

Copy for Avenue

Minutes of an Executive meeting of the Provincial
(Quebec) Headquarters, held at the Ritz-Carlton Hotel
February 18th 1925.

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I. There were present:-

Miss Hay Browne
Mr F.R. Thom
Mr A.H.D. Hair
Mr John Munn (representing
the Grounds Committee)

Intimation of regret at inability to be present was given by the Secretary from Sir Arthur Currie and Mr Pember-ton Smith.

2. Miss Browne nominated Mr Thom to the Chair, and with the unanimous consent of those present Mr Thom declared the meeting open for business.

3. The Minutes of the last meeting were read and accepted as correct.

4. In view of the death of Dr J.T. Finnie a past Vice President of the Fund, it was Moved by Miss Hay Browne, Seconded by Mr Thom, and unanimously resolved:-

"That, having learned of the death of Dr J.T. Finnie their past Vice President, the Last Post Fund wish to express to his family their sincere sympathy in the loss they have sustained through his sudden death."

Copy of which resolution to be sent to the family.

5. Mr Hair as Treasurer Moved, Seconded by Miss Browne:- "That the interim financial report be accepted as read, and that the following accounts be paid:-

The Rush Printing Company	\$ 7.61
Bell Telephone Company	5.13
Mount Royal Cemetery Coy	15.50
J.C. Wray & Bro	87.00
McKenna Limited	<u>5.00</u> -120.24

Also that authority be given to draw a cheque for petty cash to the amount of:- 15.00

And liquidate the cost of Funeral and burial expenses in the Sherbrooke case, to a maximum of:- 75.00

Total appropriation \$212.24

6. Those present expressed regret at the apparently unnecessary delay in receipt of the "Poppy Day" allotment voted the Fund by the Veterans' Alliance, and hoped that it would be forthcoming before next meeting

7. Mr Hair was asked to send a suitable reply to a communication received from a Mr Ernest Kerr re an "Empire Day Concert" without committing the Fund to any financial obligation in the matter.

8. Mr John Munn presented the "Grounds Committee" report, as per copy attached to these Minutes, and on a Motion presented by himself, and seconded by Mr Thom—"With the exception of

paragraph 4, having regard to the Flag-staff, and arrangement for which is temporarily postponed pending receipt of permission for its removal to the fence-line - the suggestions in the Report be received and acted upon" - Carried.

Nothing further presenting, the meeting was declared closed.

President