

Gordon Lawson —elected to the board of Eldorado Mining and Refining Limited in 1960.

Winnipeg, Manitoba

Mr. Lawson also holds the following positions:

Secretary-treasurer of:

James Richardson & Sons Limited;
 Interprovincial Trading Corporation Limited;
 Commercial Insurance Agency Limited.
 Chairman, Systems Equipment Limited.

President of:

The Patricia Transportation Company Limited;
 Transport Limited.

Director of:

Bristol Aero-Industries Limited;
 Canadian Devonian Petroleum Limited;
 The Valley Camp Coal Company;
 The Valley Camp Coal Company of Canada Limited;
 Marine Pipeline and Dredging Limited.

The CHAIRMAN: Would you proceed at paragraph 18 on page 14?

Mr. GILCHRIST:

18. It is normal practice to hold four meetings of the board of directors during each fiscal year. However, the executive committee of the board, which consists of Mr. E. L. Brown, Mr. W. M. Gilchrist and Dr. W. F. James, meets frequently.

19. A complete record of the company's activities is contained in the minutes of the meetings of the board of directors, copies of which are sent to the Honourable George Hees, the minister through whom the company reports to Parliament.

20. The officers and managers of the company are as follows:

President	W. M. Gilchrist
Vice-president, refining	J. C. Burger
Vice-president, mining and exploration	H. E. Lake
Vice-president, administration and finance	D. G. Scott
Treasurer	J. C. Orr
Secretary	R. C. Powell
Assistant secretary	E. C. A. Kelly
Manager, refinery	G. C. Brown
Manager, exploration	J. G. McNiven
Manager, Beaverlodge operation ..	J. M. Douglas
Manager, research and development	A. Thunaes
Director, ore procurement	R. E. Barrett

A line chart of the organization is shown in Appendix B.