

MONTREAL ANTI-TUBERCULOSIS AND GENERAL HEALTH LEAGUE

Minutes of a meeting of the Board of Directors of the Montreal Anti-Tuberculosis and General Health League, held on Wednesday afternoon, January 27th, 1925, at the hour of five o'clock, at Montreal.

Present:-

Sir Arthur W. Currie,
Dr. C. F. Martin,
Mr. L. S. Colwell,
Dr. J. Haddick Byers,
Dr. E. J. C. Kennedy,
Dr. W. H. Atherton,
Dr. A. G. Fleming.

Word of inability to attend had been received from Mr. Zéphirin Hébert and Sir Frederick Williams-Taylor.

The minutes of the previous meeting having been circulated to all directors were taken as read and adopted.

On motion duly made, seconded and carried, the secretary was instructed to convey to Doctor Helen R. Y. Beid the sympathy of the Board on her recent bereavement in the death of her mother.

A letter was read from the Outremont and North End Women's Club concerning the provision of public conveniences. The secretary was instructed to advise the club that as this was a matter of general convenience rather than health, the Health League did not feel that it should take the initiative in the matter, but would be glad to assist and support whatever organization would undertake to do so.

A communication concerning the use of a certain property in Rosemount for institutional purposes was read. The secretary was instructed to inform the owners that the Health League had decided not to undertake institutional activities.

A letter of resignation from Mr. Zéphirin Hébert was read. The secretary was instructed to express the regrets of the Board that business conditions required this action, and to request that the resignation be left in abeyance until the Annual Meeting in March.

A communication was read from the Montreal Parks and Playgrounds Association concerning the application at present before the legislature as to the construction of a tramway line on Mount Royal. After discussion, it was decided to take no action for the present.

There was some discussion concerning cancer statistics and education on this subject.

The Managing-Director presented the budget for 1926.