

DOMINION BY-LAWS & SUPPLEMENTARY RULES

I beg to report that the Dominion By-Laws enacted at the Special General Meeting of November 7th last were officially approved and promulgated by the Secretary of State of Canada, to become effective from January 2nd of this year, and copies of same will be mailed to all members as soon as they come from the press. The Special Committee appointed to draft the Supplementary Rules have also reported to the President, and the latter's sanction is awaited for their promulgation.

PAPINEAU AVENUE CEMETERY

As a result of representations made through our President to General Armstrong, I have much pleasure in reporting that through the courtesy of the latter gentleman, and under the supervision of Major Irwin of the Royal Canadian Engineers, some very valuable and effective work has been done in this old landmark. Many of the rapidly disappearing inscriptions on the headstones have been re-cut, and a general Chart of all the graves now apparent has been prepared for future reference, while an attempt is also being made to obtain a complete copy of the Registers dating from 1814 to 1869.

EXTRANEIOUS CASES

I regret to report on November 2nd last the death of the dependant Mother of the late ex-Gunner H.S. McKay for whom after considerable effort we succeeded in getting a compassionate pension from the Imperial Government. The old lady did not live long to be a burden to the country, and her only remaining daughter - herself ill - appealed to me to assist her in making the arrangements for her Mother's interment the cost of which she liquidated.

On December the 17th an ex-service man out of employment appealed to me for assistance to bury one of his children. After much vain effort to get one of the various philanthropic Societies to do it, he was about to hand the body over to the city for pauper burial, when, through the intercession of Mrs Hair and Mrs Hodge of our Women's Auxiliary, the Montreal Soldier's Wives League were induced to look after the case.

Bathurst case

FINANCES

I would ask the ratification of the following accounts paid by authorisation of the President, owing to default of meeting called for November 29th last:-

	The Rush Printing Coy	18.12	
<u>QUE.</u>	Thos. V. Bell	9.00	
<u>PROV.</u>	Bell Telephone Coy	5.13	
	Armistice Day Wreath	7.50	
<u>ACCT.</u>	Jos. C. Wray & Bro	55.00	\$ 94.75

Ratified

I would ask authority for payment of the following amounts:-

	Jos. C. Wray & Bro	253.00	
<u>QUE.</u>	Bell Telephone Coy	5.83	
<u>PROV.</u>	C.P.R. Telegraph Coy	.63	
<u>ACCT.</u>	T.V. Bell & Coy	3.05	
	Cemetery Upkeep (Dicair)	5.00	
	Gratuity - "Ritz" - Steward	10.00	
	Petty cash	10.00	\$303.01

Paid for payment

The Norton Carbon Paper Coy (Dom. Hqrs Acct) 3.50

PRESENT BANK BALANCES & AMOUNTS DUE

<u>Dominion Headquarters:-</u>	\$ 3427.20		
<u>Distributable to Provinces</u>	\$ 2583.89	Net	\$843.31
<u>Quebec Prov. Hqrs:-</u>	\$ 400.25 in Bank		
	179.50 due	Total	\$579.75

Arthur H. W. Fair

Secretary-Treasurer