

CANADIAN SOCIAL HYGIENE COUNCIL

Business Management Committee

MINUTES

A meeting of the Business Management Committee Executive was held on Thursday, December 21st, at 11 a.m., in the Board Room, 207 York Building, Toronto.

Those present were:

Mr. Justice Riddell
Mr. L. M. Wood
Dr. Gordon Bates

Minutes

After the reading of the minutes, the Secretary reported that the Lectures on Social Hygiene had been printed. A copy was submitted.

Constitution & Reports

It was also reported that the Constitution and By-laws were in the hands of the printer and that the Nurses' and Medical Reports were approaching completion.

Budget

The pictorial folder was again submitted and the question of financing it discussed. After some discussion it was decided that Mr. Wood and Dr. Bates should be a committee to confer on the whole matter of budget with the idea of working out a plan for making the various local units of the Council self-supporting. The matter of the financing of the folder was also turned over to the same committee for action.

Mr. Green's resignation

A letter was submitted from Mr. Ainslie Greene suggesting that in view of the fact that he found it difficult to attend meetings his resignation should be accepted. It was decided that Mr. Greene's resignation should not be accepted and that he should be asked to continue as a member of the committee.

Appt't to National Sub-execut.

In view of the fact that a vacancy exists on the National Sub-executive to be filled by the Business Management Committee, it was moved, seconded and carried that Mr. J. J. Gibbons be appointed to this vacancy.

Financing Toronto Committee

It was reported that the Toronto Committee during the last year has been financed by the National Executive and it was decided that in view of the fact that other outside committees are being asked to become self-supporting, the same principle should be applied to Toronto; but that in the meantime Toronto should be advanced Five hundred dollars to cover local expenditures.

It was also decided that a conference should be arranged in order to decide what method the Toronto Committee should take to finance itself.