

Report of Special Meeting held in Montreal on Saturday, June 7th
to consider the administration of the Rockefeller Foundation
appropriation of \$75,000 to the Canadian National Committee for
Mental Hygiene.

Members of National Committee present at meeting.

Mr. E. W. Beatty, Dr. C. F. Martin, Dr. J. G. Fitzgerald, Dr. E. A. Bott,
Dr. G. S. Mundie, Dr. A. H. Desloges, Dr. C. A. Porteous, and Dr. C. M. Hinks.

Secretary's Report.

The Secretary presented the following report:-

On May 21st, the Board of the Rockefeller Foundation passed the following resolutions:-

"Resolved that the Rockefeller Foundation hereby pledges itself to appropriate Seventy-five thousand dollars (\$75,000) to be paid on a five-year period beginning approximately July 1st, 1924, to the Canadian National Committee for Mental Hygiene, it being understood that contributions of a t least equal amount shall be provided from Canadian sources for similar amounts.

Resolved that the sum of Seven thousand five hundred dollars (\$7,500) be, and it is hereby appropriated, of which an amount not exceeding that received from Canadian sources for similar purposes shall be paid to the Canadian National Committee for Mental Hygiene during 1924, for studies in the application of mental hygiene to school children".

It will be noted that, in granting \$75,000 to the National Committee, the Rockefeller Foundation has stipulated that an equal amount of money shall be forthcoming from Canadian sources, and Mr. Edwin Babree, Secretary of the Foundation has intimated that the money shall be spent for experimentation, research and demonstration in mental hygiene for children. It is understood that the studies shall cover a period of five years.

Before discussing a tentative plan for the conduct of child studies, the Executive Committee should be informed of the interest of the Laura Spelman Rockefeller Memorial in our Canadian work. There is a likelihood of our Committee receiving \$20,000 per annum, or some such amount, from the Memorial for studies of children of pre-school age and for the inauguration of plans for parent training in mental hygiene. This interest of the Laura Spelman Rockefeller Memorial might well be kept in mind in formulating a policy in dealing with the Rockefeller grant, because the administration of monies coming from both sources might well be unified

The Secretary would advise the Executive Committee to arrange a programme of work that will be in harmony with the expressed desires of the Rockefeller Foundation and that will be consistent with the aims of our National Committee.