

Minutes of an Emergency, Executive Meeting of the Quebec Provincial Headquarters, last Post Fund, held at 27 Chomedey St Montreal, at 12.30 Mid-day June 8th 1925.

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1. There were present:- Mr F.R. Thom - Acting Chairman
Miss Hay Browne
A.H.D. Hair - Secy-Treasurer
2. Lt-Col. C.B. Price sent his apologies for inability to be present owing to pressure of business, but agreed to confirm the special business of the meeting, at the next regular Executive Meeting.
3. Mr Charles Shannon sent his regrets at inability to be present owing to physical indisposition.
4. It was Moved, Seconded and unanimously resolved :-
"That during the temporary absence of the President, any two of the Trustees and the Secretary-Treasurer shall be vested with the power and authority as regards the signing of cheques and all similar documents at present vested in the President, one Trustee, and the Secretary-Treasurer".
5. It was also Moved, Seconded, and unanimously resolved:-

"That during the summer cessation of regular Executive Meetings (vide, M.13 - 12-5-25) all current accounts shall be paid and be ratified at the first Executive Meeting in September 1925, and the following accounts shall be paid forthwith:-

Messrs J.C. Wray	\$255.50	
Jas. W. Downing	40.00	
Ledoux-Legault	1.35	
Witness Press	6.62	
Rush Printing Coy	6.82	
T.V. Bell Ltd	7.65	
National Printing Coy	29.40	
American Florist	24.00	
McKenna Ltd	18.75	
Bell Telephone Coy	5.13	
Petty Cash	25.00	
C.P.R. Telegraphs	4.78	
Arthur Gravel Coy	15.00	\$440.00

6. Nothing further being before the meeting, it was declared closed.

Chairman

Secretary-Treasurer