

Action Taken by the Combined Meeting of the Executive and Finance Committees held on May 10th, 1923, in the office of the President, Dr. Chas. F. Martin, 660 Sherbrooke Street West, Montreal.

(Members Present)

Dr. C. F. Martin, Dr. C. K. Russel, Prof. E. A. Bott, Prof. Wm. D. Tait, Dr. C. A. Porteous, Dr. Gordon S. Mundie, Dr. Eric K. Clarke and Dr. C. M. Hincks,

Communications were read from those who could not attend the meeting. Dr. C. K. Russel acted as Chairman and Dr. C. M. Hincks as Secretary)

1. Decision to officially inaugurate the Lady Byng of Vimy Fund for Mental Hygiene in Montreal in the early part of 1924.
2. Permission given to the Secretary to make necessary arrangements for a Mental Hygiene exhibit on the understanding that the exhibit would meet with the approval of the Executive.
3. Sanction of preliminary travelling to lay the foundation for the conduct of the Lady Byng of Vimy Fund campaign in 1924.
4. Recommendation to publish a four page Mental Hygiene bulletin, beginning in September.
5. Expression of thanks to the United States National Committee for Mental Hygiene for loaning the services of Mr. Clifford W. Beers in October and part of November, 1922.
6. Appointment of Mr. J. B. Holden and Dr. C.M. Hincks as a Committee to arrange, if desirable, for the incorporation of the Canadian National Committee for Mental Hygiene.
7. Acceptance of a sum of \$1200 from the Violet Day Fund of Montreal. It is understood that this money will be deposited by the Treasurer of the Canadian National Committee for Mental Hygiene and will be used for educational propoganda in Mental Hygiene in the Province of Quebec. A Committee composed of Dr. C. K. Russel, Dr. Gordon S. Mundie, and Dr. A. G. Morphy was elected to expend the money in the best interest of the work for which it is intended.