

MONTREAL ANTI-TUBERCULOSIS AND GENERAL HEALTH LEAGUE

Directors' Meeting

Minutes of a meeting of the Board of Directors of the Montreal Anti-Tuberculosis and General Health League held at Montreal on Tuesday afternoon, April 16, 1929, at five o'clock.

Present:-
Dr. G.F. Martin, Acting Chairman
Dr. Helen R.Y. Reid,
Dr. W.H. Atherton,
Dr. E.J.C. Kennedy,
Dr. A. Grant Fleming.

Advice regarding their inability to attend was received from Mr. Lyon Cohen, Mr. Louis S. Colwell and Sir Frederick Williams-Taylor.

The minutes of the last meeting of the Board of Directors, held on March 7, 1929, having been previously circulated to all the directors, were taken as read and approved.

The draft of the report for the Annual Meeting which had been forwarded to all the directors with the notice for the present meeting, under date of April 10, 1929, was considered in detail, and, with certain suggested changes, was adopted.

The annual meeting, the date for which had been previously fixed for April 23, 1929, was postponed. It was left to Doctor Martin to fix the new date, after which the meeting will be called.

The meeting then adjourned.

Acting Chairman

Secretary