

Copy of Minutes of an Executive Meeting of Quebec Provincial Headquarters, held at the Ritz-Carlton Hotel, Tuesday May 12th/25

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1. There were present:- Lt-Col. C.B. Price - elected to the Chair
Miss Hay Browne
Mr F.R. Thom
A.H.D. Hair
2. The Secretary was requested to read the Minutes of the previous meeting, which were unanimously adopted as read.
3. Correspondence was read intimating two special and unsolicited donations to the Fund, one of \$25.00 from the Royal Montreal Curling Club, and one of \$10.00 from the Rotary Club, appreciation of which was unanimously expressed. Letters of gratitude and thanks were also read from Mrs Fazackerley, for assistance given her and her children, and from A.F. Brunet for our services and the attendance of representatives of our Women's Auxiliary at the funeral of the late H.E. Fitzmaurice.
- X 4. A communication of importance was read from Brig-Gen. A.E. Labelle in which he expressed regret, but emphasised the necessity of his retirement from our Board of Directors owing to failing health. The Executive expressed their unanimous regret at General Labelle's necessary decision, but in accordance with his expressed desire, decided to submit the resignation on the occasion of the first Council Meeting, simultaneously submitting the names of Brig-General Eric McCuaig and Colonel Wilfred Bovey as nominees to the vacancy created on the Board, providing either or both of the foregoing gentlemen will act, and allow their names to go forward for election. The Secretary being instructed to interview the President on the subject.
5. Official invitations were received from the Canadian Historical Society, to have representation at their Convention in Montreal from the 21st to 23rd of May; from the Provincial Historic Sites Commission to attend the unveiling of a Tablet in the old military cemetery at Fort Chambly on the afternoon of May 22nd; and from the Saranac Chapter of the Daughters of the American Revolution Plattsburg N.Y. to have representation at the unveiling of a Monument to General John Thomas an American Officer buried in the military cemetery, which ceremony is to take place on Tuesday June 2nd 1925.
6. It was unanimously agreed that Miss Hay Browne should represent the Fund on the occasion of the C.H. Society's Convention, and the unveiling of the Tablet on May 22nd by the Q.P.H. Sites Commission, and Mr F.R. Thom should represent the Fund at the ceremony of the D.A.R. on June 2nd. It was furthermore agreed that wreaths be taken by the aforementioned representatives to be placed on behalf of the Fund, the cost of which, to be \$10.00 each.
7. The Secretary reported two interments since last meeting, the last one being a case where the services of our Visiting Committee may be called into requisition, as a large family has been left destitute.
8. The following accounts were submitted for approval of payment:-

Brunet Ltee	79.73	
J.C. Wary	56.00	
The Gazette	7.50	
The Star	2.50	
Bell Tel. Coy	5.13	
C.P.R. Tel. Coy	1.52	
M. Dicaire	5.00	
Petty Cash	15.00	
G. Durnford & Coy	25.00	\$197.38
- On Motion of Miss Browne Seconded by Mr F.R. Thom - "The foregoing amounts were authorised for payment".
- X 9. The Secretary-Treasurer drew attention to the possible absence of the President from Montreal during the summer months and the necessity of making provision for a substitute signatory to cheques. It was suggested that the President be consulted in the matter, and that his wishes (in writing) be transmitted to the Bank as authority therefor, which suggestion was unanimously agreed to.
10. Mr Hair asked permission to have a small portable platform constructed at a cost of \$15.00 to be used for ceremonial occasions at our Plots. On Motion of Mr Thom, Seconded by Miss Brown, it was agreed to.