

6. In view of the annual meeting of the "W.A." taking place on Tuesday March 31st, Mr Hair was asked to attend the meeting, and with their permission, personally present the appreciations of this Executive of the assistance given by them to the Cause of the Society, and to assure them of the loyal support of this Executive in any and all of their undertakings.
7. The Secretary reported that he has at last very sanguine hopes of obtaining the necessary permission from the respective Cemetery Companies to move our Flag-staff on to the fence-line in the corner of the Cote des Neiges plot, and he was authorised to obtain quotations of costs for the work, and necessary alterations and painting of the Flag-staff, and to report progress.
8. Mr Hair presented a letter just received from the Department of National Defence, requesting the Society to sign a Bond of \$3000.00 as guarantee for the Gun-carriage and Equipment on loan to the Fund, and which has been in our charge for some years. The Secretary-Treasurer felt the amount of Bond required was very much in excess of the value of the material in our charge, and the Chairman suggested that the matter be referred to the G.O.C. of the District before signing the Bond.

Nothing further presenting the meeting was declared closed.

President


Secretary