

December 6th, 1917.

the list of Committees as appointed at that Meeting.

On motion duly moved and seconded the action taken at that meeting and the appointment of Committees as made at that time were ratified and confirmed.

FINANCE - OPENING OF CREDIT.

Mr. Justice Harris, Chairman of the Finance Committee, reported that a credit had been opened at the Bank of Nova Scotia and the Chairman of the various Committees are authorized to draw on that Fund to any reasonable amount in any cases where cash should be immediately required.

The Chairman of the various sub-committees present reported progress as to the work entrusted to them.

The meeting adjourned at 4.15 to 11 o'clock tomorrow morning.

The Secretary

Secretary of the Meeting.

*Wm. J. Harris
Chairman of the Finance Committee*