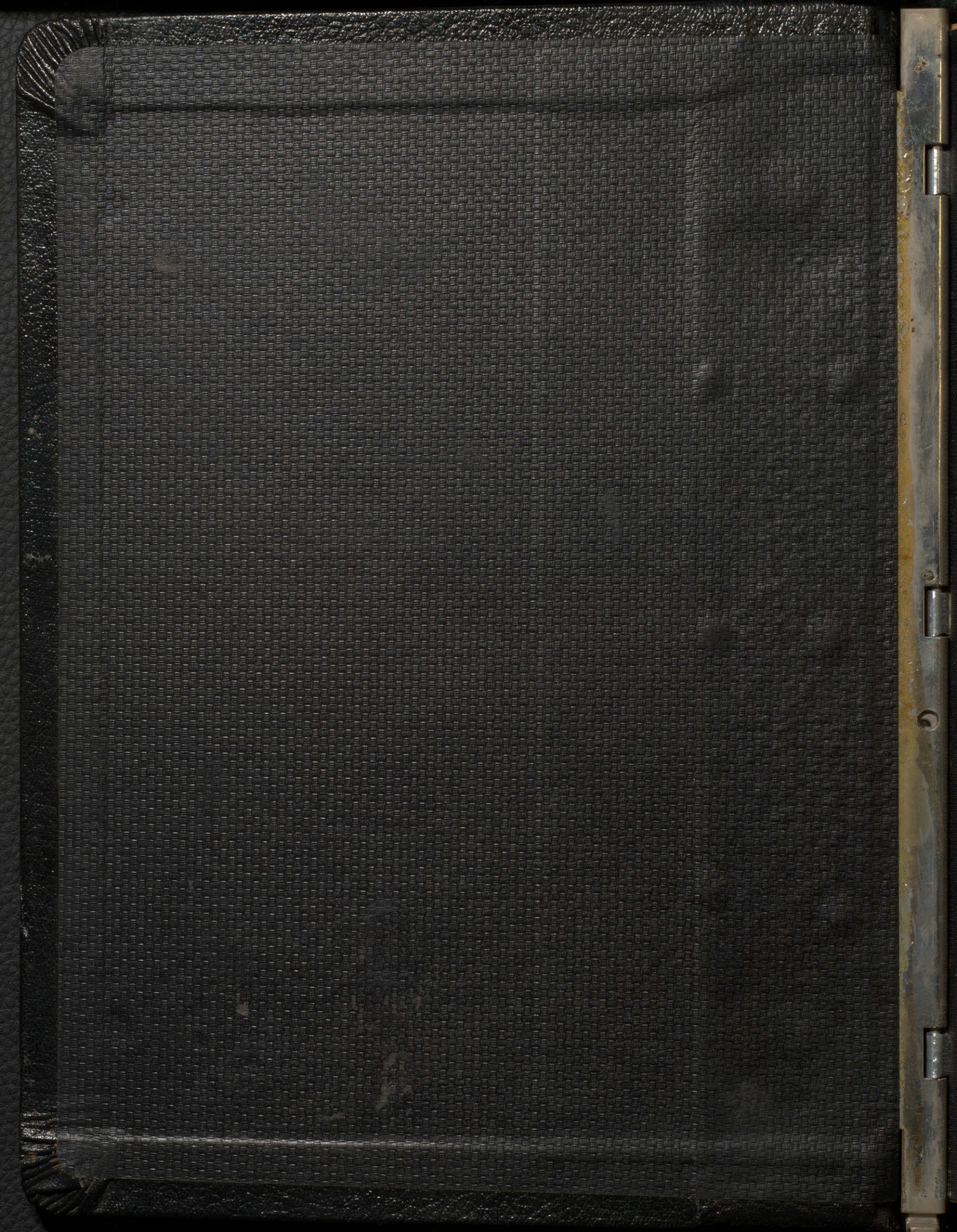


McGILL UNIVERSITY CONTINGENT C.O.T.C.

REGIMENTAL COMMITTEE MINUTES



FRONT



F R O N T

FRONT

MINUTES OF A MEETING OF THE REGIMENTAL
COMMITTEE, MCGILL UNIVERSITY CONTINGENT
C.O.T.C., held at the Sir Arthur Currie
Memorial Gymnasium-Armoury, 21 OCT 42
at 1930 hours.

There were present -

Major O.B.Rexford President
Major E.deL.Greenwood
Captain G.M.Hyde.

Absent -

Lt.-Col. J.M.Morris, M.C., V.D.

Major Rexford took the chair, and Captain G.Miller Hyde acted as Secretary of the Meeting. Major Rexford stated that the present members of the Committee had recently been appointed by the Commanding Officer (see Part I Order No. 252). He suggested that a Secretary-Treasurer of the Committee should be appointed, and on motion duly made and seconded, Captain G.M. Hyde was appointed Secretary-Treasurer.

CHANGE IN SIGNING OFFICERS - BANK OF MONTREAL

The President stated that Major J.G.Nicholson, M.C., having resigned as Second in Command of the Unit, and Major E.deL.Greenwood having been appointed a member of the Audit Board, it was necessary to appoint two Officers to replace them as authorized signing Officers, and on motion duly made and seconded, it was unanimously resolved that Major O.B.Rexford and Major J.C.Hope be appointed signing Officers on the Contingent's accounts with the Bank of Montreal, to replace Major J.G.Nicholson, M.C., and Major E.deL.Greenwood, so that all cheques must henceforth be signed by any two of the following Officers:-

Lt.-Col. T.S.Morrissey, D.S.O., E.D.
Lt.-Col. J.M.Morris, M.C., V.D.
Major O.B.Rexford.
Major J.C.Hope.
Captain R.M.Curry.
Captain G.Miller Hyde.

That the Secretary-Treasurer be instructed to notify the Bank of these changes, and to furnish a specimen signature of these two new signing Officers.

FRONT

CHANGE OF OFFICERS TO HAVE ACCESS TO THE CONTINGENT
SAFE DEPOSIT BOX, MONTREAL SAFE DEPOSIT COMPANY.

The President stated that in view of Major J.G.Nicholson's resignation as Second in Command of the Contingent it be necessary to appoint someone to replace him as one of the Officers authorized to have access to the Contingent Safe Deposit Box, and on motion duly made and seconded it was resolved that Major O.B.Rexford be and is hereby appointed one of the Officers authorized to have access to the Contingent Safe Deposit Box with the Montreal Safe Deposit Company, in place of Major J.G.Nicholson, M.C., so that any two of the following Officers henceforth be authorized to have access to the said box, namely:-

Lt.-Col. J.M.Morris, M.C., V.D.
Major O.B.Rexford.
Major E.deL.Greenwood
Captain G.M.Hyde.

That the Secretary-Treasurer be instructed to notify the Montreal Safe Deposit Company of this change, and to furnish a specimen signature of Major O.B.Rexford.

CONSIDERATION OF FINANCIAL REPORTS FOR THE SIX
MONTHS ENDED 30th JUNE, 1942

The Meeting then considered the financial statements for the six months ended 30th June 1942, which had been prepared by Headquarters, M.D.4 on M.F.D. 923, following submission of the Paymaster's balance sheet and statement of Income and Expenditure. It was decided that Captain Hyde should discuss the make-up of this form further with Headquarters, that notwithstanding the additional expense involved, that the Contingent auditors, Messrs. Macintosh, Robertson and Paterson be asked to certify the statements in the usual manner, which Captain Hyde intimated could be done without undue delay, as that firm had already completed their examination of the books and accounts for that period.

PURCHASE OF \$2,000.00 VICTORY BONDS

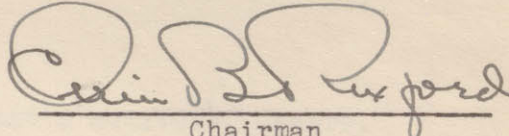
It was pointed out that a recent meeting of the Senior Officers of the Contingent had approved of \$2,000.00 Victory Bonds, and on motion duly made and seconded it was unanimously resolved that \$2,000.00 principal amount of 3% Victory Loan Bonds be purchased from Contingent funds, through Messrs. Jones, Heward & Co.

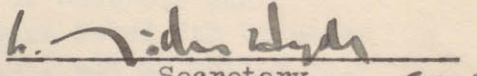
AUTHORITY FOR PAYMENT OF ACCOUNTS

On motion duly made and seconded, it was unanimously resolved that prior to payment thereof, all accounts should be approved by two members of the Regimental Committee.

PURCHASE OF MINUTE BOOK

Captain Hyde was instructed to purchase a Minute Book for the purpose of recording the proceedings of the Regimental Committee.


Chairman major.


Secretary capt.

FRONT

MINUTES OF A MEETING OF THE REGIMENTAL
COMMITTEE, MCGILL UNIVERSITY CONTINGENT
C.O.T.C., held at the Sir Arthur Currie
Memorial Gymnasium Armoury, Monday, 21st
December 1942, at 2030 hours.

Present: Major O.B.Rexford President
Major E.deL.Greenwood
Lt.-Col. J.M.Morris, M.C., V.D.
Captain G.M.Hyde Secretary-Treasurer

Major Rexford took the Chair.

Captain G.Miller Hyde acted as Secretary of the Meeting.


STATEMENT OF REGIMENTAL FUNDS

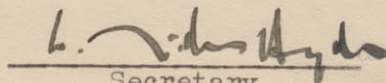
Statement of the Contingent's auditors, Messrs. Macintosh, Robertson & Paterson for the six months ended 30th June 1942 of the Regimental Funds of the Contingent, consisting of a Balance Sheet, Statement of Revenue and Expenditure, and of Receipts and Disbursements, and Auditor's Report dated 8th December 1942 were submitted to the meeting, and on motion duly made and seconded, approved.

A statement covering the same period prepared on M.F.D. 923, also prepared by the auditors for submission to Headquarters, M.D.4 was submitted, and on motion duly made and seconded, approved.

The Secretary-Treasurer was instructed to file the M.F.D. 923 in triplicate forthwith, with appropriate explanations as to the delay in completing same.

THERE BEING NO FURTHER BUSINESS THE
MEETING ADJOURNED.


Chairman Major.


Secretary Capt.

FRONT

MINUTES OF A MEETING OF THE REGIMENTAL
COMMITTEE, MCGILL UNIVERSITY CONTINGENT
C.O.T.C., HELD AT THE SIR ARTHUR CURRIE
MEMORIAL GYMNASIUM-ARMOURY, 20 JAN 43
at 2000 hours.

There were present -

Major O.B.Rexford President
Major E.deL.Greenwood
Captain G.Miller Hyde Secretary-Treasurer

Major Rexford took the Chair. Captain Hyde acted as Secretary to the Meeting.

The minutes of the last two meetings of the Committee held on 21st October 1942 and 21st December 1942 respectively were read and approved.

APPROVAL OF BUSINESS TRANSACTED
BY SENIOR OFFICERS' MEETINGS.

The Committee reviewed the business transacted by the Senior Officers' Meetings held on the following dates, namely:

7th January	18th June
14th January	30th July
21st January	5th August
28th January	26th August
4th February	5th September
11th February	30th September
4th March	7th October
19th March	14th October
25th March	30th October
1st April	4th November
8th April	11th November
16th April	26th November
23rd April	3rd December
29th April	9th December
13th May	21st December

On motion duly made and seconded it was unanimously resolved that the business transacted at the Senior Officers' meetings held during the year 1942 as set forth in the minutes of such meetings which had been submitted at the present meeting of this Committee be and the same is hereby approved.

THERE BEING NO FURTHER BUSINESS THE MEETING
ADJOURNED

FRONT

W. R. [unclear] [unclear]
Chairman

L. [unclear]
Secretary

MINUTES OF A MEETING OF THE REGIMENTAL
COMMITTEE, MCGILL UNIVERSITY CONTINGENT
C.O.T.C., HELD AT THE ENGINEERS' CLUB,
5 Mar 43, at 1230 hours.

There were present -

Major O.B.Rexford	President
Major E.deL.Greenwood	
Captain G.Miller Hyde	Secretary-Treasurer

Major Rexford took the Chair and Captain Hyde acted as Secretary to the meeting.

APPROVAL OF REPORT OF REGIMENTAL COMMITTEE

Major Rexford submitted for approval of the Committee the report for submission to the annual meeting of the Regimental Institute for the year 1942, and on motion duly made and seconded same was approved.

SALE OF BONDS

Captain Hyde stated that he had discussed the question of the sale of some of the Contingent's 2% short term Dominion of Canada bonds for 3% longer term bonds in order to benefit by the higher rate of interest, as the financial position of the Contingent did not appear to require the same degree of liquidity that was thought necessary when the bonds were purchased, and stated that the 3% bonds could now be acquired at approximately the same price as the 2% bonds. On motion duly made and seconded it was unanimously resolved that \$20 000.00 principal amount of the Contingent's Dominion of Canada 2%'s of 1946 be sold at market, and \$20,000.00 3%'s of 1956 be purchased in their place, such transaction to be effected through Jones Heward & Co.

CUSTODY OF SECURITIES

Captain Hyde said that he had made arrangements for the Montreal Trust Company to hold the Contingent's securities in safe keeping in place of their deposit in the Safety Deposit box in accordance with the request for such change received from the Department of National Defence, in compliance with the provisions of the Rules and Regulations governing Messes and Regimental Institutes. He explained that the Trust Company was willing to make a special rate for such service of 2% on revenue, without any change in the event of changes in investments.

Captain Hyde's action in this respect was approved and it was decided that a formal resolution would be obtained with respect thereto at the annual meeting of the Regimental Institute.

BONDING OF MESS SERVANTS

The question of recommending to the Mess Committee that Sgt. Grell and Cpl. Johnson as a matter of principal should be bonded was discussed and Major Rexford undertook to take the matter up with the Mess Committee.

FINANCIAL STATEMENTS FOR 1942

Financial statements prepared by the Contingent auditors, Messrs. Macintosh, Robertson & Paterson for the twelve months ended 31st December 1942 of the Regimental Funds of the Contingent consisting of a balance sheet, statement of revenue and expenditure, receipts and disbursements, dated 15th February 1942, were submitted to the meeting, and on motion duly made and seconded were approved, as was the auditors' report accompanying same.

A statement for the same period on Form M.F.D 823, also prepared by the auditors for submission to Headquarters M.D.4 was submitted, and on motion duly made and seconded was approved.

The statement of Income and Expenditure of the Officers' Reserve Account prepared by the Paymaster, was submitted and approved, as was a schedule of Insurance in force at the end of 1942.

CAMP CANTEEN SURPLUS

Captain Hyde pointed out that there had been carried forward from 1942 a surplus from the operation of the Camp Canteen in 1942 of \$304.86 and it was suggested that serious consideration should be given to the application of this amount, but a decision with respect thereto was deferred for the time being.

THERE BEING NO FURTHER BUSINESS THE MEETING
ADJOURNED

W. B. Rexford
Chairman Major

L. W. Hyde
Secretary Capt.

MINUTES OF A MEETING OF THE REGIMENTAL
COMMITTEE, MCGILL UNIVERSITY CONTINGENT
C.O.T.C., HELD AT THE SIR ARTHUR CURRIE
MEMORIAL GYMNASIUM-ARMOURY, 10 MAY 43
at 2000 hours.

There were present:

Major O.B.Rexford	President
Major E.deL.Greenwood	
Captain G.M.Hyde	Secretary-Treasurer.

Major Rexford took the chair, and Captain Hyde acted as Secretary to the meeting.

APPROVAL OF BUSINESS TRANSACTED
BY SENIOR OFFICERS' MEETINGS

The Committee reviewed the business transacted by the Senior Officers' Meetings held on the following dates, namely:

7th January	3rd March
13th January	24th March
20th January	8th April
4th February	14th April
12th February	22nd April
24th February	

AUTHORIZED BANK SIGNATURES

The President stated that in view of the fact that Captain R.M.Curry had been replaced as Adjutant by Captain K.J.Doig, and that Captain Curry had been transferred to M.D. 4, it would be advisable to replace Captain Curry by Captain Doig as a signing Officer, both for the Contingent account and the C.O.T.C. McGill Graduates' Fund. It was thereupon unanimously resolved:

That Captain K.J.Doig be substituted in the place of Captain R.M.Curry as one of the authorized signing Officers of the Contingent accounts with the Bank of Montreal.

That Captain K.J.Doig be substituted in the place of Captain R.M.Curry as one of the authorized signing Officers of the account of the C.O.T.C. (McGill Graduates' Fund) with the Bank of Montreal.

PURCHASE OF FOURTH VICTORY LOAN BOND

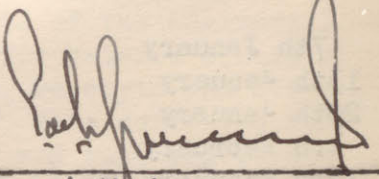
Purchase of ten thousand dollars principal amount, Fourth Victory Loan $3\frac{1}{2}\%$ Bonds was authorized, with credit to be given to M.D. 4.

FRONT

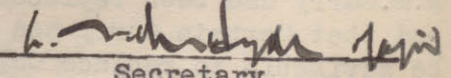
INCREASE OF FIRE INSURANCE

The Treasurer reported that at the last meeting of the Regimental Institute there had been some discussion as to the Fire Insurance coverage on the contents of the Armoury belonging to the Contingent, and it had been suggested that the insurance be increased to eight thousand dollars, and that effective 21st April 1943, the insurance had been increased to that amount, and on motion duly made and seconded, such increase was approved.

THERE BEING NO FURTHER BUSINESS THE MEETING
THEN ADJOURNED.



Chairman



Secretary

MINUTES OF A MEETING OF THE REGIMENTAL
COMMITTEE, MCGILL UNIVERSITY CONTINGENT
C.O.T.C., held at the Sir Arthur Currie
Memorial Gymnasium-Armoury, 4 Nov.43
at 2000 hours.

There were present -

Major E.deL. Greenwood	President
Lt.-Col. J.M.Morris	Ex-officio
Major G.M.Hyde	Secretary-Treasurer
Lt. A.McT. Stalker	

Major Greenwood took the chair, and Major Hyde acted as Secretary of the meeting.

APPROVAL OF MINUTES

The minutes of the last two meetings of the Committee held on March 5th and May 10th, 1943, were read and approved.

APPROVAL OF BUSINESS TRANSACTED BY SENIOR OFFICERS' MEETINGS

The Committee reviewed the business transacted by the Senior Officers' Meetings held on the following dates, namely:

23rd June, 1943	22nd July, 1943
30th June, 1943	15th Sept., 1943
	29th September, 1943

PURCHASE OF BONDS

The purchase of \$1,000.00 principal amount of 3% Dominion of Canada Fifth Victory Loan Bonds was approved.

CONSTRUCTION OF EXTENSION TO ARMOURY

Major Greenwood reported on the plans for the construction of an addition to the Armoury Building to provide additional facilities for Quartermaster's stores and to provide other facilities for the Unit, and stated that it was estimated an amount of approximately \$5,000.00 would be required for that purpose and as the Treasurer stated that the Contingent's cash in the bank would not be sufficient to cover the estimated cost of \$5,000.00, it would be necessary to authorize the sale of \$5,000.00 of the Contingent's bonds.

On motion duly made and seconded, it was unanimously
RESOLVED:

FRONT

THAT \$5,000.00 of Dominion of Canada Bonds of such issue or issues as Messrs. Jones, Heward & Company, the Contingent's financial advisers should recommend, be sold.

TRANSFER OF CANTEEN FUNDS TO OFFICERS AND CADETS' MESS.

The Treasurer stated that Regimental Canteen profits of \$304.86 were being carried in the Contingent's account pending a decision as to the disposition thereof and that it had been decided that on the reorganization of the Officers and Cadets' Mess, which was going to carry on the Canteen, that these funds should be transferred to the Officers and Cadets' Mess.

On motion duly made and seconded, it was RESOLVED:

THAT the sum of \$304.86 held for the account of the Regimental Canteen be transferred to the Officers and Cadets' Mess.

MESS STEWARD'S DEFICIENCY

Major Greenwood stated that the audit of the Mess books had disclosed a deficiency on the part of Mess Steward Grell of \$357.39 and that Col. Morris, owing to the inability of Grell to reimburse this sum to the Mess, had himself paid that sum to the Mess Committee. After careful consideration of this matter it was decided, Col. Morris refraining from voting with respect thereto, that inasmuch as all the officers of the Contingent, including the Officer Commanding, assigned all their annual training and camp pay to Contingent funds, and furthermore as a portion of this pay was paid into the Officers' Reserve Fund which was maintained to ensure that no officer was put to any personal expense in connection with his duties as an officer of the Contingent, that Col. Morris should be reimbursed for the full amount paid by him in this connection, such payment to be charged to the Officers' Reserve Fund.

CONTINGENT MESS DUES

The meeting approved the payment of Mess dues out of Contingent funds to the Officers and Cadets' Mess at the rate of \$1.00 per annum for every member of the Contingent, plus an additional \$5.00 per officer to be paid out of the Officers' Reserve Fund, not including the A. & T. staff with respect to whom the Mess Committee was collecting direct.

INCOME TAX

Major Hyde reported on the arrangements he had made with the Inspector of Income Tax that pay assigned to the Contingent would not be reported or considered as taxable income. He read to the meeting his memorandum dated 9th September, 1943, to the Officer Commanding on this subject, which arrangements were approved.

APPROVAL OF FINANCIAL STATEMENTS TO JUNE 30th, 1943.

The financial statements on Form M.F.D. 923 for the Regimental Funds Account for the six months ending June 30th, 1943, were submitted to the meeting and approved. The Auditors' Report prepared by Messrs. MacIntosh, Robertson & Paterson, with financial statements also prepared by that firm, were submitted and approved.

AUTHORIZED BANK SIGNATURES

The President stated that in view of the fact that Major Rexford and Major Hope, both of whom were authorized signing officers, had been transferred from the active strength of the Contingent, it would be necessary to replace them for both the Contingent Account and the C.O.T.C. (McGill Graduates) Fund Account.

It was thereupon unanimously RESOLVED:

THAT Major E. deL. Greenwood and Major E. C. Morris be substituted in place of Major O. B. Rexford and Major J. C. Hope as authorized signing officers of the Contingent Account with the Bank of Montreal;

THAT Major E. deL. Greenwood and Major E. C. Morris be substituted in place of Major O. B. Rexford and Major J. C. Hope as authorized signing officers of the C.O.T.C. (McGill Graduates) Fund Account with the Bank of Montreal.

U. A. T. C. ACCOUNTS

There was some discussion as to what amount should be charged to the U.A.T.C. for their share of expenses of the Orderly Room. It was suggested that Major Hyde should confer with Capt. Doig on this matter and report to the Commanding Officer.

AUTHORIZED SIGNATURES FOR SAFE DEPOSIT ACCOUNT WITH MONTREAL TRUST COMPANY.

The President stated that it would also be advisable to substitute Captain K. J. Doig for Major O.B. Rexford as one of the officers authorized to deal with the securities held by Montreal Trust Company for the Contingent Account and for the C.O.T.C. (McGill Graduates) Fund Account.

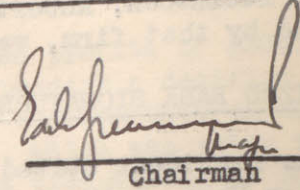
It was thereupon unanimously RESOLVED:

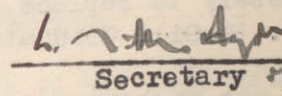
THAT Captain K. J. Doig be substituted in the place of Major O. B. Rexford as one of the officers authorized to deal with the securities held for safe custody by the Montreal Trust Company for the account of the Contingent;

FRONT

THAT Captain K. J. Doig be substituted in the place of Major O.B. Rexford as one of the officers authorized to deal with the securities held for safe custody by the Montreal Trust Company for the account of the C.O.T.C. (McGill Graduates) Fund.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED


Chairman


Secretary

MINUTES OF MEETING OF THE REGIMENTAL COMMITTEE
OF MCGILL UNIVERSITY CONTINGENT C.O.T.C. HELD
AT THE SIR ARTHUR CURRIE MEMORIAL GYMNASIUM -
ARMOURY ON THE 9TH DAY OF MARCH, 1944, AT
2200 HOURS.

There were present:

Major E. de L. Greenwood,	President
Major G. Miller Hyde,	Secretary-Treasurer
Capt. A. McT. Stalker.	

Major Greenwood took the Chair and Major Hyde acted as secretary of the meeting.

APPROVAL OF MINUTES:

The minutes of the last meeting of the Committee held on November 4th, 1943, were read and approved.

BUSINESS ARISING FROM MINUTES:

Major Greenwood reported progress on the Armoury extension and that approximately \$4,000.00 had been expended to date. Major Hyde reported the sale of \$5,000.00 Dominion of Canada bonds to provide funds for the Armoury extension.

Major Hyde reported that former Mess Steward Grell had made payments totalling \$66.00 on account of his deficiency of \$357.39 and that the Adjutant was continuing to press for further payments.

Major Hyde reported that it had been arranged with the U.A.T.C. that they would contribute, in addition to the actual Bell Telephone expenses for their extra lines, the sum of \$ per month towards administration costs.

APPROVAL OF BUSINESS TRANSACTED BY SENIOR OFFICERS' MEETING:

The Committee reviewed the business transacted by the Senior Officers' meetings held on the following dates, i.e., November 24th, December 8th, December 15th, January 14th and February 2nd, and insofar as the same concerned the Regimental Committee, the same was approved.

CONTRIBUTION TO THE BAND FUND:

The Committee approved the payment of \$1,000.00 to the C.O.T.C.

FRONT

MEMORANDUM FOR THE RECORD
SUBJECT: [Illegible]

Major [Illegible] took the Chair and Major Hyde acted as Secretary of the meeting.
Major [Illegible] presented the report of the [Illegible] Committee.

The minutes of the last meeting of the Committee held on December 15th, 1945, were read and approved.

Major [Illegible] reported progress in the financial expansion and that approximately \$5,000.00 had been expended to date. Major Hyde reported the sale of \$5,000.00 of bonds to provide funds for the financial expansion.

Major Hyde reported that [Illegible] had been approved with the U.S.A. that they would contribute, in addition to the actual bill, expenses for their extra lines, the sum of \$ [Illegible] per month.

The Committee reviewed the business transacted by the [Illegible] Officers' meeting held on the following dates, i.e., December 15th, December 28th, December 31st, January 19th and February 2nd, and found as the same concerned the [Illegible] Committee, the same was approved.

The Committee approved the payment of \$1,000.00 to the U.S.A.

Band Committee for the year 1943 and a similar payment for the year 1944.

APPROVAL OF REGIMENTAL REPORT:

Major Greenwood submitted to the meeting the Regimental report for the year 1943 which was approved.

APPROVAL OF FINANCIAL STATEMENTS FOR 1943:

Major Hyde presented for consideration and approval the Financial Statements for the Regimental Funds for the year 1943 which had previously been audited and found correct by the Regimental Audit Board. On motion duly made and seconded, the same were approved by the Committee.

McGILL C.O.T.C. RIFLE ASSOCIATION:

A grant of \$50.00 to the McGill C.O.T.C. Rifle Association was approved and on motion duly made and seconded the appointment of Major J. B. Brown and Major G. C. Broadbent as Unit Range Officers for D.C.R.A. matches was approved.

TWENTY-FIVE DOLLAR UNIFORM GRANTS TO PROVISIONAL UNDERGRADUATE OFFICERS:

The Committee approved the outright grant to provisional undergraduate officers to defray uniform expenses not exceeding \$25.00 of such amounts as might be approved by the President of the Dress Committee and the Adjutant.

Captain Stalker suggested that consideration should be given to allowing an officer to purchase a serge uniform under the regular uniform allowance of \$125.00, subject to the obligation of repayment to the Officers Reserve Fund in cases where such an officer might be commissioned on transfer from a Unit. Certain difficulties in this connection were considered and it was decided that this matter should be discussed further with the Commanding Officer and brought up for a decision at the next meeting.

GIFT OF \$5,000.00 TO MCGILL UNIVERSITY:

The meeting discussed the proposal made at a recent Senior Officers Meeting that the Unit should contribute from Regimental Funds the sum of \$5,000.00 to McGill University as part of the recent campaign for funds conducted by the University. This gift was approved in principle but as the Chairman explained this was part of the Trust Fund being considered by the Senior Officers, definite approval was deferred until the next meeting.

and Committee for the year 1917 and a similar report for the year 1918.

APPROVAL OF FINANCIAL REPORT:

The financial report submitted to the meeting the financial report for the year 1917 which was approved.

APPROVAL OF FINANCIAL STATEMENT FOR 1918:

This report presented for consideration and approval the financial statement for the year 1918 which had previously been audited and found correct by the Regimental Audit Board. On motion duly made and seconded, the same were approved by the Committee.

RECALL O.S.V.C. RIFLE ASSOCIATION:

A grant of \$50.00 to the Recall O.S.V.C. Rifle Association was approved and on motion duly made and seconded the appointment of Major J. A. Brown and Major G. C. Brockport as Joint Range Officers for O.S.V.C. matches was approved.

ONE HUNDRED DOLLAR GRANT TO REGIONAL OFFICERS:

The Committee approved the outside grant to provisional regional officers to deliver lectures and exceeding \$100.00 of such amount as shall be approved by the President or the Board of Officers and the Adjutant.

General Butler suggested that consideration should be given to allowing an officer to purchase a range under the regular conditions of \$150.00, subject to the condition of repayment to the Officers' fund in case there was an officer with no connection or transfer from a unit. General Butler also suggested that the connection with the unit it was desired that the matter should be discussed further with the Commanding Officer and brought up for a vote at the next meeting.

GRANT OF \$5,000.00 TO REGIMENT:

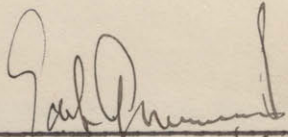
The meeting discussed the proposal to grant \$5,000.00 to the Regiment for the purchase of a range under the regular conditions of \$150.00 for each unit. It was decided that the matter should be discussed further with the Commanding Officer and brought up for a vote at the next meeting.

Meeting.


CREATION OF TRUST FUND:

The meeting considered the proposal presently under discussion at Senior Officers Meetings for the creation of a Special Trust Fund totalling \$25,000.00 to be made up by transfer of approximately \$12,000.00 from the C.O.T.C. McGill Graduates Fund and the balance from Regimental Funds, to provide a continued capital fund for the benefit and maintenance of the McGill C.O.T.C. This proposal was also approved in principle but definite action was deferred until the Committee was in a position to consider the actual form of the Trust.

There being no further business, the meeting adjourned.



Chairman *Keefe*



Secretary

FRONT

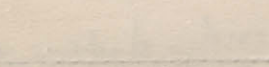
RESOLUTION OF TRUST FUND:

The meeting considered the proposal presented under discussion
of donor's intent for the creation of a Special Trust Fund
totaling \$25,000.00 to be made up by transfer of approximately \$15,000.00
from the C.S.F.S. HOLLIS Investment Fund and the balance from
other funds, to provide a continued source of fund for the benefit and main-
tenance of the Hollis C.S.F.S. This proposal was also approved in
principle but definite action was deferred until the Committee has in a
position to consider the actual terms of the Trust.

There being no further business, the meeting adjourned.



Chairman



Secretary

MINUTES OF MEETING OF THE REGIMENTAL COMMITTEE
OF MCGILL UNIVERSITY CONTINGENT C.O.T.C. HELD
AT THE SIR ARTHUR CURRIE MEMORIAL GYMNASIUM -
ARMOURY ON THE 26TH DAY OF OCTOBER, 1944, AT
2030 HOURS.

There were present:

Major E. de L. Greenwood,
Major G. Miller Hyde
Lieut. J.J. Costigan
Capt. C. V. Heward

President
Secretary-Treasurer

Major Greenwood took the Chair and Major Hyde acted as secretary of the meeting.

APPROVAL OF MINUTES:

The minutes of the last meeting of the Committee held on March 9th, 1944, were read and approved.

APPOINTMENT OF CAPT. HEWARD TO THE COMMITTEE:

Major Greenwood welcomed Capt. Heward to the meeting consequent upon his recent appointment to the Committee by the Officer Commanding.

BUSINESS ARISING FROM MINUTES:

Major Hyde reported on the question of uniform grants to undergraduate officers and that after discussing it with the Commanding Officer it had been decided that in view of the fact that such undergraduate officers did not assign camp pay, they could not be treated on the same basis as the other officers. However, it was decided that undergraduate officers should be permitted to use such officers' uniforms as were available in care of the Quartermaster but only on the condition that they be returned in good order, cleaned and pressed to the satisfaction of the Quartermaster on such officers' transfer from the Active Strength of the Unit.

Major Hyde reported that the gift of \$5,000.00 to McGill University and the creation of the Trust Fund for the Unit was still under discussion.

CHANGE OF OFFICERS:

Major Hyde submitted his resignation as Treasurer of the Committee while retaining the office of Secretary, and Captain C. V. Heward was appointed Treasurer, such change being effective from October 1st, 1944.

FRONT

MINUTES OF MEETING OF THE BOARD OF DIRECTORS
OF THE NATIONAL UNIVERSITY OF MEDICAL DENTISTRY
HELD ON THE 20TH DAY OF OCTOBER, 1944, AT
12:00 O'CLOCK

Chairman Present:

Secretary-Present:

Major G. L. Greenwood,
Major G. Miller, Esq.
Lieut. J. J. Morrison
Capt. G. V. Howard

Major Greenwood took the Chair and Major Miller acted as secretary of the meeting.

MINUTES OF MEETING

The minutes of the last meeting of the Council held on 13th Feb, 1944, were read and approved.

APPOINTMENT OF CHIEF CLERK TO THE COUNCIL

Major Greenwood welcomed Capt. Howard to the meeting and announced his recent appointment to the position of Chief Clerk to the Council.

REPORT ON THE PROGRESS OF THE UNIVERSITY

Major Miller reported on the progress of the University since the last meeting of the Council. He stated that the University had been successful in securing the necessary funds for the purchase of the new building and that the construction work was well advanced. He also reported on the progress of the research work being carried out by the various departments and on the results of the examinations held during the year.

Major Miller reported that the gift of £5,000.00 in 1944 University and the question of the fund for the Unit was still under discussion.

REPORT OF THE CHIEF CLERK

Major Miller advised his resignation as Secretary of the Council and the remaining duties of Secretary, and Captain G. V. Howard was appointed Secretary, such change being effective from October 1st, 1944.

APPROVAL OF BUSINESS TRANSACTED AT SENIOR OFFICERS' MEETINGS:

The Committee reviewed the business transacted by the Senior Officers' Meetings held on the following dates: February 23rd, March 8th, March 20th and June 4th, 1944, and insofar as the same concerned the Regimental Committee, the same were approved.

The Secretary was instructed to note the following items specifically in the minutes:

- a) Approval of expenditure of \$900.00 for the furnishing of the office of the Commanding Officer;
- b) Approval of expenditure of an additional amount of \$500.00 for the Armoury Extension;
- c) Approval of additional grant of \$50.00 to the McGill C.O.T.C. Rifle Association, making \$100.00 in all for the calendar year 1944.

APPOINTMENT OF CAPT. HEWARD AS BANK SIGNING OFFICER:

On motion duly made and seconded it was unanimously RESOLVED:

THAT Capt. C. V. Heward be and he is hereby appointed an additional signing officer on the Contingent's Bank Account with the Bank of Montreal and on the Account of the C.O.T.C. (McGill Graduates) Fund.

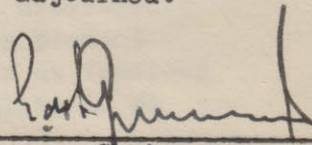
On motion duly made and seconded, it was further RESOLVED:

THAT Capt. C. V. Heward, Treasurer of the Regimental Committee, be and he is hereby added to the list of officers authorized to give instructions and to receive securities from the Montreal Trust Company with respect to the securities held by them for the account of McGill University Contingent C.O.T.C. and the C.O.T.C. (McGill Graduates) Fund.

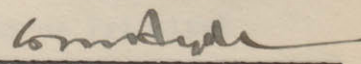
SEVENTH VICTORY LOAN SUBSCRIPTION:

The subscription for \$1,000.00 principal amount of Seventh Victory Loan 3% Bonds was authorized.

There being no further business, the meeting then adjourned.



Chairman



Secretary.

REPORT OF THE COMMITTEE ON THE FINANCIAL STATEMENT OF THE REGIMENTAL COMMITTEE

The Committee reviewed the financial statement presented by the Senior Officer's Committee on the following dates: February 23rd, March 2nd, March 16th and June 11th, 1914, and in order to the same presented the Regimental Committee, the same were approved.

The Secretary was instructed to note the following items specifically in the minutes:

- a) Approval of expenditure of \$200.00 for the purchase of the office of the Committee Officer;
- b) Approval of expenditure of an additional amount of \$500.00 for the Army Association;
- c) Approval of additional grant of \$25.00 to the Medical Association, making \$100.00 in all for the calendar year 1914.

RECOMMENDATION OF THE COMMITTEE ON THE FINANCIAL STATEMENT

In action duly noted and recorded it was recommended that:

That Capt. C. V. Howard be and he is hereby appointed as additional acting officer on the Committee's bank account with the First of March and on the account of the C.A.F.C. (Medical Association) and.

In action duly noted and recorded, it was further recommended:

That Capt. C. V. Howard, Treasurer of the Regimental Committee, be and he is hereby added to the list of officers authorized to give instructions and to receive receipts from the Medical First Company in respect to the accounts held by them for the account of Medical Association, Sergeant C.A.F.C. and the C.A.F.C. (Medical Association) and.

RECOMMENDATION OF THE COMMITTEE ON THE FINANCIAL STATEMENT

The subscription for \$1,000.00 principal amount of Seventh Liberty Loan Bonds was approved.

There being no further business, the meeting was adjourned.

 Secretary

 Treasurer

MINUTES OF MEETING OF THE REGIMENTAL COMMITTEE
OF MCGILL UNIVERSITY CONTINGENT C.O.T.C. HELD
AT THE SIR ARTHUR CURRIE MEMORIAL GYMNASIUM-
ARMOURY ON THE 16TH DAY OF NOVEMBER, 1944, AT
2030 HOURS.

There were present:

Major E. de L. Greenwood,
Major G. Miller Hyde
Lieut. J.J.J. Costigan
Capt. C.V. Heward

President
Secretary-Treasurer

Major Greenwood submitted the following report of a meeting held at the St. James's Club on Tuesday, October 31st, 1944:

"Memorandum of a meeting held at the St. James's Club on Tuesday, the 31st of October 1944, at which the following were in attendance:

Colonel A. A. Magee
Dr. F. Cyril James
Lt.-Col. T.S. Morrisey
Lt.-Col. J.M. Morris
Major E. de L. Greenwood
Major G. M. Hyde

The purpose of the meeting was to bring to a focus the employment of the surplus funds of the McGill Contingent C.O.T.C. which had been accumulated through the voluntary assignment of pay by Cadets and Officers.

The consensus of opinion, based on previous discussions, was as follows:-

1. Creation of a Board of Trustees of five members, comprising the following: Colonel Magee, Lt.-Col. Morrisey, Lt.-Col. Morris, Dr. James, and a nominee from the Graduates' Society.
2. The suggestion was adopted that, due to their long association and sustained interest in the Corps, both in the past and in the present War, the term of trusteeship of Colonel Magee and Lt.-Cols. Morrisey and Morris need not necessarily terminate should they cease to be active in their present capacities with the Corps, but that they continue as trustees during the term that they may be capable and willing to so continue in office.

Principal James to be elected in his capacity as Principal

FRONT

MINUTES OF MEETING OF THE BOARD OF DIRECTORS
OF THE NATIONAL ASSOCIATION OF REALTORS
Held at the New York City Hotel, New York, N.Y.,
October 15, 1934.

There were present:

- Major J. H. ...
- Major W. ...
- Major ...
- Major ...

Major ...

The meeting was held at the New York City Hotel, New York, N.Y., on Tuesday, October 15, 1934.

Minutes of a meeting held at the New York City Hotel on Tuesday, the 15th of October 1934, at which the following were in attendance:

- Major J. H. ...
- Major W. ...
- Major ...
- Major ...
- Major ...
- Major ...

The purpose of the meeting was to review the progress of the various departments of the National Association of Realtors, which had been accomplished through the voluntary work of its members and officers.

The progress of each department was reviewed and the following were the results:-

1. Creation of a Board of Directors of the National Association of Realtors, consisting of the following: Colonel James H. ... and a nominee from the professional ranks.

2. The suggestion was adopted that the National Association and associated interests in the Corps, both in the past and in the present, the role of responsibility of Colonel James H. ... and his staff should be active in their present capacities with the Corps, but that they continue as trustees of the Corps and that they may be capable and willing to do so.

Colonel James H. ... to be elected in his capacity as trustee.

and Vice-Chancellor, and to be succeeded in office by his successor should he sever his connections with the University.

That the appointee from the Graduates' Society be elected for three years, with no bar to his re-election by the Society at the end of that or any succeeding term.

3. The meeting further endorsed the previously discussed suggestions, viz:

(i) That \$30,000 be assigned to an Endowment Fund for the benefit of the McGill Contingent C.O.T.C., whatever its composition, in perpetuity.

(ii) \$5,000 be donated to the fund recently raised under the chairmanship of Mr. J.W.McConnell.

(iii) That \$5,000 be earmarked as a contribution to the proposed War Memorial Campaign in process of organization under the aegis of the Graduates' Society.

With respect to this donation, that further thought be given to whether or not it be an outright gift, or a contribution to some specific feature of the general War Memorial plan.

4. That the balance of any surplus funds be held in reserve in the Regimental Fund.

The decision re the construction of the Quartermaster Stores, being a fait accompli, required no further discussion.

In previous consideration of the custody and employment of these reserve funds, it had been more or less assumed that the total, inclusive of the Endowment Fund, would be directly the responsibility of the said Trustees, having particularly in mind the determination that through no change of Government policy at any future date could the funds be divorced from the uses for which it was proposed to employ them.

With that thought in view, Dr. James suggested that with respect to the Endowment Fund which it is proposed should be set up in perpetuity, that it would be advisable that the said \$30,000 be turned over directly to the University and so merged with its other investments, subject to the direct undertaking that the pro rata proceeds be turned over in toto to

} what does
this mean?

FRONT

and Vice-Chancellor, and to be approved in writing by the
Secretary should be given the same effect as if it were

That the application from the Graduate Society is
approved for three years, with the understanding
by the Society at the end of each of the succeeding years.

3. The Faculty further entered the following
financial suggestions, viz:

(i) That \$10,000 be assigned to an endowment
fund for the benefit of the World Languages B.A. B.S.
whenever its completion is possible.

(ii) That \$7,000 be donated to the fund recently raised
under the chairmanship of Mr. J. J. McConnell.

(iii) That \$5,000 be assigned as a contribution
to the proposed World Language Institute in order to
enable under the terms of the endowment to be

With respect to this donation, the Faculty should
be given to understand that it is an amount left over
contribution to some specific feature of the general
educational plan.

4. That the volume of any surplus funds be held in
reserve in the following fund.

The decision in the construction of the University
Board, being a final decision, requires no further
action.

In general consideration of the energy and expenditure
of these reserve funds, it has been proposed to have secured that
the total, including of the University fund, will be directly
the responsibility of the said University, having previously
in mind the fact that the University is a source of Government
aid at any time and could the funds be disposed of
the year for which it was proposed to apply for

With respect to the proposed endowment, the Faculty suggested that this
report to the Board should be in the form of a report which
set up in separate, that it would be desirable that the
\$10,000 be raised over a period of five years, and that
regard with the other investments, subject to the fact that
during that the endowment be raised over the term

the Corps, under the direction of the Board of Trustees set up for the conduct of such Contingent Funds. By this means should any future change in Government policy, including the eradication of military training from the University, that the funds would at least remain with the University and not be forfeited to the Government as Military Funds. This suggestion met with the unanimous approval of those present at the meeting.

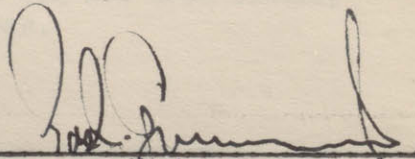
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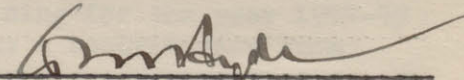
It was the wish of the meeting that this report be promptly placed before the Regimental Committee for consideration and action, it being understood, of course, that whatever the decision it must finally be submitted to National Defence through M.D. 4 for official approval and confirmation in accordance with the provisions of Section 142 of the Militia Act governing the use and appropriation of Regimental Funds. It is the intent, however, that the submission of our decision be in such form as will not invite other than confirmation in full of our final decisions."

After consideration of the foregoing report, on motion duly made and seconded it was unanimously RESOLVED:

THAT the proposals therein contained be and the same are hereby approved.

There being no further business, the meeting then adjourned.


Chairman


Secretary

FRONT

the Group, under the direction of the Board of Trustees
set up for the conduct of such educational funds. It
is also desired that the Board of Trustees in Government policy,
including the allocation of military training funds, the
University, that the funds would be used in accordance with the
University and not be restricted in the Government as
Military Funds. This suggestion was with the unanimous
approval of those present at the meeting.

It was the wish of the meeting that this report be
presented before the National Committee for the
Education and Action, it being understood, of course,
that whatever the decision it was finally to be submitted
to National Action through N.E.A. for official approval
and confirmation in accordance with the guidelines of
Section 142 of the United States Constitution. It is the intent,
however, that the submission of our decision be in such
form as will not invite any other consideration in the
of our final decision.

After consideration of the foregoing report, on motion
only made and seconded it was unanimously determined:

That the proposed terms be and the same
be hereby approved.

There being no further business, the meeting was
adjourned.

MINUTES OF MEETING OF THE REGIMENTAL COMMITTEE
OF MCGILL UNIVERSITY CONTINGENT C.O.T.C. HELD
AT 1300 ALDRED BUILDING, MONTREAL, ON THE 27TH
DAY OF MARCH, 1945, AT 1:00 P.M.

There were present:

Major E. de L. Greenwood,	President
Major G. Miller Hyde,	Secretary
Lieut. J. J. Costigan	

Major Greenwood took the Chair and Major Hyde acted as Secretary of the meeting.

APPROVAL OF MINUTES:

The minutes of the meetings of the Committee held on October 24th and November 16th, 1944, were read and approved.

BUSINESS ARISING FROM MINUTES:

a) Major Hyde reported that in connection with the resolution adopted at the meeting of October 26th re use of officers' uniforms belonging to the Contingent, it had been decided that as there were only very few such uniforms and a large number of officers might be expected to want them, this arrangement would be impractical and the resolution was therefore cancelled and any officer wanting to use such uniform would be required to purchase it.

b) Major Hyde reported that while progress was being made with respect to carrying out the decisions reached at the meeting of November 16th with reference to the disposition of certain of the surplus funds of the Contingent, the question had not been finally settled pending Dr. James' return from overseas.

ASSIGNMENT OF HEADQUARTERS' PAY 1944-45:

Lieutenant Costigan reported that a letter from the Students' Executive Council of McGill University had been addressed to the Commanding Officer of the Contingent requesting that a portion of the assigned pay used for local headquarters training for the year 1944-45 be paid to the McGill War Memorial Campaign as a contribution from the Contingent.

It was noted that the matter had been the subject of considerable discussion between the Commanding Officer, members of the Regimental Committee and representatives of the Students' Council and certain Under Graduate members of the Contingent.

The contribution to the McGill War Memorial Campaign Fund was approved on the following basis:

1) \$5,000.00 from the surplus built up prior to the establishment of compulsory enrolment in the Contingent;

FRONT

MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE
OF THE NATIONAL BOARD OF HEALTH
AT 1300 ALBERT STREET, MONTREAL, ON THE 15TH
DAY OF MARCH, 1924. AT 1:00 P.M.

Those were present:

President
Secretary

Major J. de L. Greenwood,
Major G. Miller Hyde,
Lieut. J. J. Costigan

Major Greenwood took the Chair and Major Hyde acted as
Secretary of the meeting.

APPROVAL OF MINUTES:

The minutes of the meeting of the Committee held on November
15th and November 16th, 1923, were read and approved.

MEMBERS ABSENT FROM MEETING:

1) Major Hyde reported that in connection with the resolution
adopted at the meeting of October 20th he was in official uniform
belonging to the Regiment, it had been decided that as there were
only very few such uniforms and a large number of officers about
to be expected to visit here, this arrangement would be impractical and
the resolution was therefore cancelled and any officer wanting to
use such uniform would be required to purchase it.

2) Major Hyde reported that while progress was being made with
respect to carrying out the resolution reached at the meeting of
November 15th with reference to the disposition of surplus of the
surplus funds of the Regiment, the question had not been finally
settled pending Mr. Jones' return from overseas.

RESOLUTIONS OF THE COMMITTEE:

Lieutenant Costigan reported that a letter from the Executive
Committee of McGill University had been referred to the
Executive Officer of the Regiment requesting that a portion of the
contingent pay used for local headquarters training for the year 1923-24
be paid to the McGill War Hospital Campaign as a contribution from
the Regiment.

It was noted that the letter had been the subject of considerable
discussion between the General Officer, members of the Regimental
Committee and representatives of the Student Council and certain
other officers members of the Regiment.

The contribution to the McGill War Hospital Campaign had been
approved on the following basis:

1) \$2,000.00 from the surplus held in prior to the meeting
and of contingency surplus in the Regiment.

2) Approximately \$3,000.00, being the balance on hand with the Bursar of the University arising out of assignments of pay from the M.R.T.B. Camps and proceeds of hockey match with the Black Watch. While this Fund is not under the control of the Regimental Committee, disbursements are not permitted without the permission of the Commanding Officer.

3) A balance of approximately \$12,000.00 to make up a total of \$20,000.00 from the 1944-45 local headquarters' pay, provided that the total of such pay equals at least \$20,000.00 exclusive of Macdonald College Company pay and the usual portion assignable to the Officers' Reserve Fund. It was understood that if the total of \$20,000.00 is not available for these purposes, recommendation will be made that the balance necessary to make up that amount should be paid out of assigned headquarters' pay for the year 1945-46, provided training for that year is compulsory.

Major Hyde reported that the question of the apportionment of an equivalent amount of Macdonald College pay was under consideration.

RE PURCHASE OF SIXTH VICTORY LOAN BONDS:

Major Greenwood stated that \$1,000.00 Sixth Victory Loan Bonds had been purchased in May 1944 but no formal approval by the Committee had been given.

On motion duly made and seconded it was unanimously RESOLVED:

THAT the purchase of \$1,000.00 Sixth Victory Loan Bonds in May, 1944, is hereby ratified and approved.

REPORT OF THE REGIMENTAL COMMITTEE:

Major Greenwood presented the Report of the Regimental Committee for presentation at the Annual Meeting of the Officers of the Contingent on March 29th and the same was approved.

FINANCIAL STATEMENTS FOR NINE MONTHS ENDED SEPTEMBER 30th, 1944:

In the absence of Captain Heward, Major Hyde presented the Financial Statements for the nine months ended September 30th, 1944, showing a surplus of \$7,347.22, but on a cash basis this would be reduced by approximately \$3,000.00 spent for Capital Account on Armoury Extension during the year. After taking into account actual expenditure during the remaining three months of the calendar year 1944, he estimated that there would be an approximate cash surplus at the end of the year of \$2,000.00.

On motion duly made and seconded the Financial Statements as submitted was approved.

Approximately \$1,000.00, being the balance on hand with the
of the University at the time of the disbursement of the
and proceeds of the sale of the
is not under the control of the
and not included in the

A balance of approximately \$12,000.00 to make up a total of
from the 1914-15 local disbursements; provided that
of such pay equals at least \$25,000.00 exclusive of
and the annual portion assigned to the
It was understood that in the total of \$25,000.00 is
for these purposes, consideration will be made that the
to make up that amount should be paid out of assigned
for the year 1915-16, provided training for that year
is available.

Major Lyle reported that the portion of the appropriation of an
amount of \$10,000.00 for the year 1915-16 was under consideration.

REPORT OF THE BOARD OF TRUSTEES

Major Greenwood stated that \$1,000.00 Sixth Victory Loan Bonds
had been purchased in 1914 but no formal approval by the Board
had been given.

An action duly taken was recorded in the minutes of the Board.

That the purchase of \$1,000.00 Sixth Victory Loan Bonds in 1914,
is hereby ratified and approved.

REPORT OF THE BOARD OF TRUSTEES

Major Greenwood presented the report of the Board of Trustees
for the presentation of the annual report of the Board of Trustees
as of 1914 and the same was approved.

REPORT OF THE BOARD OF TRUSTEES

In the absence of Major Lyle, Major Lyle presented the financial
statements for the six months ending December 31, 1914, showing a
balance of \$7,747.22, but on a cash basis this would be reduced by
approximately \$5,000.00 spent for capital account on various items
during the year. After taking into account annual expenditures of
the various departments of the University for 1914, he estimated that
there would be an approximate cash balance of \$2,747.22 at the end of the year of
\$2,000.00.

An action duly taken was recorded in the minutes of the Board
and approved.

There being no further business, the meeting then adjourned.

Edw. G. [unclear]
Chairman

[unclear]
Secretary

FRONT

There being no further business, the meeting stands adjourned.

[Faint signature]

President

[Faint signature]

Secretary

MINUTES OF A MEETING OF THE REGIMENTAL COMMITTEE
OF MCGILL UNIVERSITY CONTINGENT C.O.T.C. HELD AT
THE SIR ARTHUR CURRIE MEMORIAL GYMNASIUM - ARMOURY
ON THE 26th DAY OF APRIL, 1945, AT 2000 HOURS.

There were present:

Major E. de L. Greenwood
Major G. Miller Hyde,

President
Secretary-Treasurer.

Major Greenwood took the Chair and Major Hyde acted as Secretary of the meeting.

APPROVAL OF MINUTES:

Minutes of the last meeting of the Committee held on the 27th March, 1945, were read and approved.

BUSINESS ARISING FROM MINUTES:

Major Hyde reported that the contribution to the McGill War Memorial Campaign had not yet been finally determined pending receipt of advice as to the disposal of the portion contributable by Macdonald College.

MEMBERSHIP OF COMMITTEE:

Major Greenwood stated that the Commanding Officer appointed Captain S. T. Paterson as a member of the Committee. Major Greenwood stated that Lieutenant P. J. Robinson, who had been appointed to the Committee at the Annual Meeting of Officers, had now gone on Active Service and that he had asked the Commanding Officer to nominate a successor from among the under-graduate officers.

APPOINTMENT OF TREASURER:

On motion duly made and seconded it was unanimously RESOLVED:

THAT Captain S. T. Paterson be appointed Treasurer.

FINANCIAL STATEMENT FOR SIX MONTHS ENDED MARCH 31st, 1945:

The Financial Statement for the six months ended March 31st, 1945, which had been audited by the Audit Board was presented for the consideration of the meeting and after certain changes were made therein, on motion duly made and seconded the statement was approved.

PURCHASE OF VICTORY BONDS:

After consideration of the cash position of the Regimental Funds

FRONT

MINUTES OF A MEETING OF THE REGIONAL COMMITTEE OF MOBILE UNIVERSITY COMPLETED C. S. V. S. HEAD AT THE SIX MONTHS GENERAL CONFERENCE - MOBILE ON THE 22ND DAY OF APRIL, 1955, AT 2:00 P.M.

Those who were present:

Major E. de L. Greenwood
Major G. Milroy

President
Secretary-Treasurer

Major Greenwood took the Chair and Mr. Hyde acted as Secretary of the meeting.

MINUTES OF PREVIOUS MEETING:

Minutes of the last meeting of the Committee held on the 22nd March, 1955, were read and approved.

REPORTS ARISING FROM COMMITTEE:

Major Hyde reported that the contribution to the Mobile War Memorial Campaign had not yet been finally determined pending receipt of advice as to the disposal of the portion contributed by Methodist College.

MEMBERSHIP OF COMMITTEE:

Major Greenwood stated that the Committee Officer appointed Captain S. T. Peterson as a member of the Committee. Major Greenwood stated that Lieutenant J. V. Robinson, who had been appointed to the position of the Annual Meeting of Officers, had now been on active service and that he had asked the Committee Officer to nominate a replacement from among the major-graduate officers.

APPOINTMENT OF TREASURER:

An motion duly made and seconded it was unanimously resolved that Captain S. T. Peterson be appointed Treasurer.

FINANCIAL STATEMENT FOR SIX MONTHS ENDING MARCH 1955:

The financial statement for the six months ending March 1955, which had been audited by the Audit Board was presented for the consideration of the meeting and after certain changes were made therein, on which duly made and seconded the statement was approved.

RESOLUTIONS ON VARIOUS MATTERS:

After consideration of the position of the Regional Board

on motion duly made and seconded it was RESOLVED:

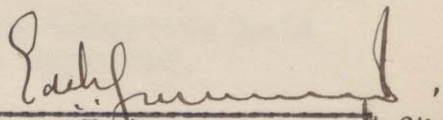
THAT the Contingent do purchase \$5,000.00 3% Eighth
Victory Loan Bonds.

SIGNING AUTHORITIES:

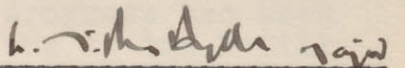
On motion duly made and seconded it was unanimously RESOLVED:

THAT Captain S. T. Paterson, Treasurer of the Regimental
Committee, be and he is hereby appointed an additional signing officer
on the Contingent's Bank Account with the Bank of Montreal and on
the account of the C.O.T.C. (McGill Graduates) Fund.

There being no further business, the meeting then adjourned.



Chairman



Secretary

MINUTES OF A MEETING OF THE REGIMENTAL COMMITTEE
OF MCGILL UNIVERSITY CONTINGENT C.O.T.C. HELD AT
THE SIR ARTHUR CURRIE MEMORIAL GYMNASIUM-ARMOURY
ON THE 30th DAY OF AUGUST, 1945, AT 1800 HOURS.

There were present:

Major E. de L. Greenwood	President
Major G. Miller Hyde	Secretary
Captain S.T. Paterson	Treasurer.

Major Greenwood took the Chair and Major Hyde acted as Secretary of the meeting.

APPROVAL OF MINUTES:

Minutes of the last meeting of the Committee held on the 26th April, 1945, were read and approved.

BUSINESS ARISING FROM MINUTES:

Major Hyde reported that further progress had been made in connection with the contributions to the McGill War Memorial Campaign, but that the final settlement of the matter must await the return of the Commanding Officer at present in hospital.

MEMBERSHIP OF COMMITTEE:

Major Greenwood stated that Captain Paterson had asked to be relieved of membership on the Committee in view of his return to civil life and reserve status. The resignation of Captain Paterson was accepted, and Major Greenwood as Acting Commanding Officer appointed Captain J. E. Swift to replace Captain Paterson as a member of the Committee and as Treasurer.

VOTE TO DISTRICT HOSPITAL FUND M.D.4:

On motion duly made and seconded it was unanimously
RESOLVED:

THAT payment of \$200.00 to the District Hospital Fund M.D.4 be authorized, it being explained that this Fund was being collected in this District to provide comforts for soldiers in hospital and was being contributed to by all the Units in the District.

SIGNING AUTHORITY:

On motion duly made and seconded it was unanimously

MINUTES OF A MEETING BY THE MEMORIAL COMMITTEE
OF MCGILL UNIVERSITY COMMITTEE O.S.S.C. HELD AT
THE AIR ARMY PUBLIC MEMORIAL GYMNASIUM
ON THE 30TH DAY OF AUGUST, 1945. AT 12:00 P.M.

Those who were present:

President
Secretary
Treasurer

Major E. de A. Greenwood
Major G. Miller Hyde
Captain S. F. Peterson

Major Greenwood took the Chair and Major Hyde acted
as Secretary of the meeting.

APPROVAL OF MINUTES:

Minutes of the last meeting of the Committee held
on the 14th April, 1945, were read and approved.

BUSINESS ARISING FROM MINUTES:

Major Hyde reported that further progress had been
made in connection with the contributions to the McGill
War Memorial Campaign, but that the final settlement of
the matter must await the return of the Commanding Officer
at present in hospital.

MEMBERSHIP OF COMMITTEE:

Major Greenwood stated that Captain Peterson had asked
to be relieved of membership on the Committee in view of
his return to civil life and reserve status. The resigna-
tion of Captain Peterson was accepted and Major Greenwood
as Acting Chairman Officer appointed Captain J. E. Swift
to replace Captain Peterson as a member of the Committee and
as Treasurer.

NOTE TO RESPECTIVE HOSPITAL FUND R.A.S.:

An action only note and recorded it was unanimously
RESOLVED:

That payment of \$200.00 to the Hospital Hospital
Fund R.A.S. be authorized. It was explained that this
fund was being collected in the Hospital to provide comfort
for soldiers in hospital and was being administered by all
the units in the District.

GENERAL RESOLUTIONS:

An action only note and recorded it was unanimously

RESOLVED:

THAT the authority of Captain S.T.Paterson as a signing officer on the Contingent's Bank Account with the Bank of Montreal and on the account of the C.O.T.C. (McGill Graduates) Fund be withdrawn following his retirement from the Committee.

On motion duly made and seconded, it was unanimously RESOLVED:

THAT Captain J.E.Swift, Treasurer of the Regimental Committee, be and he is hereby appointed an additional signing officer on the Contingent's Bank Account with the Bank of Montreal and on the account of the C.O.T.C. (McGill Graduates) Fund.

There being no further business, the meeting then adjourned.

Chairman

L. J. Swift

Treasurer

Secretary

FRONT

RECEIVED:

That the authority of Captain J.E. Swift as a
acting officer on the Continental Bank account
with the Bank of Montreal and on the account of the
E.O.F.C. (McGill Graduate) Fund be withdrawn following
his retirement from the Committee.

in action duly made and recorded, it was unanimously
RECEIVED:

That Captain J.E. Swift, Treasurer of the Continental
Committee, be and he is hereby appointed an additional
acting officer on the Continental Bank account with
the Bank of Montreal and on the account of the E.O.F.C.
(McGill Graduate) Fund.

There being no further business, the meeting
then adjourned.

MINUTES OF A MEETING OF THE REGIMENTAL COMMITTEE
OF MCGILL UNIVERSITY CONTINGENT C.O.T.C. HELD AT
THE SIR ARTHUR CURRIE MEMORIAL GYMNASIUM-ARMOURY
ON THE 2ND DAY OF APRIL, 1946, AT 1400 HOURS.

There were present:

Major E. de L. Greenwood	President
Major G. Miller Hyde	Secretary

Major Greenwood took the Chair and Major Hyde acted as Secretary of the meeting.

APPROVAL OF MINUTES:

Minutes of the last meeting of the Committee held on the 30th August, 1945, were read and approved.

BUSINESS ARISING FROM MINUTES:

Major Greenwood reported that Colonel Morris had advised him that he was conferring with the Minister of National Defence with respect to the contribution to the McGill War Memorial Campaign and the establishment of the Trust Fund and that it was hoped that final arrangements could be made in this connection in the near future.

MEMBERSHIP OF COMMITTEE:

Major Greenwood stated that Captain J.E. Swift had asked to be relieved of membership on the Committee in view of his return to civil life.

The resignation of Captain Swift was accepted and Major Greenwood advised that Major John McCulloch had been appointed a member of the Committee, and on motion duly made and seconded Major McCulloch was appointed Treasurer.

There being no further business, the meeting then adjourned.

Chairman

Secretary

FRONT

MINUTES OF A MEETING OF THE REQUISITION COMMITTEE
OF MOBILE UNIVERSITY COMBATANT S.S.C. HELD AT
THE SIR ARTHUR CURRIE MEMORIAL GYMNASIUM-ARMOURY
ON THE END DAY OF APRIL, 1945, AT 11:00 HOURS.

Those were present:

Major E. de L. Greenwood
Major G. Miller Hyde
President
Secretary
Major Greenwood took the Chair and Major Hyde acted
as Secretary of the meeting.

APPROVAL OF MINUTES

Minutes of the last meeting of the Committee held
on the 20th August, 1945, were read and approved.

BUSINESS ARISING FROM MINUTES

Major Greenwood reported that Colonel Hurle had
advised him that he was conferring with the Minister of
National Defence with regard to the contribution to the
Kobell War Memorial Campaign and the establishment of
the Trust fund and that it was hoped that final arrange-
ments could be made in this connection in the near future.

MEMBERSHIP OF COMMITTEE

Major Greenwood stated that Captain J.E. Swift had
asked to be relieved of membership on the Committee in view
of his return to civil life.

The resignation of Captain Swift was accepted and
Major Greenwood advised that Mr. John Macdonald had
been appointed a member of the Committee, and on Motion
the name and record of Mr. Macdonald was accepted.

There being no further business, the meeting then
adjourned.

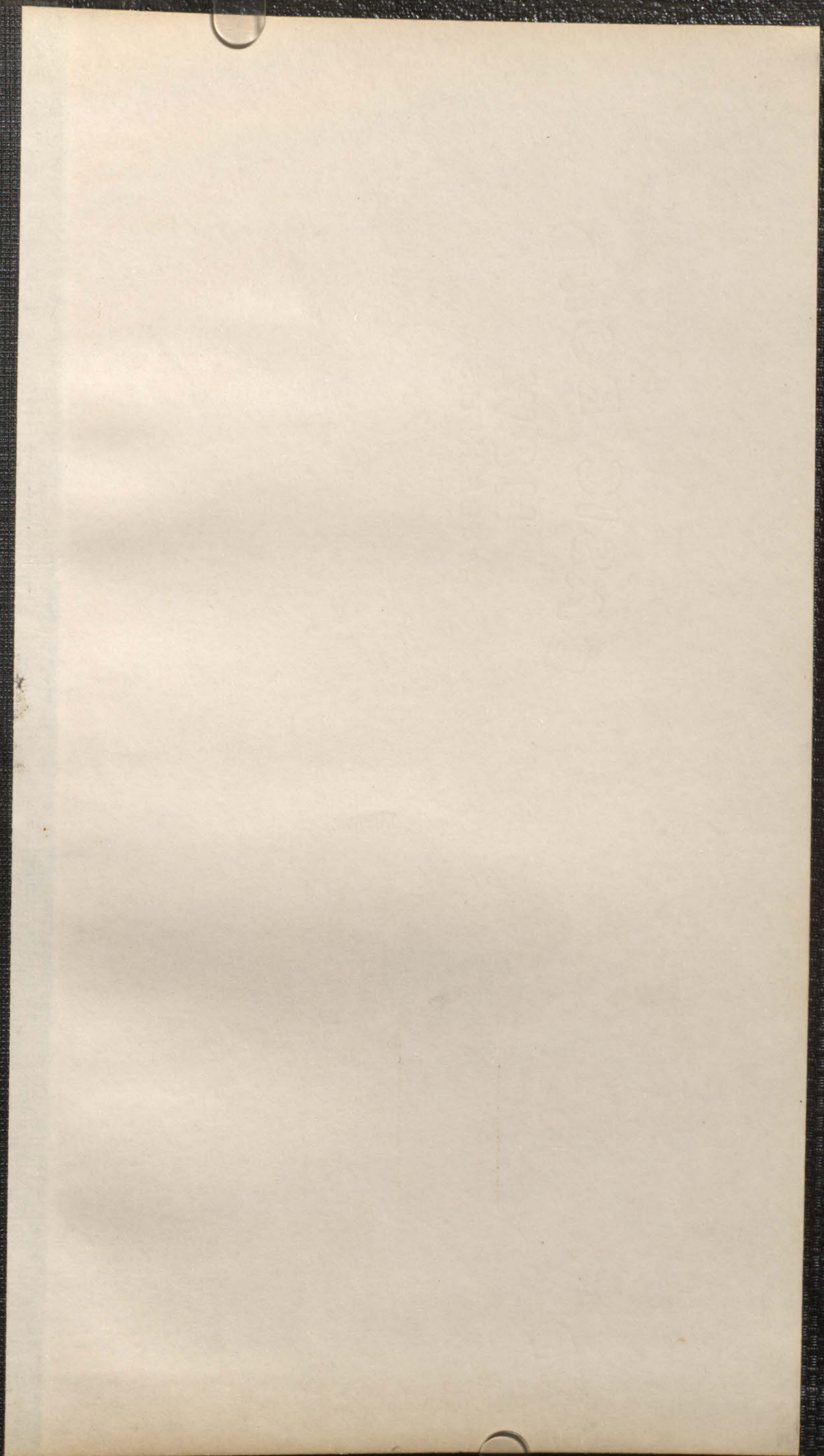
Secretary

President

FRONT

FRONT

FRONT



FRONT



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