

MINUTES

A meeting of the Executive of the Business Management Committee of the Canadian National Council for Combating Venereal Diseases was held in Room 1001, Excelsior Life Building, Toronto, on Saturday, April 15th, 1922.

Those present were:

Dr. Grant, in the chair.
Mr. Ainslie Greene,
Dr. Heurner Mullin,
Mr. L. M. Wood,
Dr. Gordon Bates.

It was moved, seconded and carried that the Chairman and Secretary proceed to complete the Business Management Committee and make it representative of all the provinces.

Moved, seconded and carried that the Minutes of the Executive be sent to all members of the Business Management Committee and that the Chairman and Secretary have power to confirm such minutes a week after mailing if not questioned.

Dr. Mullin moved, THAT the minutes include a copy of the authority for the establishment of the Business Management Committee.

It was moved, seconded and carried that Mr. E. R. Wood, Mr. J. H. Gundy and Mr. J. J. Gibbons be added to the Executive.

The matter of further approach in reference to the Government grant was then discussed. It was decided that Mr. Greene and Mr. Crawley were to be asked to see General Mawburn and Mr. Fielding.

The chairman submitted a schedule covering the amounts to be raised to meet the budget submitted at the Ottawa meeting of the Business Management Committee. The schedule was approved.

It was then decided that Dr. Mullin, Mr. Greene and the Secretary be a committee to act with the Constitution Committee.

It was then moved and seconded, THAT the Chairman and Secretary be given power to arrange for office equipment and staff.
.....carried.

It was then moved and seconded that the Secretary be empowered to get in touch with the Publicity Committee and see that their plans are submitted to the Business Management Committee before committing the Council to any expenditure.carried.

The meeting then adjourned.
