given as approximately \$30,000.00 p.a. plus travelling.

The incumbent would be expected to attend all committee meetings. He will report to the President.

With one exception all members favour the establishment of such an office. This member to review again and if the proposal is unanimously accepted, Mr. K. V. Lindell is authorized to finalize negotiations with Mr. P. A. Filteau.

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The President read a letter, dated April 26th, received from the Treasurer indicating the necessity of increasing the Association's imprest fund from \$3,000.00 to \$10,000.00.

It was moved, seconded and adopted that the Treasurer be authorized to assess members for the additional \$7,000.00 to permit him to meet monthly expenditures.

The Treasurer will issue to members a memo showing the method used in determining assessments.

Following the meeting the President was advised by the dissident member that his company accepted the proposal thereby making the decision unanimous.

There being no further business the meeting adjourned.