

Committee shall not exceed eleven and it shall be composed of individuals appointed by the President and Secretary of the National Committee. At least two meetings of the Committee shall be convened each year and there will be reported the results of the work of sub-Committees in Montreal and Toronto.

(b) Resolved that a Sub-Committee for Studies in the Application of Mental Hygiene for Children" be organized in Montreal with a membership not exceeding five to be appointed by Mr. E.W. Beatty and Dr. C.F. Martin. This Sub-Committee shall be empowered to expend monies not exceeding \$15,000 per annum and shall be authorized to make necessary appointments for workers who will be engaged for research studies. All monies shall be disbursed and accounted for by the joint treasurers of the National Committee.

(c) Resolved that a Sub-Committee of "The Committee for Studies in the Application of Mental Hygiene for Children" be organized in Toronto with a membership not exceeding five to be appointed by Dr. J.G. Fitzgerald and Dr. E.A. Bott. This Sub-Committee shall be empowered to expend monies not exceeding \$15,000 per annum and shall be authorized to make necessary appointments for workers who will be engaged for research studies. All monies shall be disbursed and accounted for by the Joint-Treasurer of the National Committee.

6. Continuation of the project of building up the Lady Byng of Vimy Fund for Mental Hygiene.

A total of \$214,000 has been pledged to the Fund, and approximately \$60,000 has been spent during the years 1923 and 1924 to carry on the general work of the Committee. Approximately \$150,000 is available for future work and an attempt should be made before June 30th, 1925, to secure \$200,000 in new subscriptions.

A definite attempt should be made to obtain annual grants from the Federal and Provincial governments. A total ranging between fifteen and twenty thousand dollars might be a reasonable objective. The Dominion Government has made annual grants since 1919 and, with the exception of the year 1923, donated on each occasion \$10,000. In future, perhaps arrangements can be made with provincial governments to grant sums ranging from \$1,000 to \$2,500 annually.

7. It is suggested that the Lady Byng Fund should be utilized as a stabilizing factor in connection with the finances of our organization