

Action Taken by Board of Directors.

1. The Secretary was directed to write letters of condolence to the relatives of the following deceased members:- Sir Edmund Osler, Mr. James Carruthers, Sir William Price and Mr. D.A.Dunlap.
2. Dr. C.M.Hincks was appointed as Medical Director on the understanding that he be affiliated, at the earliest opportunity, with some university, and that he further fit himself to carry out the future policy of the Committee with reference to scientific research and academic progress.
3. The report of the Joint Treasurers was received and adopted.
4. Authorization was given for the incorporation of the Canadian National Committee for Mental Hygiene.
5. A Committee on Educational Publicity was appointed.
6. The resolutions passed by the special meeting of the Executive Committee, held in Montreal on June 7th, were ratified.
7. It was decided to continue the project of building up the Lady Byng of Vimy Fund for Mental Hygiene.
8. The plan was approved of utilizing \$10,000 each year for mental hygiene activities outside of the provinces of Quebec and Ontario.
9. The following officers were elected for the ensuing year:-  
President - Dr. C.F.Martin; Vice Presidents - Sir Vincent Meredith, Bart.; Sir Lomer Gouin, Sir Robert Falconer, and Sir Arthur Currie; Chairman Board of Directors - Mr. E. W. Beatty, K.C.  
Joint Treasurers- Sir George Burn and Mr. Fred Page Higgins.

Executive Officers - Medical Director, Dr. C.M.Hincks; Associate Medical Directors, Dr. Gordon S. Mundie, Dr. J.G.McKay, and Dr. E.K. Clarke.

Executive Committee - Chairman, Dr. Colin K. Russel. Members, Dr. E.A.Bott, Prof. J.A.Dale, Dr. A.H.Desloges, Dr. J.G.Fitzgerald, Dr. J. Halpenny, Dr. C.J.O.Hastings, Dr. W.H.Hattie, Dr. A.T.Mathers, President W.C.Murray, Dr. C.A.Porteous, Prof. D.G.Revell, Hon. Dr. W.F.Roberts, G.H.Ross, Esq., Dr. E.W.Ryan, Prof. Peter Sandiford, Rev. W.H.Vance.

Board of Directors - E.W.Beatty, Esq., W.A.Black, Esq., A.J.Brown, Esq., Sir George Burn, Sir Arthur Currie, J.B.Holden, Esq., Vincent Massey, Esq., J.W.McConnell, Esq., C.B.McNaught, Esq., F.W.Molson, Esq., C. E. Neill, Esq.