

Minutes of a Quebec Provincial Headquarters Executive Meeting held at the Ritz-Carlton Hotel Wednesday January 14th 1925.

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There were present:- Brig-Gen. C.J. Armstrong in the Chair
Miss Hay Browne
Mr F.R. Thom
Mr Chas. Shannon
A.H.D. Hair

Brig-Gen. J.B. White tendered his apologies to the Chair (through the Secretary) for inability to be present.

1. The Minutes of the previous Executive meeting were read and on hearing report from the Secretary on uncompleted matters, were unanimously confirmed.

2. Considerable correspondence was on hand - in the main of a grateful and complimentary nature for the services of the Fund - and with the exception of the three following communications:- The Matinee Musical Club - Mrs Osher S. Moody - and Mr Patrick O'Connor - it was taken as read and ordered to be filed.

3. The Secy-Treasurer in submitting the communication of the Matinee Musical Club, reported having received a cheque for - \$310.25 - as one third the net proceeds of the Armistice Ball accompanied by an audited statement which was presented to the meeting. On Motion of Mr Thom, Seconded by Miss Browne, it was Resolved that the Secretary be requested to intimate the official acknowledgement of the cheque and audited statement, and to express the Directorate's most grateful appreciation of the Benefit afforded the Last Post Fund (Que. Prov. Hqrs) through the efforts of The Matinee Musical Club. Carried unanimously.

4. Dealing with the case of the late Corporal Sherman Osher Moody, after some discussion, it was considered that transfer of the body of deceased from the Government Plot to ours would best solve the difficulty of marking the grave, in consequence of which Mr Hair was requested to endeavour to arrange matters to that end, and in the event of his success, it was Moved by Miss Browne, Seconded by Mr Thom, and unanimously resolved:- "That the body of the late Corp. Osher Sherman Moody be transferred to our Plot in Mount Royal Cemetery and the grave be marked with one of our Memorial Markers".

5. The Secretary read a somewhat caustic communication from a Mr Patrick O'Connor received by him owing to his (Mr Hair's) decision that it would be useless to bring Mr O'Connor's request to the attention of the Executive with any hope of the action desired. After some discussion, it was Moved by Miss Browne, Seconded by Mr Thom, and resolved - "That the action desired by Mr O'Connor be accorded by the Fund and that the grave of the late Gunner Ross be marked with one of our Memorial Markers". Carried.

6. Mr Thom Moved Seconded by Mr Shannon, - "That the Secretary's Report of interim activities as read, be adopted". Carried.

7. Mr Shannon Moved Seconded by Mr Thom, - "That the accounts amounting to \$94.75 paid in the interim between Executive meeting on the authorisation of the President, be ratified". Carried.

8. Moved by Miss Browne Seconded by Mr Shannon, and resolved. "That authority be given by this meeting for the payment of the following amounts:-

Jos. C. Wray & Bro	\$253.00	
The Bell Telephone Coy	5.83	
G.P.R. Telegraph Coy	.63	
T.V. Bell Ltd	3.05	
M. Dicaire	5.00	
A.N. Asselin	10.00	
Petty Cash	10.00	\$303.01

The Norton Carbon Paper Coy 3.50

Carried unanimously.