

MONTREAL ANTI-TUBERCULOSIS AND GENERAL HEALTH LEAGUE

Minutes of a meeting of the Board of Directors of the Montreal Anti-Tuberculosis and General Health League, held at Montreal, on Thursday, September 30th, 1926, at twelve o'clock noon.

Present:-

Sir Arthur W. Currie,	Mr. Michael Hirsch,
Lord Atholstan,	Dr. E.J.C. Kennedy,
Dr. Helen R.Y. Reid,	Dr. C.F. Martin,
Mr. L.S. Colwell	Dr. W.H. Atherton,
Dr. A. Grant Fleming.	

The secretary reported that a notice of meeting had been posted to all directors on September 28th. Doctors Jarry and Byers are absent from the city, attending the International Tuberculosis Convention in Washington. Mr. Lyon Cohen had notified the secretary of his inability to attend the meeting.

The Chairman informed the meeting that Lord Atholstan having intimated that he was unable to be wholly responsible for financing the Health League after the present year, Financial Federation had been approached to ascertain if they would favourably consider the admission of the Health League. Federation replied that for certain reasons they were not favourable. These conversations were based upon the assumption that the budget of the Health League would be approximately \$50,000.00.

The Chairman read a letter which he had written to Lord Atholstan on September 16th, which read in part "..... I appeal to you to put our citizens under further debt by placing the needs of the Health League before those whose interest in public welfare enables them to appreciate what the League has done and is doing. For the work of the next two years, a minimum of \$120,000.00 is required."

Lord Atholstan replied that he was unable to secure this sum. In his letter he stated:- "I have made a suggestion that will probably eventuate in providing twenty to twenty-five thousand dollars a year for two years, with the expectation that at the end of 1926, another year will be provided for and, perhaps, more generously."

The Chairman then read a letter from the Chairman of the Executive Committee of Financial Federation, addressed to Lord Atholstan, in which Federation expressed their willingness to admit the Health League to membership for the limited term of two years - 1927 and 1928 - on certain conditions, one of which was that the annual budget of the Health League would not exceed \$25,000.00.

There was a general discussion as to how membership in Federation would affect the work of the League, and also as to what might be done with the curtailed budget.

It was duly moved and seconded that application be made for admission to Federation, upon the terms set out in their letter. A vote having been taken, the motion was declared lost.

Mr. Louis Colwell gave notice of a motion to be considered at the next meeting, as to the possible winding up of the League. It was by general consent accepted that the future of the League should be determined at the next meeting, which would be held shortly.

The meeting then adjourned.

Chairman

Secretary