

MONTREAL ANTI-TUBERCULOSIS AND GENERAL HEALTH LEAGUE

Directors' Meeting

In accordance with By-Law No. II, a meeting of directors of the Montreal Anti-Tuberculosis and General Health League was held following the Annual General Meeting.

Present:-  
Dr. C. F. Martin,  
Dr. Helen R.Y. Reid,  
Dr. J. Roddick Byers,  
Dr. E.J.C. Kennedy,  
Dr. J.A. Jarry,  
Mr. Lyon Cohen,  
Dr. A. Grant Fleming.

Dr. Martin occupied the chair.

The minutes of the last meeting were taken as read and adopted.

Upon motion duly made, seconded and carried, the following officers were elected:-

Chairman	-	Sir Arthur W. Currie,
Vice-Chairman	-	Dr. L.deL. Harwood,
Treasurer	-	Mr. Lyon Cohen,
Assistant-Treasurer, Secretary and Managing- Director	-	Dr. A. Grant Fleming..

It was decided to hold directors' meetings on the fourth Wednesday of the month, the time and place to be selected by the Chairman.

The meeting then adjourned.

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Chairman

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Secretary