

THEATRE GUILD OF MONTREAL

1. The Provisional Committee previously appointed at a public Meeting will continue to act, with power to add to their numbers. This is composed of:-

J. M. Macdonnell	Chairman pro tem.
Miss Martha Allan	
The Hon. Marguerite Shaughnessy	
Sir Andrew Macphail	
Warwick Chipman	
Cyrus MacMillan	
J. Murray Gibbon	
B. K. Sandwell	
S. Morgan-Powell	
Roy Campbell,	Secretary pro tem.

2. Incorporation will be applied for at Quebec under Part III of the Companies' Act, which provides for an organization without capital stock, and to be operated without profit to the Incorporators.
3. An Advisory Board will be organized of about 10 in number.
4. Counsellors will be selected of those whose co-operation and assistance will be invoked in the actual administration of the Guild. Those composing the Provisional Committee will be included on this Committee. (A tentative list is attached).
5. Upon incorporation, members will be solicited who will contribute \$25. as an Entrance Fee, and will agree to pay an annual fee to be named, but not exceeding \$10.

One thousand members will be the initial aim of the Provisional Committee.
6. The Provisional Committee will prepare a complete list of present amateur organizations, which will be interested in the Theatre Guild, and a list of names of individuals to be advised of the Guild's tentative plans.

Upon completion of organization, all of these will be informed by the Provisional Committee of the next steps determined upon.
7. The Provisional Committee will prepare the By-laws of the Theatre Guild of Montreal.
8. These successive steps, before being made effective, will receive the approval of the Advisory Board.
9. Mr. J. M. Macdonnell will continue to act as Chairman of this Provisional Committee and Mr. Roy Campbell as Secretary.

Jan. 9th, 1930.