

MONTREAL ANTI-TUBERCULOSIS AND GENERAL HEALTH LEAGUE

Minutes of a meeting of the Board of Directors of the Montreal Anti-Tuberculosis and General Health League, held on Wednesday afternoon, February 24th, 1926, at the hour of five o'clock.

Present:- Dr. J. Roddick Byers,
Dr. E.J.C. Kennedy,
Mr. L.S. Colwell,
Dr. A. Grant Fleming.

In the absence of the chairman, Doctor Kennedy occupied the chair.

The secretary notified the meeting that a proper notice of this meeting had been posted to all directors on February 19th.

The minutes of the last meeting having been forwarded to all directors were taken as read and approved.

The secretary submitted a series of questions which it is proposed to forward to all municipal candidates in the coming election. It was duly moved, seconded and carried, subject to the approval of the Chairman and Lord Atholstan, that this be done.

A letter from the Montreal Parks and Playgrounds Association, Federated, was read, asking that the Health League nominate a representative to act on their organization. It was duly moved, seconded and carried that Doctor Fleming be nominated in this capacity.

It was duly moved, seconded and carried that the following be delegates from the Health League to the Montreal Council of Social Agencies:- Dr. Helen R.Y. Reid, (Corresponding Delegate), Dr. J. Roddick Byers and Dr. A. Grant Fleming, with Dr. W.H. Atherton, Mr. Lyon Cohen and Dr. J.A. Baudouin as alternates.

It was duly moved, seconded and carried not to take space in the Year Book of the Montreal Council of Social Agencies, but to publish a separate report as previously planned.

The Fireside Club of the Young Women's Christian Association have donated the sum of \$50.00 to the Health League to be used in the purchase of Cod Liver Oil and similar necessities for the infants in the demonstration area. This contribution has been properly acknowledged.

It was decided to hold the Annual Meeting of the League at the Windsor Hotel on Tuesday, March 16th, at five o'clock.

The various staff and statistical reports were then presented, as follows:-

Managing Director's Report - January, 1926:-

The past month has been devoted chiefly to a completion of our organization, study of the past year's work and preparation for the coming year.