



**QUEBEC RUBBER
AND PLASTICS GROUP**

Affiliated to Division of Rubber Chemistry
Chemical Institute of Canada

C.P. / P.O. Box 179, VICTORIA STATION, MONTREAL, QUE. H3Z 2V5

**L'ASSOCIATION QUÉBÉCOISE
DES CAOUTCHOUCS ET PLASTIQUES**

Affilié à la division de la chimie du caoutchouc
Institut de chimie du Canada

Minutes of the executive meeting held at Bill Wong's January 14, 1982

Attending were: J. Aumais, G. Roberge, A. Mayhew, S. Campbell, R. McMillan,
M. Aubut

Program Chairman: R. McMillan reports he does not have speakers for the
March and April meetings. G. Bilodeau is to pass informa-
tions to R. McMillan.

House Chairman: J. Aumais reports we broke even for the December meeting. The
fee for today's meeting is \$12.00

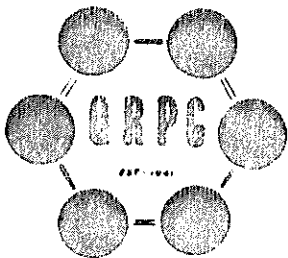
In the bank we now have \$2,439.58 plus \$140.00.

The \$500.00 from the C.I.C. has not been allotted to anything
yet.

Social: The tickets for the Ladies Night are printed. (\$60.00)

S. Campbell reports the projector was purchased at \$250.00

M. Aubut
Secretary



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TREASURER REPORT AS OF JUNE 30, 1982

NOTE: THE FOLLOWING REPORT HAS BEEN PREPARED ON A CASH BASIS
FROM JAN. 1, 1982 TO JUNE 30, 1982. INTEREST EARNED
CALCULATED TO APRIL 30, 1982 (SAVING ACCOUNT)

CURRENT ACCOUNT.

CASH IN BANK AS OF DEC. 31, 1981	2.055.58
ADD TOTAL DEPOSITS FROM JAN. TO JUNE.	6.134.61
TOTAL.....	8.190.19
LESS TOTAL DISBURSMENTS FROM JAN. TO JUNE	6.439.97
CASH IN BANK AS OF JUNE 30, 1982.....	1.750.22

SAVING ACCOUNT.

BALANCE AS OF OCT. 30/81	1.211.75
ADD INTEREST EARNED.	80.64
TOTAL SAVING ACCOUNT	1.292.39

1257.37
- 30.39
1226.98



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Minutes of the executive meeting held at the Stagecoach on December 17, 1981

Attending were: J. Aumais, R. McMillan, A. Mayhew, S. Campbell, M. Aubut,
G. Bilodeau, D. Wright, G. Roberge, B. Venne

House: J. Aumais reports a surplus of \$60.00 for the November meeting.

Social: The notice for the Ladies Night is ready for mailing. The musicians contract has been signed at \$550.00

Membership: Proposed by B. Venne \$100.00 for gifts to be given to the secretaries. Adopted.

Financial: The bank account is at \$3,499.58. Approximately \$250.00 owed to C.I.C.

\$500.00 voted for the Ladies Night by S. Campbell and G. Bilodeau.

M. Aubut
Secretary



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Minutes of the executive meeting held at Bill Wong's November 19, 1981.

Attending were: R. McMillan, B. Venne, S. Campbell, A. Mayhew, G. Roberge
J. Aumais, G. Bilodeau, D. Wright, M. Aubut

House: J. Aumais reports facilities for December, January and March.
are arranged. One room for the December meeting for (two) 2
meetings - C.I.C. and Q.R.P.G.

For the December meeting the fee is \$16.00

For the November meeting the fee is \$12.00

The Q.P.R.G. Chairman requested exchange of information on
speakers with the O.R.G. The exchange will be by the program
chairman.

Membership: Request for a published list of numbers. A. Mayhew to report
is findings at the January meeting.

Social: For the Ladies Night the band is still not booked but will be
in the next 2 weeks.

Thirteen (13) couples attended the curling event. What should
be done in the future?

M. Aubut
Secretary



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Minutes of the executive meeting held at Auberge des Carrefours on October 22, 1981.

Attending were: B. Venne, D. Wright, A. Mayhew, S. Campbell, J. Aumais,
G. Bilodeau, G. Roberge, R. McMillan, M. Aubut

Program Chairman: R. McMillan reports that the November meeting is taken care of for the speaker. Mr. Bilodeau from the Regional Economic Expansion will present the D.R.E.E. Program. We will have to change the location of the DEC meeting to the Stagecoach. Polysar will supply the speaker. The January meeting is also arranged and the speaker is to be Mr. Frank Borzenski from Farrell Co. (Equipment). The speaker for March meeting is not yet confirmed. Mr. Tim Florio is scheduled to present Clays and substitute for Carbon Black from J.M. Huber. The speaker for the April meeting is supposed to be Mr. J.M. Vauclair from Warnock Hersey Ltd. Not confirmed.

Treasury Report: Mr. B. Venne reports the books were not in line with the bank report. Donations for 1980 were poor and will have to be improved and cost of operation should be lowered. We started the year with \$652.58 compared with \$1,277.98 in 1980.

The letter for donations has to be mailed right after New Year holidays. S. Campbell will take care of the mailing.

House Report: J. Aumais reports the facilities for the meetings have been confirmed.

R. McMillan reports he has the screen and S. Campbell proposes to purchase a slide projector. Accepted by the members. Maximum of \$200.00

The flyers for November should include information about the Ladies Night (G. Roberge to supply information). Name change next meeting.

A. Mayhew proposed J. Aumais, B. Venne, G. Roberge to be bonded by the A.C.S.

The A.C.S. Rubber Convention will be held in Montreal April 26, to May 1st, 1987.

M. Aubut
Secretary