

MONTREAL ANTI-TUBERCULOSIS AND GENERAL HEALTH LEAGUE

Members' Meeting

Minutes of the Annual Meeting of Members of the Montreal Anti-Tuberculosis and General Health League held in the city of Montreal on Tuesday afternoon, March 20th, 1928, at four o'clock.

Sir Arthur Currie occupied the chair.

The minutes of the last meeting of members, held on March 15th, 1927, were, upon motion duly made, seconded and carried, taken as read and adopted.

The chairman then addressed the meeting, referring to the work of the past year and to the health survey of the city. He recommended that consideration of the future of the League be left until the completion of the Survey report.

The reports of the managing-director and the medical-director were then presented.

The audited financial report was presented by Dr. E.J.C. Kennedy in the absence of the treasurer, Mr. Lyon Cohen. Upon motion duly made and seconded, it was unanimously carried.

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

A short address was given by Dr. Gordon Bates, Executive Secretary of the Canadian Social Hygiene Council.

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

The thanks of the meeting were extended to the Directors for their services during the year.

The meeting then adjourned.

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 members' meeting.

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

Sir Arthur Currie occupied the chair.

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

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

In accordance with By-Law No. I., Dr. Frank G. Pedley was made a member.

Upon motion duly made, seconded and carried, the following were appointed representatives to the Health Division of the Montreal Council of Social Agencies:-
Dr. Helen R.Y. Reid, Dr. Frank G. Pedley, Dr. A. Grant Fleming.

The meeting then adjourned.

Chairman

Secretary