

GENERAL CAMPAIGN CHAIRMAN
JACKSON DODDS

CHAIRMAN, BOARD OF DIRECTORS
M. W. WILSON

Financial Federation

(FEDERATED CHARITIES)

1937 CAMPAIGN

CHAIRMAN, EXECUTIVE COMMITTEE
J. E. MACPHERSON

CHAIRMAN, BUDGET COMMITTEE
F. J. CAMPBELL

HON. TREASURER
A. M. PETERS

CAMPAIGN TREASURER
J. DINHAM MOLSON

PUBLICITY
ERIC CHOYCE

INTERIOR ORGANIZATION
W. O. SHARP

SPECIAL NAMES
A. SIDNEY DAWES

TERRITORIAL DIVISION
L. W. HASLETT

INDUSTRIAL DIVISION
J. AIRD NESBITT

PUBLIC SERVICE DIVISION
H. J. HANNAFORD

WOMEN'S DIVISION
MRS. T. CAVERHILL

WOMEN'S SPECIAL NAMES
MRS. C. C. BALLANTYNE

EXECUTIVE OFFICES
1421 ATWATER AVENUE
MONTREAL
WILBANK 1151

EXECUTIVE DIRECTOR
FRANK G. PEDLEY, M.D.

CAMPAIGN HEADQUARTERS
507 PLACE D'ARMES
MONTREAL
PLATEAU 1891

CAMPAIGN SECRETARY
LIONEL E. BRITTLE

February 2nd, 1937.

Principal A.E. Morgan,
McGill University,
Montreal, P.Q.

Dear Mr. Morgan,

As a result of our Survey Committee's recommendations, the Board of Directors of Financial Federation has been reduced in number from 42 to 21 and will in future replace the present Executive Committee of Federation with designated executive powers.

In place of the old Board of Directors a senior Board of Governors is being created whose function is defined by the constitution as follows :-

"Duties: The Board of Governors shall have general supervisory powers over the affairs of Federation. The Board of Governors shall not exceed eighty (80) or be less than thirty (30) in number. The Governors shall hold office for one year and shall be eligible for re-election."

It is not the intention of the Federation to demand a great deal of work from this Board of Governors. One meeting a year is required by constitution and probably one other meeting would ordinarily be called.

The Nominating Committee of Federation is anxious to have you serve as a Governor and I am asking for your permission to present your name for election at the annual meeting of Federation on February 15th, 1937.

Yours very truly,

M. W. Wilson
b.m.

Chairman, Board of Directors.

MWW.L