

9. Under "New Business" General Armstrong proposed the name of Mrs Vincent Duckworth for "Active" Membership in the Fund. Seconded by Miss Browne, which nomination was unanimously approved for election to membership.

10. Mr Hair mentioned that the Fund was not yet in receipt of the allotment made to it from the "Poppy Day" funds despite the fact that most of the Veteran Organizations had received and disbursed their allotments. He however stated that he was in receipt of correspondence from the Secretary of the Montreal Unit of the Dominion Veterans Alliance regretting delay and assuring us of an early remittance.

Nothing further presenting, the meeting was declared closed.

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President

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Secy-Treasurer