

APPENDIX I

P.C. 60/3404

Certified to be a true copy of a Minute of a Meeting of the Treasury Board, approved by His Excellency the Governor General in Council, on the 24th July, 1940.

NATIONAL DEFENCE

The Board recommend that the attached Agreements, entered into between His Majesty the King, represented by the Honourable the Minister of National Defence of the Dominion of Canada, and the Young Men's Christian Association, Salvation Army, Knights of Columbus, and the Canadian Legion War Services, Inc., respectively, be authorized.

Clerk of the Privy Council.

The Honourable,
The Minister of National Defence.
July 26, 1940.

H.Q. 54-27-29-2
F.D. 3 2 R.F.B.

MEMORANDUM OF AGREEMENT made this _____ day of _____
A.D. 1940

BETWEEN

His Majesty the King represented herein by the Honourable the Minister of National Defence of the Dominion of Canada, hereinafter called "The Minister," of the First Part,

AND

The Young Men's Christian Association, The Salvation Army, The Knights of Columbus, The Canadian Legion War Services, Inc., hereinafter called "The Organization," of the Second Part.

Whereas it is recognized that it is desirable and necessary in time of war that the civilian population of Canada should be afforded an opportunity of making a contribution to the comfort and welfare of members of the Naval, Military and Air Forces of Canada on Active Service in the present war, hereinafter referred to as "members of the Forces," by enabling provision to be made, through the agency of certain organizations, of which the Organization is one, for such Welfare Projects and Services as sports, recreation, lectures, schools, reading rooms, entertainments, canteens, shelters, refreshments and other facilities of a like nature;

And whereas the Organization has offered to supply such Welfare Projects and Services as may be within its means if, as and when requested to do so by the Minister or his representative.

And whereas the operation of certain of such Welfare Projects, such as Canteens, etc., may result in a profit, which profit, it is agreed, shall be utilized for the sole benefit of members and ex-members of the Forces and their dependents, as further provided in this Agreement.

And whereas it is desirable and necessary, in order to avoid misunderstanding, that the method of determining such profits and disposition of same, should be clearly defined and made applicable in a uniform manner to all organizations furnishing such Welfare Projects and Services;

Now therefore this agreement witnesseth that, for the purposes aforesaid and to carry out the voluntarily expressed desire of the Organization that it, the Organization, will not derive any financial gain or profit from any such Welfare Projects or Services which may be operated by it on a trading or merchandising basis, it is mutually agreed as follows:—