


(2)

Minutes of inaugural meeting cont'd

- 
9. The third Trustees being yet to be appointed, and it being desirous to have a Naval representative, the Secretary took the opportunity to suggest the consideration of Commander J.F. Walsh (Ret'd) R.N.R. - by the existing Trustees - it having been intimated to the Secretary that Commander Walsh was an enthusiastic worker in any Naval or Military philanthropy. It was decided by Brig-General Buchan and Rev. J.M. Almond to make representations to that end.
10. 'Proofs' of the intended Subscription Lists, Circular letter, Appeals etc, were submitted by the Secretary for approval, and on confirmation by the Chairman, he was instructed to proceed with the printing of the same.
11. Two letters were read by the Secretary - one from His Excellency Earl Grey Governor-General through his Military Secretary Sir John Hambury Williams, and the other from Lieut-Governor Sir A. Pelletier - Province of Quebec - giving official sanction to use their names as Patrons of the Fund - the sanction and sentiment expressed in their communications was duly appreciated by those present, and the Secretary instructed to write to that effect.
12. A copy of the letter calling for Tenders for the post of 'Official Undertaker' was submitted by the Secretary, and the same ordered to be mailed to the leading Undertaking Establishments in the city and reported on at next meeting.
13. This completing the immediate business, the Secretary was instructed to call another meeting as soon as business necessitated it, and this meeting was declared closed by the Chairman.

(sgd) Arthur H.D. Hair
Secretary

Confirmed.

(sgd) John M. Almond
Chairman & Trustee
Last Post Fund.