

months. It will also be necessary to organize a Sub-Committee of the Division for Montreal and another for Toronto.

It is desirable that, at this meeting, action be taken upon the following points:-

(1) Letter of appreciation to the Rockefeller Foundation for its grant of \$75,000.

(2) Organization of a Division of "Mental Hygiene of Childhood" with a definition of its scope of work and powers.

(3) Organization of Montreal and Toronto Sub-Committees with an outline of scope of work and powers.

(4) Authorization for necessary immediate appointments of workers.

Action taken by meeting.

RESOLVED that the Secretary shall write a letter of appreciation to the Rockefeller Foundation for its grant of \$75,000 to the Canadian National Committee for Mental Hygiene.

RESOLVED that a Committee be organized to be known as "The Committee for Studies in the Application of Mental Hygiene to Children". The membership of this Committee shall not exceed eleven and it shall be composed of individuals appointed by the President and Secretary of the National Committee. At least two meetings of the Committee shall be convened each year and there will be reported the results of the work of sub-committees in Montreal and Toronto.

RESOLVED that a Sub-Committee of "The Committee for Studies in the Application of Mental Hygiene to Children" be organized in Montreal with a membership not exceeding five to be appointed by Dr. E. W. Beatty and Dr. C. F. Martin. This Sub-Committee shall be empowered to expend monies not exceeding \$15,000 per annum and shall be authorized to make necessary appointments for workers who will be engaged for research studies. All monies shall be disbursed and accounted for by the joint treasurers of the National Committee.

RESOLVED that a Sub-Committee of "The Committee for Studies in the Application of Mental Hygiene to Children" be organized in Toronto with a membership not exceeding five to be appointed by Dr. E. A. Bott and Dr. J. G. Fitzgerald. This Sub-Committee shall be empowered to expend monies not exceeding \$15,000 per annum and shall be authorized to make necessary appointments for workers who will be engaged for research studies. All monies shall be disbursed and accounted for by the joint treasurers of the National Committee.