

MEMORANDUM

Directors whom it is proposed will retire
this year

J. S. Brierley (Resigned)
F. W. Evans
William Leggat
George Lyman
P.W. McLagan
Mrs. Allan Magee

yes

It is proposed that the following replace the
above:

G. Eric McGuaig
Henry W. Morgan
Jackson Dodds
W.F. Angus or Mrs. Arthur Drummond
(Victorian Order of Nurses)
P. A. McFarlane
Mrs. H.P. Wright, Jr.
Mrs. Walter M. Stewart

yes.

If extra name is required

T.M. Hutchison

The following will be nominated Directors as repre-
sentatives of the Agencies:

Mrs. K.S. Barnes
Mr. F.J. Campbell
Mr. Norman Holland
Mr. James Hutchison
Mr. Ernest Latter
Mrs. H. Munderloh

yes

It is suggested that the Executive Committee consist of:

H.P. Thornhill - Chairman,
Members ⊖
Chairman of the Board of Directors
F.J. Campbell - Chairman, Budget Committee
J.D. Molson - Honorary Treasurer,

yes