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November 9th, 1931.

MINUTES

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BOARD OF DIRECTORS MEETING.

A meeting of the Board of Directors of Federation was held on Monday, November 9th, 1931, at 4 p.m., in the Conference Room of the Star Building.

There were present: Mr. T. Bradshaw in the chair,

Mr. W. J. Cairns,
Mr. James Aikenhead,
Mr. W. H. Carruthers,
Mrs. C. M. Hincks,

Mr. John J. Gibson,
Mr. Frank G. Lawson,
Mr. Jos. E. Atkinson,
Miss M. K. Nairn,

The minutes of the meeting of September 21st having been circulated were taken as read, approved and signed by the Chairman and Secretary.

Business arising from the Minutes:

Income tax exemption for donations to Federation.

In the matter of exemption from income tax of donations to the Federation the Secretary was instructed to get in touch with the other Federations with a view to endeavoring to secure an amendment to the Act.

Financial Statement.

A Financial Statement to October 31st, 1931, was received.

Report from Committees:

Campaign Executive Cmtte. to request City to make grant.

The report of the Campaign Committee was received. The Board authorized the Campaign Executive Committee to request the City Council at its meeting on November 30th for a grant to bring the total up to \$600,000.00.

Service in outlying Districts.

The Board referred to the Social Policy Committee the matter of service to districts beyond the City limits.

Budget Committee.

The report of the Budget Committee was received.

Old Age Pensions and Homes.

The second and third paragraphs concerning aged people's homes and Old Age Pensions allowances, were left to the Social Policy Committee.

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