

QUEBEC RUBBER  
AND PLASTICS GROUP

Affiliated to Division of Rubber Chemistry  
Chemical Institute of Canada

C.P. / P.O. Box 366, SHERBROOKE, QUÉBEC J1H 3J7

L'ASSOCIATION QUÉBÉCOISE  
DES CAOUTCHOUCS ET PLASTIQUES

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

CR

August 15, 1983

MINUTES OF EXECUTIVE MEETING

BILL WONG'S - MTL, AUGUST 12/83

Attending: (8) Jacques Aumais, R. McMillan, M. Aubut, F. Charest,  
S. Campbell, B. Venne, A. Mayhew, G. Bilodeau.

Missing: G. Roberge

The meeting was divided in two sections.

- A) Closing the season 82/83 under Bob's leadership.
- B) New directive for 83/84 under the leadership of the new Chairman M. Aubut.

A- Closing of 82/83 Season

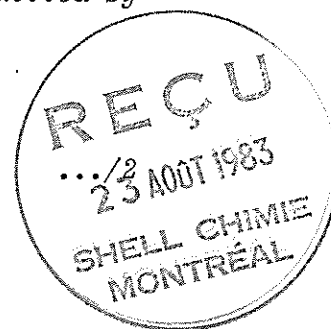
A-1 Benoit Venne turned over to the committee a bank conciliation report summarizing his activities for the season.

The financial situation of the group has improved by \$653.07 for the passed year, and is attributed to the cancellation of the ladies's activity. The report was accepted.

Moved by: J. Aumais  
Seconded by: G. Bilodeau

A-2 It was proposed by J. Aumais that each committee members involved with revenues and expenses submits his activity summary to our treasurer who will be responsible for issuing a consolidated financial report.

A-3 A verbal summary of the Golf outing was submitted by Art Mayhew.



2/...

Revenue	\$2995.00
Expense	\$4042.92
Net loss	\$1047.92

Attendance for Dinner 90 and 81 for golfing.  
This report was accepted.

Moved by: G. Bilodeau  
Seconded by: J. Aumais

Bob McMillan closed the 82/83 season's activities and officially welcomed the new Chairman M. Aubut.

- 
- B-1- The new executive was named and the list is attached.
  - B-1-1- Copies of this list of directors to be sent to both ORG and CIC.
  - B-2- A motion of thanks to B. McMillan for his work as Chairman and a warm welcome was extended to our new director Mr. Fernand Charest, was moved and accepted unanimously.
  - B-2-2- Mr. Aubut asked that those who could not full-fill their mandate, to start finding new people to replace them.
  - B-3- New perspective for 83/84
    - B-3-1- - Ladies night - possible joint venture with the SPE.
    - Art was mandated to talk to the new SPE Chairman or to Monty Mills and to report his finding not later than at the november meeting.

.../3

3/...

B-3-2 No.1 Objective

- Increasing the attendance at the meetings, Benoit Venne will prepare for the October meeting a special flyer promoting the image of the group.

B-3-3- Mailing point

Benoit Venne will coordinate this season mailing activities.

B-3-4- 83-84 Programm

All activities with exception of the ladies night were confirmed and a copy of the proposed topics and dates is attached.

B-3-4-1 The CIC lecture series will be on quality and be given in Quebec on the following afternoons.

Oct 20, Nov 17/83

March 15, April 26/84

Official speakers and financial arrangement will be available following the CIC next meeting schedule for September.

Gilles Bilodeau is to advise Benoit Venne of mailing prior to October 5/83.

B-3-5- Benoit Venne will include a letter of thanks for the donation on his next mailing issue.

B-3-6- A list and fonction of the executive will be included in the next mailing - responsibility B. Venne.

B-3-7- The debatable question of raising the Membership fee was proposed by Mr. J.Aumais. After discussion, it was decided to maintain the membership fee at \$12. for the 83/84 season.

4/...

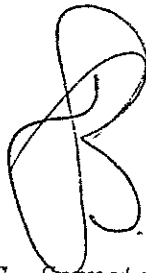
B-3-8- Minutes of the meeting will be sent to each director within 2 weeks after the meeting. Also a proposed agenda should be made and mailed prior of following meeting.

B-3-9- The chairman asked the executive committee if they were in favor of the action taken to promote the education level and to pursue discussion with the University and Government authorities.

The motion was unanimously recommended. Fernand and Gilles are to work together on this project.

The meeting was closed at 3:30 PM

Moved by: Art Mayhew  
Seconded by: Benoit Venne

A handwritten signature in black ink, appearing to be the initials 'Q.R.P.G.' written in a stylized, cursive script.

Q.R.P.G. Secretary

THE QUEBEC RUBBER & PLASTICS GROUP

EXECUTIVE 1983/84

Chairman:

Michel Aubut

American Biltrite (Canada) Ltd  
200 Bank Street  
Sherbrooke, Québec J1H-4K3

(819) 566-6660

Donation & Treasurer:

Stewart Campbell

Design Rubber & Plastic  
8255, Durocher  
Montréal, Québec

(514) 272-8226

Secretary:

Gilles Bilodeau

American Biltrite (Canada) Ltd  
200 Bank street  
Sherbrooke, Québec J1H 4K3

(819) 566-6660

Program & Education:

Fernand Charest

Le Manufacturier Granford  
Derigibus Blvd  
St-Alphonse de Granby, Qué  
JOE 2A0

(514) 375-5050

House:

Jacques Aumais

Harrison & Crossfield  
100 Blvd Alexis Nihon  
St-Laurent, Québec H4M 2N6

(514) 748-7911

Publicity:

Benoît Venne

L.V. Lomas Chemical  
1660 Hymnus Blvd  
Dorval, Québec H9P 1J6

(514) 683-9910

Membership:

Guy Roberge

Shell Canada Ltd  
1 Place Ville Marie  
Montréal, Québec H3B 4B1

(514) 866-7571

Social:

Arthur Mayhew

R.T. Vanderbilt Co. Inc.  
1400, Trans Canada Hwy  
Dorval, Québec H9P 1H7

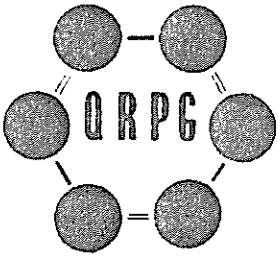
(514) 683-4177

Past Chairman:

Bob McMillan

H.L. Blachford Ltd  
977 Lucien Lalier  
Montréal, Québec H3G 2C3

(514) 866-9775



QUEBEC RUBBER  
AND PLASTICS GROUP

Affiliated to Division of Rubber Chemistry  
Chemical Institute of Canada

C.P. / P.O. Box 366, SHERBROOKE, QUÉBEC J1H 3J7

L'ASSOCIATION QUÉBÉCOISE  
DES CAOUTCHOUCS ET PLASTIQUES

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

Août/83

Q.R.P.G. - 83/84 PROGRAMM

- Oct 20 - Mrs. Denysse Howarth - Uniroyal Chemical  
1-800-265-2157  
Topic - Industrial Hygienist.  
Location: Cowansville.
  
- Nov 17 - Pendelton Tool Co.  
Proposed topic. - Problem solving in the  
design and Mfg of injection mold for Rubber.  
Location: Bill Wong, Mtl.
  
- Dec 15 - Polysar Night  
Confirmed by John Oldroyd on June 10, pos-  
sibility of having a brief speakers.  
Location: Plaza Thomasso, Mtl.
  
- Jan 10 - Joint meeting with SPE  
Monsanto Santoprene Elastomer  
Confirmed by Jean Dusseault  
Location: Bill Wong, Mtl.
  
- Mar 15 - Keltan EPDM Topic  
Confirmed by Jacques Aumais  
Location: Bill Wong, Mtl.
  
- Avr 26 - C.P. Hall Company  
Wesley H Whittington  
Topic Plasticizer for low temperature in Rubber.  
Location: Cowansville.
  
- May 17 - At Hilton, Mtl CIC Meeting  
Yet to be confirmed
  
- June 8 - Golf Tournament  
Location: Cowansville