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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, November 25th, 1925, at twelve o'clock noon, at Montreal.

Present:-

1. Sir Arthur Currie,
- Dr. E.J.C. Kennedy,
- Mr. Lyon Cohen,
- Mr. Michael Hirsch,
- Dr. A. Grant Fleming.

The secretary reported that a notice calling the meeting had been posted to all directors on November 20th.

A letter from Mr. Louis Colwell explained that owing to absence from the city, he would be unable to attend the meeting. Dr. Helen Reid was unable to attend owing to illness.

Minutes of the last meeting having been circulated to all directors, reading of these was dispensed with and they were adopted.

Representatives of the temporary Montreal Social Hygiene Council, i.e. Dr. Bazin and Dr. Bates, were present. A discussion of the proposed agreement between the Canadian Social Hygiene Council and the Montreal Anti-Tuberculosis and General Health League followed, with the result that it was adopted. This agreement reads as follows:-

This agreement is entered into for the following purposes:-

1. A more complete development of health work, particularly in the social hygiene field in Montreal;
2. To provide local representation of the Canadian Social Hygiene Council in Montreal;
3. To avoid the creation of a new health organization, and to use the existing General Health League.

Plan:-

1. All members of the temporary Montreal Social Hygiene Council to be made members of the Health League;
2. Such members, and any others they choose to add to their number, shall appoint a committee of seven members which shall be the Social Hygiene Committee of the Montreal Anti-Tuberculosis and General Health League, the said committee to have power to appoint sub-committees;
3. The Chairman and Managing Director of the League shall, ex-officio, be members of the Social Hygiene Committee;
4. The General Health League shall act as the local council of the