

*Membership of AWF
+ others on
various committees*

The FINANCIAL FEDERATION

OF THE MONTREAL COUNCIL OF SOCIAL AGENCIES

EXECUTIVE OFFICES
1421 ATWATER AVENUE
MONTREAL
UP. 7490*

EXECUTIVE SECRETARY
J. HOWARD T. FALK

ASSISTANT SECRETARY
LIONEL E. BRITTLE

January 23rd, 1928.

Sir Arthur Currie,
McGill University,
Montreal.

Dear Sir Arthur:

Since I have been Chairman of the Budget Committee of Financial Federation I have felt strongly that it is most advisable for Federation to have immediately connected with it in an Advisory capacity a few of the outstanding men in our community.

At the last meeting of the Board of Directors the following new by-law was passed creating an Advisory Board:

By-law No.7. At the First Meeting of the Board of Directors held following the Annual Meeting of the members, the Board of Directors may appoint an Advisory Board to hold office for one year or until their successors are appointed, consisting of not less than seven (7) and not more than twelve (12) persons, which number shall be in addition to the Chairman of the Board of Directors, the Chairman of the Executive Committee and the Chairman of the Budget Committee, who shall be ex-officio members of the Advisory Board. The Chairman of the Advisory Board shall be appointed by its members and meetings thereof shall be held as and when called by its Chairman or the Chairman of the Board of Directors, and at such meetings a quorum shall consist of four (4) members. Vacancies on the Advisory Board shall be filled by the Board of Directors. The Advisory Board shall advise on all matters submitted for its consideration by the Board of Directors.

The reasons for this by-law are (1) To impress upon the public that Federation has the moral support of citizens who are pre-eminent in their standing in the community. (2) To secure the guidance of the Advisory Board on questions of major importance and policy, especially in cases where the interests of Federation are considered in relation to similar interests in the community.

Mr. E.W. Beatty has already consented to act as Chairman of the Advisory Board and Mr. J.W. McConnell has expressed his willingness to become a member.

The other men we have in view are Colonel Herbert Molson, Lord Atholstan, Sir Charles Gordon, and Mr. C.W. Lindsay.