

MONTREAL ANTI-TUBERCULOSIS AND GENERAL HEALTH LEAGUE

Minutes of the Annual Meeting of members of the Montreal Anti-Tuberculosis and General Health League, held in the city of Montreal on Tuesday, March 15th, 1927, at the hour of four o'clock in the afternoon.

Sir Arthur Currie occupied the chair.

The minutes of the last meeting of members, held on March 16th, 1926, were, upon motion duly made, seconded and carried, taken as read and adopted.

The programme of the meeting consisted of the Chairman's address and reports of the Managing Director and the Medical Director.

In the Chairman's address, certain definite suggestions were made as to what the municipal and provincial authorities should do in regard to disease prevention and health promotion.

Upon motion duly made, seconded and carried unanimously, it was decided that these suggestions be endorsed by the meeting and that the directors take whatever steps they deem advisable to further their acceptance by the authorities.

The financial report was presented by Dr. J. Roddick Byers in the absence of the Treasurer, Mr. Lyon Cohen.

Upon motion duly made, seconded and carried, the secretary was instructed to convey to the firm of Messrs. Brown, Montgomery and McMichael, honorary solicitors, the thanks of the Health League for their services during the past year, and to the Young Men's Christian Association for the use of their auditorium for the annual meeting.

Upon motion duly made, seconded and carried, the firm of Messrs. McDonald, Currie and Company were appointed auditors.

Upon motion duly made, seconded and carried, the thanks of the meeting were extended to the directors and workers of the Health League for their services during the past year.

Upon motion duly made, seconded and carried, the present directors were re-appointed for the coming year.

The meeting then adjourned.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

DIRECTORS' MEETING

In accordance with By-Law No. II, a meeting of the directors of the Montreal Anti-Tuberculosis and General Health League was held, following the annual meeting.

Present:-  
Sir Arthur W. Currie,  
Dr. Helen R.Y. Reid,  
Dr. E.J.C. Kennedy,  
Dr. J. Roddick Byers,  
Dr. W. H. Atherton,  
Dr. J.A. Jarry,  
Dr. A. Grant Fleming.

Sir Arthur Currie occupied the chair.

Upon motion duly made, seconded and carried, the following officers were elected:-

Chairman	-	Sir Arthur W. Currie,
Vice-Chairman	-	Dr. L. deL. Harwood,
Treasurer	-	Mr. Lyon Cohen,
Assistant-Treasurer, Secretary and Managing Director	-	Dr. A. Grant Fleming.

The meeting then adjourned.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary