

# FINANCIAL FEDERATION

OF THE MONTREAL COUNCIL OF SOCIAL AGENCIES

1421 ATWATER AVENUE

MONTREAL

WILBANK 1151

EXECUTIVE DIRECTOR  
FRANK G. PEDLEY, M.D.

HEALTH ADVISOR  
A. GRANT FLEMING, M.D.

SECRETARY  
LIONEL E. BRITTLE

PUBLICITY SECRETARY  
MARJORIE BRADFORD

January  
Ninth,  
1933.

Sir Arthur Currie, G.C.M.G., K.B.E.,  
McGill University,  
Montreal.

Dear Sir Arthur:

At the last meeting of the Executive Committee held on January 4th, a Nominating Committee was selected consisting of Mr. Ross Clarkson, Mr. B.B. Stevenson and Mrs. Andrew Fleming, who will nominate 8 directors of the Federation to serve for a three year period, commencing with the next Annual Meeting of Federation on February 20th, 1933.

In addition to considering suitable names for these directors, it is customary for this Committee to give consideration to the selection of:

- (a) 9 Director Representatives to the Budget Committee.
- (b) Federation Executive Committee.
- (c) Chairman, Board of Directors.
- (d) Chairman of the Executive Committee of the Board of Directors.
- (e) Honorary Treasurer, Honorary Secretary, Honorary Solicitor and Honorary Health Adviser.

A meeting of this Committee will be held on Wednesday, January 11th, 1933, at 2:15 P.M., in the office of Mr. Ross Clarkson, Royal Trust Company, 105 St. James Street, and the Nominating Committee would be glad to have your attendance at this meeting if it is convenient to you.

Yours sincerely,

*Lionel E. Brittle*

SECRETARY.

LEB:G.