FILE NAME: Colonial Sugar Refinery (CSR)

DATE: 1955 Nov-Dec

DOC#: CSR062

DOCUMENT DESCRIPTION: CSR Board Division Meeting Minutes with Attendees Listed

C.S.R. Bd Directors Minutes

2nd November, 1955 — Present: E R Knox (Chair), J G Crowther, J W Dunlop, G B Kater, and the General Manager.

Activity Reports covering the work of the undermentioned subsidiary companies for the year ended 30th June 1955 were considered:-

Australian Blue Asbestos Ltd

23rd November, 1955 — Present: E R Knox (Chair), J G Crowther, J W Dunlop, G B Kater, and the General Manager.

It was decided to write off 3,786 15 8 Pounds in respect of a number of items of worn-out plant hired to Australian Blue Asbestos Limited ——

9th November, 1955 — Present: E R Knox (Chair), J W Dunlop, G B Kater, and the General Manager.

Press reports of the extraordinary general meeting of James Hardie Asbestos Limited and of the remarks about the Tariff Board report on the Inquiry into the Blue Asbestos industry were discussed

7th December, 1955 — Present: E R Knox (Chair), J G Crowther, and the General Manager.

The Board discussed Mr K O Brown's cable of 1st December stating that Johns-Manville would buy a minimum of 3,000 tons of blue asbestos per annum and probably more and that the President, Mr A R Fisher, would most likely visit Australia and Wittenoom in April next year

Consideration was given to Mr C H Broadhurst's information that the Italian section of the Eternit Group was discussing a firm contract for two or three years at a firm price for a minimum of 3,000 tons of asbestos a year

21st December, 1955 — Present: E R Knox (Chair), J G Crowther, J W Dunlop, G B Kater, and the General Manager.

Mr K O Brown attended and reported on his visit to Johns-Manville as given in his memorandum of 19th December, 1955

Produced in Asbestos Personal Injury Cases: Abrams lead and copied to Richard F. Scruggs