

MINUTE  
BOOK



1175



McGILL UNIVERSITY CONTINGENT C.O.T.C.

Minutes of the Annual Mess Meeting (Regt'l) of the Mc Gill University Contingent, Canadian Officers Training Corps, held in the Officer's and Cadet's mess, 475 Pine Ave., Montreal at 1950 hrs, 5 Oct., 1959

1. A list of the members of the contingent and others present at the meeting is attached to these minutes as Appendix A.

2. Chair and Secretary

Maj J.B. Bird, president of the Regimental Committee occupied the chair and Capt. Amaron acted as Secretary of the Committee.

3. Notice of Meeting

The Secretary read the notice of the meeting appearing in part 1 orders.

4. Minutes of the Last Meeting

It was moved by O/Cdt Rockingham, seconded by O/Cdt McCallum, that the minutes of the previous Annual Regimental Meeting be taken as read. Passed.

5. Reports

The following reports were presented to the meeting :

a) Regimental Committee

re It was moved by O/Cdt Schwartz, seconded by O/Cdt Gailis, that the report of the Regimental Committee for the year 1958-59 submitted to the Commanding Officer, and read to the meeting by Maj Bird, be adopted and that a copy of this report be attached to the minutes as Appendix A.

b) Sports Committee

There was no report to be made by the sports committee.

6. Appointments

The following appointments were announced:

Regimental Committee

President	Maj. J.B. Bird
Secretary Treasurer	Capt R.C. Amaron

Library To be appointed

Audit Board To be appointed

7. Elections to Committees

The following were elected to the Regimental Committee.

O/Cdt Peters  
O/Cdt McCallum

1880

1880

Jan 1st ...

Feb 1st ...

Mar 1st ...

Apr 1st ...

May 1st ...

Jun 1st ...

Jul 1st ...

Aug 1st ...

Sep 1st ...

Oct 1st ...

Nov 1st ...

Dec 1st ...

1880

8. Contingent Selection Board

It was moved by O/Cdt Meadley, seconded by O/Cdt Gailis, that a vote of thanks be extended to the civilian members of the selection board. Passed.

9. Signing Officers

It was moved by O/Cdt Gailis, seconded by O/CDt Peters that the following signing officers for the contingent be approved: Passed

*Lt. Col. J.B. Bird*  
*Lt. J.E. Todd.*

10. Adjournment

Upon a motion by O/Cdt McCallum, seconded by O/Cdt Schwartz, the meeting was adjourned 2035 hrs .

-----  
Secretary

-----  
President

1. Introduction

It was noted by the Board, according to the report of the selection board, that the names of persons who were selected to the civilian positions of the selection board, Panel.

2. Selection Criteria

It was noted by the Board, according to the report of the selection board, that the following criteria were used for the selection of persons:

- 1. The person must be a citizen of the United States.
- 2. The person must be a resident of the United States.

3. Recommendations

It was noted by the Board, according to the report of the selection board, that the following persons were recommended for selection:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Address

McGILL UNIVERSITY CONTINGENT C.O.T.C.

Report of the Regimental Committee  
for the period  
1 Jul 58 to 30 Jun 59

30 Sept. 59

To the Commanding Officer,  
Officers and Officer Cadets,

Sirs:

I have the honour to submit the following report of the  
Regimental Committee for the period 1 Jul 58 to 30 Jun 59.

1. Composition:

President	Major J.B. Bird
Secretary-Treasurer	Capt. R. Amaron
Member	O/c CR Korol

2. The chief function of this Committee is to administer and supervise the Regimental Funds. Attached as an appendix to this report are copies of the balance sheet and statement of revenue and expenditures setting for the operations and present standing of the Funds for the period under review. From these documents it appears:

- a) That total expenditures exceeded revenues from all sources by \$ 72.94 but this deficit was more than covered by balances in revenue accounts carried forward from the previous year. \$4183 (3000 invested)

- b) The main expenses were:

Advertising	39.50
Lecture fees	40.00
Printing	10.00

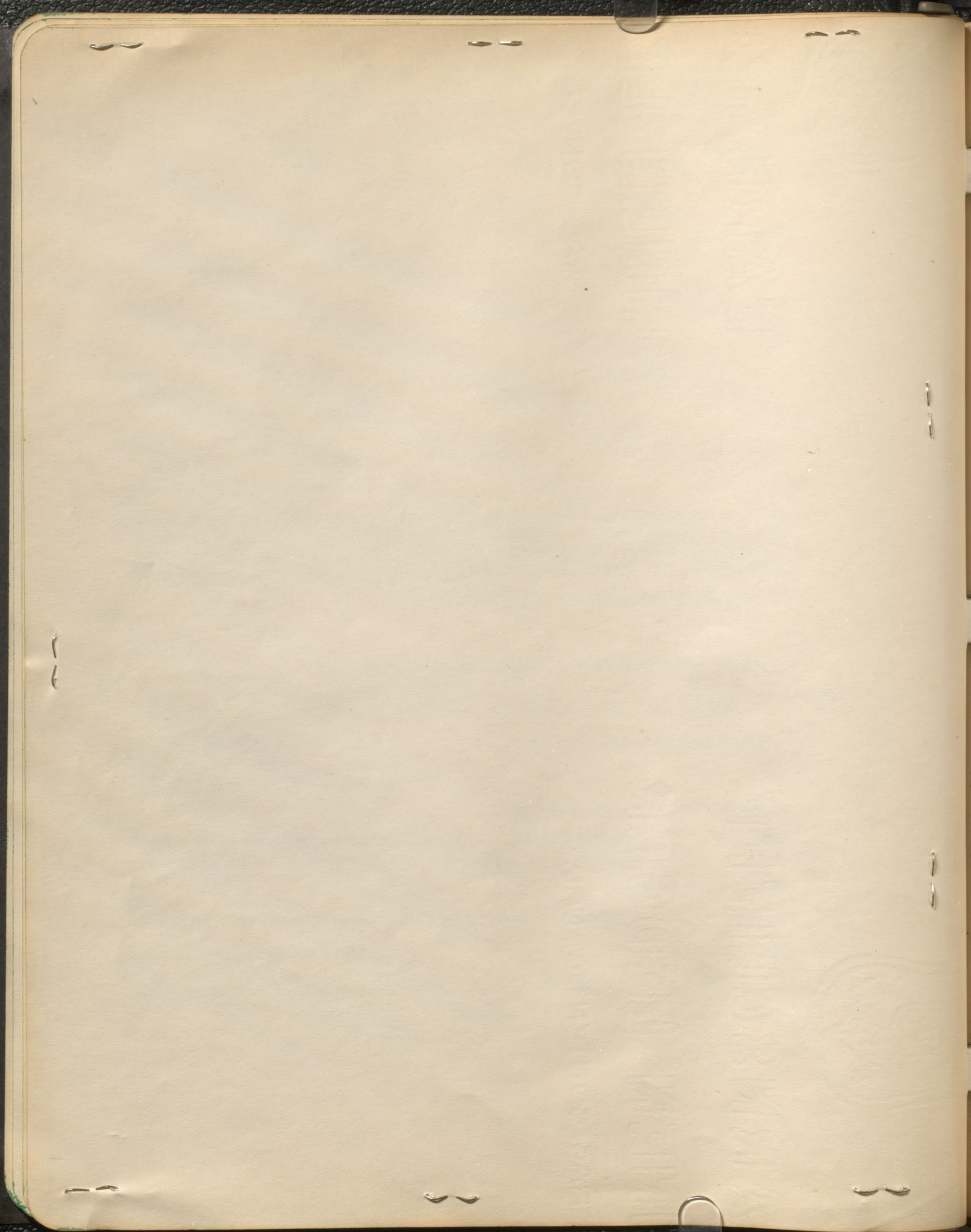
Contingency A

It should be noted that several other expenses normally charged to the Regimental Fund do not appear in the attached statements as they were paid directly by the Custodian of the Trust Fund and consequently not out of funds under your Committee's control.

Complete statements are on file and may be inspected by any member of the Contingent upon application to the Secretary-Treasurer.

Respectfully submitted,

Major,  
President, Regimental Committee.



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McGill University Contingent COTC

Minutes of the Annual Regimental Meeting of the McGill University Contingent, Canadian Officers, Training Corps., held in the Officers' and Cadets' Mess, 475 Pine Ave., West, Montreal at 20:30 hrs on the 7 day of October, 1958.

1. Roll Call

A list of the Members of the Contingent and others present at the Meeting is attached to these Minutes as Appendix A.

2. Chair and Secretary

Major J.B. Bird, President of the Regimental Committee occupied the chair and Capt. R.C. Amaron acted as Secretary of the Committee.

3. Notice of Meeting

The Secretary read the notice of the meeting appearing in Part 1 Orders dated 29 Sept 58.

4. Minutes of Last Meeting

The minutes were moved by O/Cdt A. Bourgeau and seconded by Officer R. Korol it was unanimously resolved that the Minutes of the Annual Regimental Meeting held on 15 October 1957 be taken as read.

5. Reports

The following reports were presented to the meeting.

a) Regimental Committee

Upon a motion by O/Cdt R. Miller seconded by O/Cdt I.F. Scot it was resolved that the report of the Regimental Committee for the year 1957-58 submitted to the Commanding Officer and read to the meeting by Major J.B. Bird be adopted and that a copy of this report be appended to the Minutes as Appendix B.

b) Sports Committee

Upon a motion by O/Cdt E.A. Peters seconded by 2/Lt B.C. Rourke, it was resolved that the report of the Sports Committee for the year 1957-58 submitted to the Commanding Officer by Capt H.R. Ryan be adopted and that a copy of this report be appended to the Minutes as Appendix C.

6. Appointments

The Commanding Officer announced the following appointments:

Regimental Committee

President	Major J.B. Bird
Secretary Treasurer	Capt. R.C. Amaron

Special Committee  
University of Michigan

The following officers were elected to the Board of Regents of the University of Michigan for the year 1934-35. The names of the officers are given in the order in which they were elected.

1. President

The following were elected to the Board of Regents:

John D. H. Jones  
John D. H. Jones

2. Continuing Education Board

Upon a motion by John D. H. Jones and seconded by John D. H. Jones, it was unanimously resolved that a vote of thanks be extended to the University of Michigan for the services of the Continuing Education Board consisting of:

Professor J. D. Jones  
John D. H. Jones

3. Student Officers

Upon a motion by John D. H. Jones and seconded by John D. H. Jones, it was resolved that the Student Officers for the year 1934-35 be John D. H. Jones, President; John D. H. Jones, Vice-President; John D. H. Jones, Secretary; John D. H. Jones, Treasurer; John D. H. Jones, Editor; John D. H. Jones, Librarian; John D. H. Jones, Chaplain; John D. H. Jones, Marshal; John D. H. Jones, Sergeant-at-Arms; John D. H. Jones, Steward; John D. H. Jones, Referee; John D. H. Jones, Usher; John D. H. Jones, Porter; John D. H. Jones, Janitor; John D. H. Jones, Cook; John D. H. Jones, Baker; John D. H. Jones, Butcher; John D. H. Jones, Grocer; John D. H. Jones, Druggist; John D. H. Jones, Pharmacist; John D. H. Jones, Physician; John D. H. Jones, Surgeon; John D. H. Jones, Dentist; John D. H. Jones, Veterinarian; John D. H. Jones, Engineer; John D. H. Jones, Architect; John D. H. Jones, Lawyer; John D. H. Jones, Judge; John D. H. Jones, Minister; John D. H. Jones, Priest; John D. H. Jones, Rector; John D. H. Jones, Bishop; John D. H. Jones, Cardinal; John D. H. Jones, Pope.

Upon a motion by John D. H. Jones and seconded by John D. H. Jones, the meeting was adjourned to 11:15 p.m.

The Manager  
BANK OF MONTREAL

.....October 9.....19.58.....

Dear Sir:

We have to advise you that the following resolution was passed at a meeting  
of the Regimental Committee, McGill University Cont COTC , duly called and held  
the seventh day of October 1958

Name of  
Society, Lodge,  
etc.

Date

Name of  
officer or officers  
and office

RESOLVED: that Lt-Col W.A. Campbell and Major J.B. Bird

or Capt R.C. Amaron

<sup>is</sup><sub>are</sub> hereby authorized for and in the

Name of  
Society, etc.

name of the Regimental Committee, McGill University Cont COTC

to draw, accept, sign and make

all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money;  
to pay and receive all moneys, and to give acquittance for the same; to assign and transfer to  
the Bank all or any Stock, Bonds, and other securities; from time to time to borrow money from  
the BANK OF MONTREAL, either by overdrawing the account of the undersigned or otherwise  
and generally for and in the name and on behalf of the said

Society, Lodge,  
etc.

to transact with the said Bank any business <sup>he</sup><sub>they</sub> may think fit.

Name of  
officer or officers  
and office

Also that Lt-Col W.A. Campbell and Major J.B. Bird and Capt R.C. Amaron

or any one of them be, and is hereby authorized on behalf of the said  
to negotiate with, deposit with, or transfer to

the said Bank (but for credit of the said  
account only) all or any Bills of Exchange, Promissory Notes, Cheques or Orders for the payment  
of money and other negotiable paper, and for the said purpose to endorse the same or any of  
them on behalf of the said ;

also from time to time to arrange, settle, balance and certify all books and accounts between the  
said and the Bank; and to receive all paid

cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instru-  
ments, and to sign the Bank's form of settlement of balances and release.

Certified a true copy

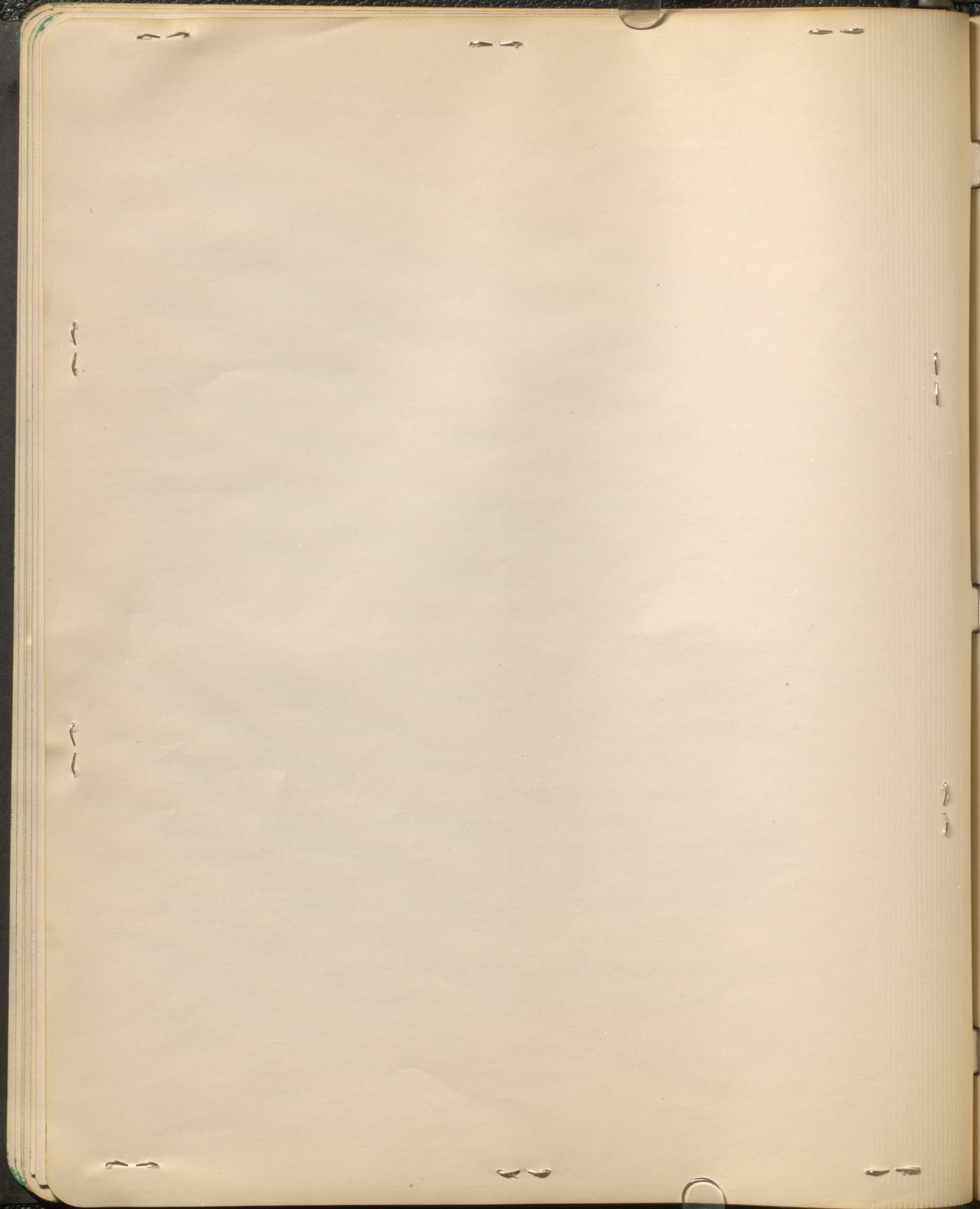
*J.B. Bird*

Chairman or President.

*Roy C. Amaron*

Secretary.





## McGill University Contingent COTC

Minutes of the Annual Regimental Meeting of the McGill University Contingent, Canadian Officers, Training Corps, held in the Officers' and Cadets' Mess, 475 Pine Ave., West, Montreal at 2030 hrs on 15th October, 1957.

### 1. Roll Call

A list of the Members of the Contingent and others present at the Meeting is attached to these Minutes as Appendix A.

### 2. Chair and Secretary

Major J.B. Bird, President of the Regimental Committee occupied the chair and Lt R.C. Amaron acted as Secretary of the Committee.

### 3. Notice of Meeting

The secretary read the notice of the meeting appearing in Part 1 Orders dated 1 Oct 57.

### 4. Minutes of Last Meeting

Upon a motion by O/C R.D. Watt seconded by O/C E.A. Peters it was unanimously resolved that the Minutes of the Annual Regimental Meeting held on 15th October 1956 be taken as read.

### 5. Reports

The following reports were presented to the meeting.

#### a) Regimental Committee

Upon a motion by O/C M.S. Guimont seconded by O/C R. Millerot it was resolved that the report of the Regimental Committee for the year 1956-57 submitted to the Commanding Officer and read to the meeting by Major J.B. Bird be adopted and that a copy of this report be appended to the Minutes as Appendix B.

#### b) Sports Committee

Upon a motion by O/C R. Korol seconded by O/C M.J. Green, it was resolved that the report of the Sports Committee for the year 1956-57 submitted to the Commanding Officer by Capt H.R. Ryan be adopted and that a copy of this report be appended to the Minutes as Appendix C.

### 6. Appointments

The Commanding Officer announced the following appointments:

Regimental Committee

President  
Secretary Treasurer

Major J.B. Bird  
Lt R.C. Amaron

Minutes of the annual meeting of the Board of Trustees, held at the University Hotel, New York, December 12, 1911.

1. Roll Call

Minutes of the meeting of the Board of Trustees, held at the University Hotel, New York, December 12, 1911.

2. Report of the Secretary

The Secretary reported that the minutes of the meeting of the Board of Trustees, held at the University Hotel, New York, December 12, 1911, had been read and approved.

3. Report of the Treasurer

The Treasurer reported that the financial statement of the University for the year 1911-12 had been prepared and submitted to the Board of Trustees.

4. Report of the Faculty

The Faculty reported that the annual meeting of the Board of Trustees, held at the University Hotel, New York, December 12, 1911, had been attended by the following members of the Faculty:

5. Resolutions

The following resolutions were presented to the Board of Trustees:

6. Report of the Board of Trustees

Upon motion of Mr. A. B. C., without objection the Board of Trustees resolved that the report of the Board of Trustees, held at the University Hotel, New York, December 12, 1911, be adopted and that a copy of the report be sent to the Board of Trustees.

7. Adjournment

The meeting of the Board of Trustees, held at the University Hotel, New York, December 12, 1911, adjourned at 10:00 P.M.

8. Minutes of the Meeting

The minutes of the meeting of the Board of Trustees, held at the University Hotel, New York, December 12, 1911, are hereby approved.

9. Adjournment

The meeting of the Board of Trustees, held at the University Hotel, New York, December 12, 1911, adjourned at 10:00 P.M.

Audit Board

President  
Member

Captain W.E. Haviland  
Captain H.R. Ryan

Sports Committee

Captain H.R. Ryan

Library Committee

Major K.B. Callard

7. Elections to Committees

The following were elected to the Regimental Committee:

O/C R. Korol  
2/Lt J.P.V. Barrados

8. Contingent Selection Board

Upon a motion by 2/Lt B.C. Rourke recorded by O/C L. Pare it was unanimously resolved that a vote of thanks be extended to the University members of the Contingent Selection Board consisting of:-

Professor R. Holcomb  
Major C.M. Dougall

9. Signing Officers

Upon a motion by O/C A.E. Bourgeau seconded by O/C G.J. Lalonde it was resolved that the signing Officers for the Regimental Funds for the 1957-58 fiscal period would be the Commanding Officer Lt/Col W.A. Campbell and either Major J.B. Bird or Lt. R.C. Amaron.

Upon a motion by O/C E.A. Peters seconded by O/C R. Miller the meeting was adjourned at 21.15 hrs.

Ray C. Amaron  
Secretary *cept*

J. Barrados  
President *Hij*

FRONT

Received of  
\$100.00  
from  
John A. ...

Received of  
\$100.00  
from  
John A. ...

1. ...

The following was added to the ...

John A. ...

2. ...

It was ...

John A. ...

3. ...

It was ...

John A. ...

John A. ...

John A. ...



McGill University Contingent COTC

Report of the Regimental Committee  
for the period  
1 Jul 56 to 30 Jun 57.

30 Sept 57.

To the Commanding Officer  
Officers and Officer Cadets

Sirs:

I have the honour to submit the following report of the Regimental Committee for the period 1 Jul 56 to 30 Jun 57.

1. Composition:

President	Major J.B. Bird
Secretary-Treasurer	Capt G. Gould
Members	2/Lt P. Haley
	O/C R.A. Adleson

2. The chief function of this Committee is to administer and supervise the Regimental Funds. Attached as an appendix to this report are copies of the balance sheet and statement of revenue and expenditures setting for the operations and present standing of the Funds for the period under review. From these documents it appears:

a) That total expenditures exceeded revenues from all sources by \$782.95 but this deficit was more than covered by balances in revenue accounts carried forward from the previous year.

b) The main expenses were:

Insurance	78.60
Training	380.59
Preparation of Regimental History	25.50
Stationery	164.80
Awards	462.61
Library	77.96
Lecture fees	30.00
Fastball	722.56

It should be noted that various other expenses of a fairly heavy nature do not appear in the annexed statements as they were paid directly by the Custodian of the Trust Fund and hence not out of funds under your Committee's control.

Complete statements are of course on file and may be inspected by any member of the Contingent upon application to the Secretary-Treasurer.

Respectfully submitted,

.....  
President, Regimental Committee

UNITED STATES GOVERNMENT  
 REPORT OF THE REGIMENTAL COMMISSARY  
 FOR THE YEAR  
 1918

1918

To the Commanding Officer  
 Officers and other grades

I have the honor to submit the following report of the Regimental  
 Commissary for the year 1918.

1. Administration:

Warrant Officers  
 Sergeants  
 Corporals  
 Privates

The general condition of this Commissary is satisfactory and  
 appears to be well maintained. It is reported that the  
 officers of the commissary have not received any pay since  
 the beginning of the year and the commissary is in a  
 state of financial distress.

The total expenditure for supplies and  
 other items for the year 1918 was  
 \$10,000.00 and the balance on hand  
 at the close of the year was  
 \$2,000.00.

1) The main account was:

Supplies	
Travel	
Postage	
Printing	
Telephone	
Electricity	
Gas	
Water	
Other	
Total	\$10,000.00

It should be noted that the above figures do not include  
 the expenses for the purchase of supplies and other items  
 which are not covered by the Commissary but are paid by  
 the Regimental Quartermaster.

The above report was prepared by the Commissary and is  
 submitted for your information and approval.

CAN.

Resolution as to Bankers and Signatures  
for Societies, Lodges, etc.

79966 Printed in Canada

The Manager  
BANK OF MONTREAL

November 27, 1957

Dear Sir:

We have to advise you that the following resolution was passed at a meeting

Name of  
Society, Lodge,  
etc.

of the Regimental Committee, McGill University Cont COTC, duly called and held

Date

the fifteenth day of October 19 57

Name of  
officer or officers  
and office

RESOLVED: that Lt-Col W.A. Campbell and Major J.B. Bird

or Lieut R.C. Amaron

is  
are

hereby authorized for and in the

Name of  
Society, etc.

name of the Regimental Committee, McGill University Cont COTC.

(hereinafter called the "Organization") to draw, accept, sign and make all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money; to pay and receive all moneys, and to give acquittance for the same; to borrow moneys from time to time from the BANK OF MONTREAL upon the credit of the said Organization in such amounts as <sup>he</sup>they may deem proper and by way of overdraft or otherwise; to grant securities by way of mortgage, hypothecation or pledge covering all or any of the property and assets of the said Organization as security for all or any moneys so borrowed and interest thereon and generally for and in the name and on behalf of the said Organization to transact with the said Bank any business <sup>he</sup>they may think fit.

Name of  
officer or officers  
and office

Also that Lt-Col W.A. Campbell and Major J.B. Bird and Lt R.C. Amaron

or any one of them be, and

is

hereby authorized on behalf of the said

Organization to negotiate with, deposit with or transfer to the said Bank (but for credit of the said Organization account only) all or any Bills of Exchange, Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Organization; also from time to time to arrange, settle, balance and certify all books and accounts between the said Organization and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments, and to sign the Bank's form of settlement of balances and release. Also that this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Organization is kept and receipt of such notice duly acknowledged in writing.

Certified a true copy

*[Signature]*

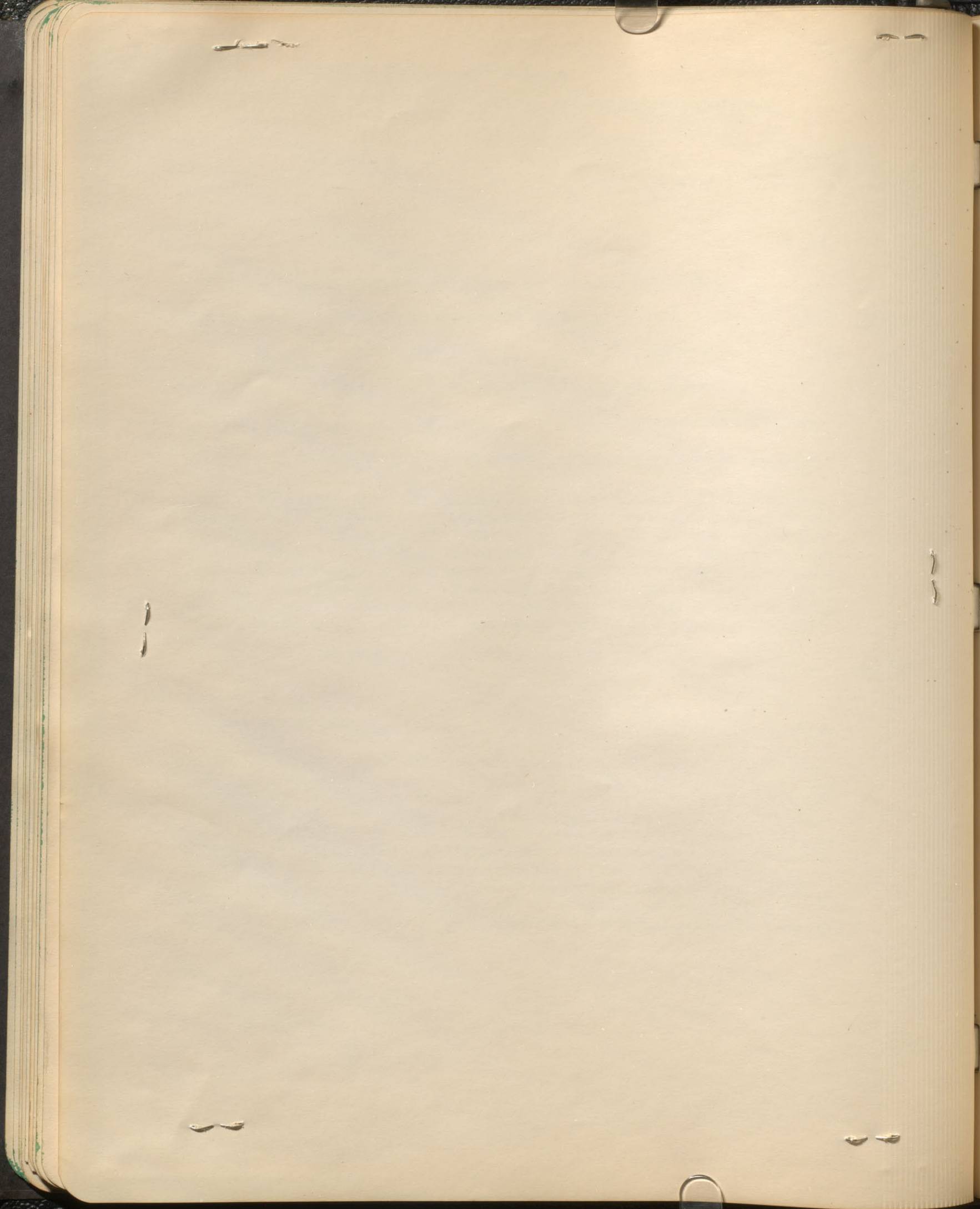
Chairman or President.

*[Signature]*

Secretary.

AFFIX  
SEAL

FRONT



## McGill University Contingent COTC

Minutes of the Annual Regimental Meeting of the McGill University Contingent, Canadian Officers, Training Corps, held in Officers and Cadets Mess, 475 Pine Ave., West, Montreal at 20.30 hrs on 15th October, 1956.

### 1. Roll Call

A list of the Members of the Contingent and others present at the Meeting is attached to these Minutes as Appendix A.

### 2. Chair and Secretary

Major J.B. Bird, President of the Regimental Committee occupied the chair and Capt G. Gould acted as Secretary of the Committee.

### 3. Notice of Meeting

The secretary read the notice of the meeting from Part I Orders dated 15 Oct 56.

### 4. Minutes of the Last Meeting

Upon a motion by 2nd Lt R.A. Adelson seconded by 2nd Lt C.D. Grimson it was unanimously resolved that the Minutes of the Annual Regimental Meeting held on 17th Oct 1956 be taken as read.

### 5. Reports

The following reports were presented to the meeting.

#### a) Regimental Committee

Upon motion by 2nd Lt P. Haley seconded by O/C A.J. Akamoto it was unanimously resolved that the report of the Regimental Committee for the year 1955-56, submitted to the Commanding Officer and read to the meeting by Major J.B. Bird be adopted and that a copy of this report be appended to the minutes as Appendix B.

#### b) Sports Committee

Upon motion by 2nd Lt Bloom seconded by O/C Scott it was unanimously resolved that the report of the Sports Committee for the year 1955-56, submitted to the Commanding Officer and read to the meeting by Lieut H. Ryan be adopted and that a copy of this report be appended to the minutes as Appendix C.

1. List of the members of the Committee

Minutes of the Annual Meeting of the Board of Directors of the American Society for the Prevention of Cruelty to Animals, held at the Hotel Waldorf-Astoria, New York, on the 15th day of December, 1911.

1. List of the members of the Committee

A list of the members of the Committee and of the amount of the contributions for the year 1911 is attached to these minutes.

2. Report of the Secretary

Walter J. B. Wood, Secretary of the American Society for the Prevention of Cruelty to Animals, reported that the amount of the contributions for the year 1911 was \$1,000.00.

3. Report of the Treasurer

The Secretary read the report of the Treasurer for the year 1911.

4. Report of the Executive Committee

There was a motion by Mr. J. B. Wood, seconded by Mr. J. B. Wood, that the Executive Committee be authorized to accept the resignation of Mr. J. B. Wood as Secretary of the American Society for the Prevention of Cruelty to Animals.

5. Resolutions

The following resolutions were presented to the meeting:

a) Resolutions

That notice be given by Mr. J. B. Wood, Secretary of the American Society for the Prevention of Cruelty to Animals, that the report of the Executive Committee for the year 1911 be read at the next meeting of the Board of Directors and that a copy of this report be appended to the minutes of the meeting.

b) Resolutions

That notice be given by Mr. J. B. Wood, Secretary of the American Society for the Prevention of Cruelty to Animals, that the report of the Executive Committee for the year 1911 be read at the next meeting of the Board of Directors and that a copy of this report be appended to the minutes of the meeting.

6. Appointments

The Commanding Officer announced the following appointments:

Regimental Committee

President  
Secretary

Major J.B. Bird  
Capt G. Gould

Audit Board

President  
Member

Lt W. Haviland  
Lt H. Ryan

Sports Committee

Lt H. Ryan

Library Committee

Major K. Callard

7. Election to Committees

The following were elected to the Regimental Committees

2/Lt P. Haley  
O/C R.A. Adleson

8. Contingent Selection Board

Upon a motion by O/C Evans seconded by O/C Wainberg it was unanimously resolved that a vote of thanks be extended to the university members of the Contingent Selection Board who include

Dr. Campbell Gardner  
Prof R.R. Holcomb  
Mr. Colin McDougall  
Prof J.S. Marshall

Upon a motion by 2/Lt Grimson seconded by O/C Labow the meeting terminated at 21.15 hrs.

*Ray Mamar, Capt.*  
*for Capt. G. Gould.*  

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*Secretary*

*J.B. Bird*  
*President*

FRONT

Introduction

The following list of names is given in alphabetical order:

- John A. Smith
- James B. Jones
- William C. Brown
- Robert D. White
- Thomas E. Green
- Richard F. Black
- Henry G. Gray
- George H. Blue
- Charles I. Red
- Frank J. Purple
- Edward K. Yellow
- Joseph L. Pink
- Samuel M. Orange
- Benjamin N. Olive
- Isaac O. Ash
- Philip P. Elm
- Timothy Q. Cotton
- John R. Birch
- George S. Pear
- Richard T. Apple
- Samuel U. Cherry
- Isaac V. Peach
- Philip W. Plum
- Timothy X. Grape
- John Y. Olive
- George Z. Lemon

1. List of names

The following were added to the original list:

- John A. Smith
- James B. Jones

2. List of names

When a name is given by the author it was usually intended that a vote be cast for the name of the person named in the list.

- John A. Smith
- James B. Jones
- William C. Brown
- Robert D. White

From a list of 100 names, 10 were selected for the purpose of the study.

*[Faint handwritten notes and signatures]*



REPORT ON MCGILL C.O.T.C. AUDIT BOARD

REGIMENTAL FUNDS

For period October 1st, 1955 to June 30th, 1956,

To the Commanding Officer  
McGill C.O.T.C.

Sir:

The Audit Board, consisting of Lieutenant Ryan as member and Lieutenant Haviland as president, has carefully audited the accounts and records of the McGill C.O.T.C. Regimental Funds for the period October 1st, 1955 to June 30th, 1956. In the opinion of the Audit Board these accounts and records are accurate and true.

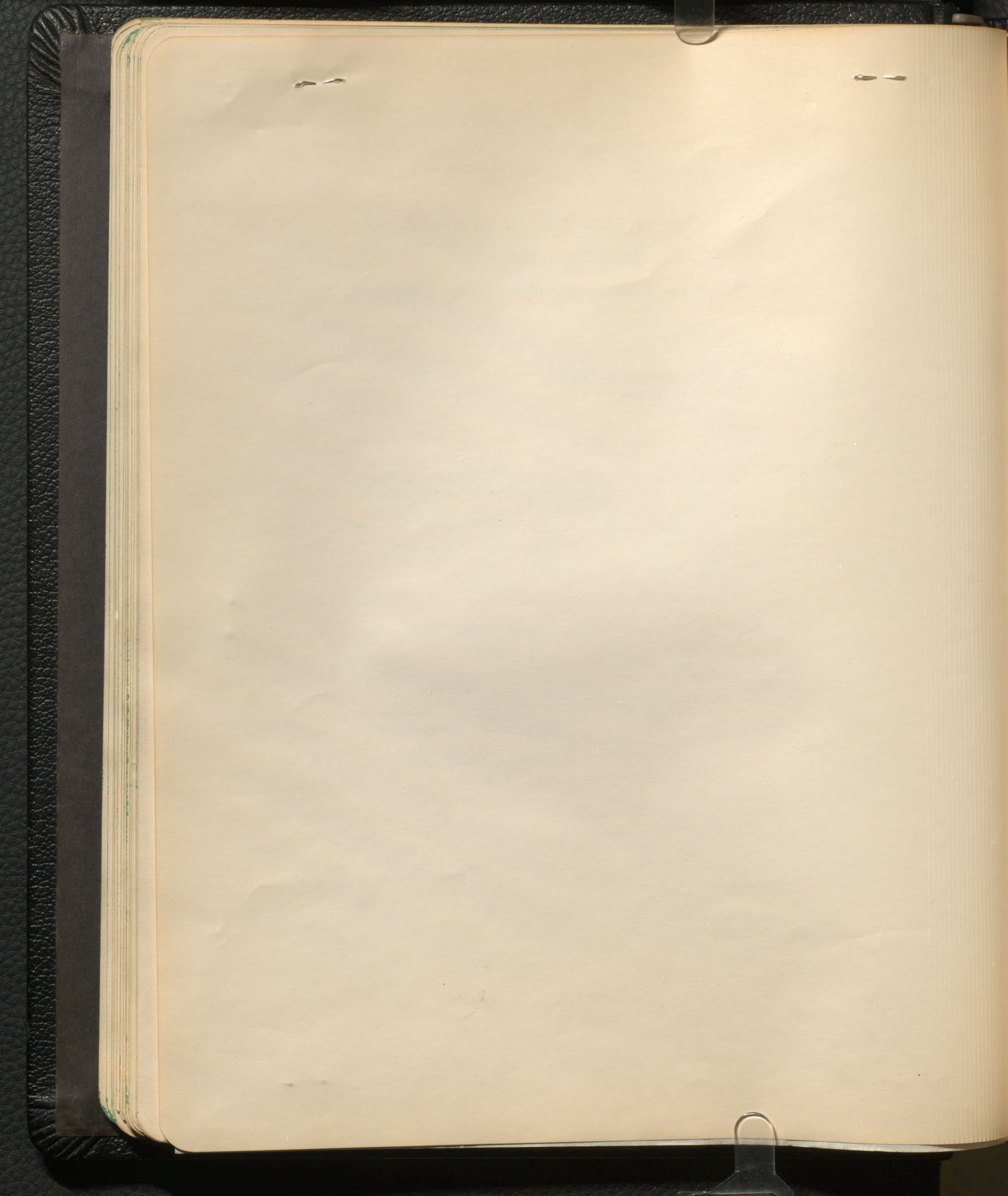
Respectfully submitted,

*W. E. Haviland*

W.E. Haviland, Lieut.  
President, Audit Board

October 15th, 1956

FRONT



Resolution as to Bankers and Signatures  
for Societies, Lodges, etc.

79966 Printed in Canada.

The Manager  
BANK OF MONTREAL

5 OCT

56

19.....

Dear Sir:

We have to advise you that the following resolution was passed at a meeting

Name of  
Society, Lodge,  
etc.

of the **Officers of McGill University Cont COTC**, duly called and held

Date

the **second** day of **October** 19 **56**

Name of  
officer or officers  
and office

RESOLVED: that **Lt-Col W.A. Campbell and either Maj B. Bird  
or Capt T.G. Gould**

~~XX~~  
is  
are

hereby authorized for and in the

Name of  
Society, etc.

name of the **Regimental Fund, McGill COTC**

(hereinafter called the "Organization") to draw, accept, sign and make all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money; to pay and receive all moneys, and to give acquittance for the same; to borrow moneys from time to time from the BANK OF MONTREAL upon the credit of the said Organization in such amounts as <sup>he</sup> they may deem proper and by way of overdraft or otherwise; to grant securities by way of mortgage, hypothecation or pledge covering all or any of the property and assets of the said Organization as security for all or any moneys so borrowed and interest thereon and generally for and in the name and on behalf of the said Organization to transact with the said Bank any business <sup>he</sup> they may think fit.

Name of  
officer or officers  
and office

Also that **the same three Officers**

or any one of them be, and **each of them is** hereby authorized on behalf of the said

Organization to negotiate with, deposit with or transfer to the said Bank (but for credit of the said Organization account only) all or any Bills of Exchange, Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Organization; also from time to time to arrange, settle, balance and certify all books and accounts between the said Organization and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments, and to sign the Bank's form of settlement of balances and release. Also that this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Organization is kept and receipt of such notice duly acknowledged in writing.

Certified a true copy

*W.A. Campbell*  
(W.A. Campbell) Lt-Col

Commanding ~~Officer~~ Chairman or President.

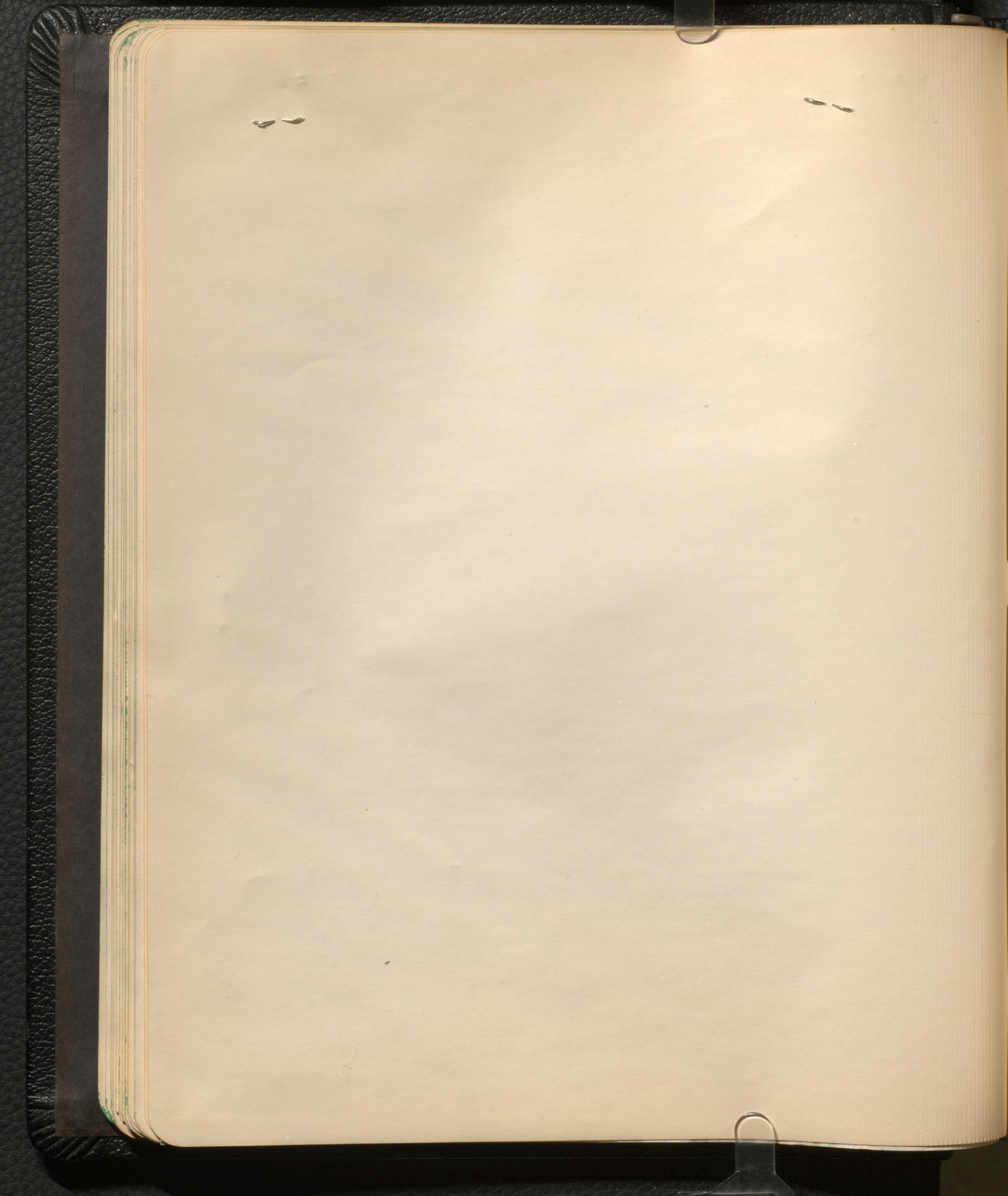
McGill University Cont COTC

Secretary.

*T.G. Gould*  
Treasurer



FRONT



CAN.

Resolution as to Bankers and Signatures for Societies, Lodges, etc.

79966 Printed in Canada.

*Min BK copy*

The Manager  
BANK OF MONTREAL

5 OCT

56

19.....

Dear Sir:

We have to advise you that the following resolution was passed at a meeting

Name of Society, Lodge, etc.

of the **Officers of the McGill Univ Cont COTC**, duly called and held

Date

the **second** day of **October** 19 **56**

Name of officer or officers and office

RESOLVED: that **Lt-Col W.A. Campbell and either Major Keith Callard or Capt T.G. Gould**

**XX**  
is  
are

hereby authorized for and in the

Name of Society, etc.

name of the **Officers' Mess Fund, McGill COTC**

(hereinafter called the "Organization") to draw, accept, sign and make all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money; to pay and receive all moneys, and to give acquittance for the same; to borrow moneys from time to time from the BANK OF MONTREAL upon the credit of the said Organization in such amounts as <sup>he</sup> <sub>they</sub> may deem proper and by way of overdraft or otherwise; to grant securities by way of mortgage, hypothecation or pledge covering all or any of the property and assets of the said Organization as security for all or any moneys so borrowed and interest thereon and generally for and in the name and on behalf of the said Organization to transact with the said Bank any business <sup>he</sup> <sub>they</sub> may think fit.

Name of officer or officers and office

Also that **the same three Officers**

or any one of them be, and **each of them is** hereby authorized on behalf of the said

Organization to negotiate with, deposit with or transfer to the said Bank (but for credit of the said Organization account only) all or any Bills of Exchange, Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Organization; also from time to time to arrange, settle, balance and certify all books and accounts between the said Organization and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments, and to sign the Bank's form of settlement of balances and release. Also that this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Organization is kept and receipt of such notice duly acknowledged in writing.

Certified a true copy

*W.A. Campbell*  
(W.A. Campbell) Lt-Col

.....  
Commanding Officer  
McGill Univ Cont COTC

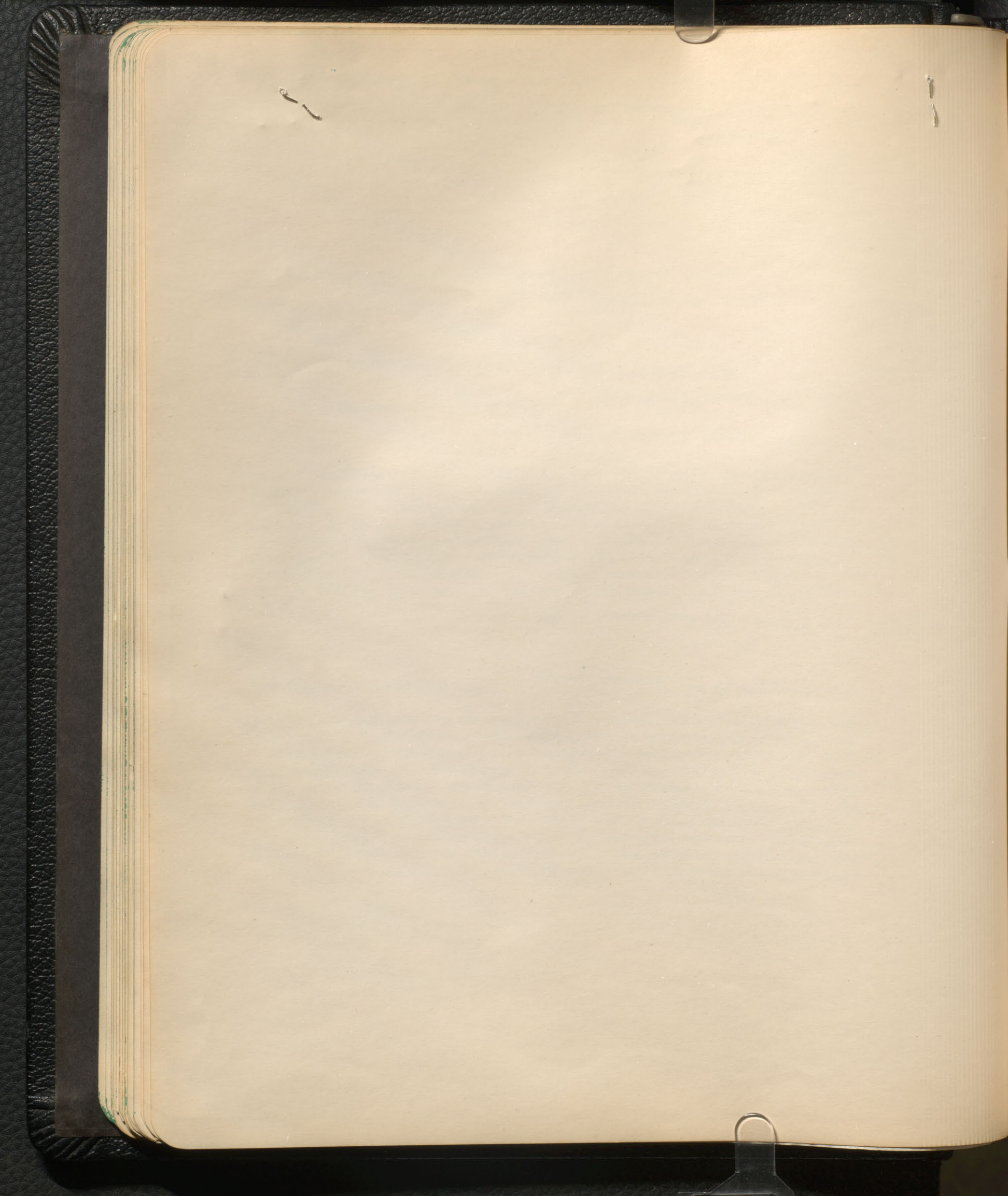
Chairman or President.

.....  
Secretary

*T.G. Gould*  
Treasurer



FRONT



Complete

McGILL UNIVERSITY CONTINGENT C.O.T.C.

Report of the Regimental Committee  
for the period  
1 Jul 55 to 30 Jun 56.

30 Sept 56

To the Commanding Officer,  
Officers and Officer Cadets,

Sirs:

I have the honour to submit the following report  
of the Regimental Committee for the period 1 Jul 55 to 30 Jun 56.

1. Composition:

President	Major W.A. Campbell
Secretary-Treasurer	Major P.H. Greenwood
Members	2 <sup>d</sup> Lt Tiptop
	O/C Grimson

2. The chief function of this Committee is to administer and supervise the Regimental Funds. Attached as an appendix to this report are copies of the balance sheet and statement of revenue and expenditures setting for the operations and present standing of the Funds for the period under review. From these documents it appears:

a) That total expenditures exceeded revenues from all sources by \$84.10, but this deficit was more than covered by balances in revenue accounts carried forward from the previous year.

b) The main expenses were:

Training	\$349.37
Preparation of Regimental History	250.93
Preparation index of Regimental personal records	51.91
Library	82.87
Lecture fees	45.00

It should be noted that various other expenses of a fairly heavy nature do not appear in the annexed statements as they were paid directly by the Custodian of the Trust Fund and hence not out of funds under your Committee's control.

Complete statements are of course on file and may be inspected by any member of the Contingent upon application to the Secretary-Treasurer.

Respectfully submitted,

Major  
President, Regimental Committee.

FRONT

REPORT OF THE NATIONAL BOARD OF HEALTH

For the year ending 31st Dec 1911

To the Secretary

to the Secretary of the Board of Health

I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the report of the National Board of Health for the year ending 31st Dec 1911.

I am, Sir, very respectfully,  
Yours faithfully,  
The Secretary

The report of the National Board of Health for the year ending 31st Dec 1911, is herewith submitted to you for your consideration. The report contains a full and complete account of the work of the Board during the year, and also a statement of the financial position of the Board at the end of the year.

(1) The total expenditure for the year was £1,200,000, which was an increase of £100,000 on the expenditure for the year ending 31st Dec 1910. The increase was due to the increase in the number of cases of disease, and to the increase in the cost of the services rendered.

(2) The main expenses were:

- Salaries and wages
- Expenses of the National Board of Health
- Expenses of the National Institute of Health
- Expenses of the National Institute of Research
- Expenses of the National Institute of Statistics
- Expenses of the National Institute of Hygiene
- Expenses of the National Institute of Public Health
- Expenses of the National Institute of Preventive Medicine
- Expenses of the National Institute of Therapeutics
- Expenses of the National Institute of Pathology
- Expenses of the National Institute of Bacteriology
- Expenses of the National Institute of Chemistry
- Expenses of the National Institute of Physics
- Expenses of the National Institute of Mathematics
- Expenses of the National Institute of Natural History
- Expenses of the National Institute of Agriculture
- Expenses of the National Institute of Forestry
- Expenses of the National Institute of Fisheries
- Expenses of the National Institute of Horticulture
- Expenses of the National Institute of Viticulture
- Expenses of the National Institute of Oenology
- Expenses of the National Institute of Apiculture
- Expenses of the National Institute of Sericulture
- Expenses of the National Institute of Poultry Husbandry
- Expenses of the National Institute of Pig Husbandry
- Expenses of the National Institute of Cattle Husbandry
- Expenses of the National Institute of Sheep Husbandry
- Expenses of the National Institute of Horse Husbandry
- Expenses of the National Institute of Dog Husbandry
- Expenses of the National Institute of Cat Husbandry
- Expenses of the National Institute of Rabbit Husbandry
- Expenses of the National Institute of Guinea Pig Husbandry
- Expenses of the National Institute of Pigeon Husbandry
- Expenses of the National Institute of Duck Husbandry
- Expenses of the National Institute of Goose Husbandry
- Expenses of the National Institute of Turkey Husbandry
- Expenses of the National Institute of Parrot Husbandry
- Expenses of the National Institute of Aviary Husbandry
- Expenses of the National Institute of Zoo Husbandry
- Expenses of the National Institute of Botanic Garden Husbandry
- Expenses of the National Institute of Park Husbandry
- Expenses of the National Institute of Garden Husbandry
- Expenses of the National Institute of Flower Husbandry
- Expenses of the National Institute of Fruit Husbandry
- Expenses of the National Institute of Vegetable Husbandry
- Expenses of the National Institute of Cereal Husbandry
- Expenses of the National Institute of Grass Husbandry
- Expenses of the National Institute of Pasture Husbandry
- Expenses of the National Institute of Stock Husbandry
- Expenses of the National Institute of Farm Husbandry
- Expenses of the National Institute of Estate Husbandry
- Expenses of the National Institute of Land Husbandry
- Expenses of the National Institute of Water Husbandry
- Expenses of the National Institute of Air Husbandry
- Expenses of the National Institute of Fire Husbandry
- Expenses of the National Institute of Earth Husbandry
- Expenses of the National Institute of Sky Husbandry
- Expenses of the National Institute of Sea Husbandry
- Expenses of the National Institute of Land Husbandry
- Expenses of the National Institute of Air Husbandry
- Expenses of the National Institute of Fire Husbandry
- Expenses of the National Institute of Earth Husbandry
- Expenses of the National Institute of Sky Husbandry
- Expenses of the National Institute of Sea Husbandry

It should be noted that various other expenses of a minor nature are not included in the above statement, as they are not of sufficient importance to warrant separate mention.

The report of the National Board of Health for the year ending 31st Dec 1911, is herewith submitted to you for your consideration. The report contains a full and complete account of the work of the Board during the year, and also a statement of the financial position of the Board at the end of the year.

Very respectfully,  
The Secretary

Secretary, National Board of Health



A G E N D A

Annual regimental meeting of the  
McGill University C.O.T.C. -  
October 17th, 1955.

1. C.O.'s address.
2. Roll call - List of names to be obtained from attendance record and attached to minutes as appendix.
3. Notice of meeting - ask for motion that notice appearing in orders be accepted as read.
4. Minutes of last annual meeting held October 18, 1954 - ask for motion that they be accepted as read.
5. Reports of committees
  - (a) Regimental Committee - Maj. W.A. Campbell
  - (b) Sports Committee -  
Fastball team (Lt. Amaron or  
Rifle team Lt. Ryan)
  - (c) Audit Board - Maj. H. Stepler (?) (*Harland*)
6. Appointments and Elections
  - (a) Regimental Committee - C.O. has appointed Maj. W.A. Campbell and Maj. Green as President and Secretary-Treasurer respectively - one member from third year and one from second year to be elected by the meeting.
  - (b) Sports Committee - C.O. has appointed Lt. Ryan to be President and two members to be elected by the meeting - one to be Captain and Manager of the Fastball team and one to be Captain and Manager of the Rifle team.

Suggest that the elected members be empowered to appoint assistants.

MEMORANDUM FOR THE RECORD

Report of the National Committee  
for the Study of  
the History of the United States

10 Sept 54

To the Executive Director  
National Archives

Sir:

I have the honor to acknowledge the receipt of your letter of the 24th of August, 1954, regarding the report of the National Committee for the Study of the History of the United States.

I am pleased to

learn that the report has been received by you. The report is being prepared by the National Committee for the Study of the History of the United States, which was established in 1947. The report is being prepared in accordance with the terms of the Executive Order of 1947, which directed the establishment of the Committee.

The report is being prepared in accordance with the terms of the Executive Order of 1947, which directed the establishment of the Committee. The report is being prepared in accordance with the terms of the Executive Order of 1947, which directed the establishment of the Committee. The report is being prepared in accordance with the terms of the Executive Order of 1947, which directed the establishment of the Committee.

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Very respectfully,  
Director

Director  
National Archives

OFFICE OF THE COMMANDANT  
UNIVERSITY OF SASKATCHEWAN

V C B D V

Report of the Mess Committee for the Period  
1 July 1952 - 2 - 30 June 1953

Mr:

I have the honour to acknowledge the receipt of your letter of the 26th inst. regarding the proposed changes to the Constitution of the Mess Committee. (c) Audit Board - C.O. to name a President and two members to be elected by the meeting - at least one member a senior commerce student.

(d) Library Committee - C.O. has appointed Lt. Amaron as President - assistants to be named or elected.

Vice-President - 2/15 W. A. Jackson  
Secretary - 0/8 Wiegand  
Treasurer - Major P. H. ...

7. Vote of thanks for members of Selection Board.

- 2/15 Guthbertson
- 0/12 Galy
- 2/15 Hauvar

8. New business.

The mess was open as usual during the training year; on Monday nights for the Contingent, Tuesday for the Reserve University Squadron, Wednesday for the ex-officers and on Friday and Saturday for members and their guests. In addition to the regular shooting and football teams were entertained. The mess was there in almost constant use when the university was in session. Although this is highly desirable there is a corresponding heavy wear on the mess furniture and steps were taken during the year to repair some of the most worn chairs. The committee believes that the cost of repairs and maintenance for the next few years is likely to be heavy.

9. Termination.

Note - 10 minute break to be followed by the annual mess meeting.

The following special events were held during the year:

October 22nd - A very successful reception following the annual football parade was held in the Mess at which tea, coffee and sandwiches were served. One hundred and fifty people attended.

October 28th - Beer and oyster recruiting party to introduce potential cadets to the Mess and to the pleasures of Army life. Beer, oysters, sandwiches and coffee were served. A large number of potential cadets attended.

November 5th - A reception following the Queens football game for members of the Faculty at which tea, coffee and sandwiches were served. This reception was well attended by members of the Faculty and officer cadets and friends.

January 20th - A Socker was held to entertain members of the C.O.F.C.

FRONT

For the year ending 31st Dec 1921

1921

To the Shareholders

I have the honor to submit the following report of the Board of Directors for the period 1st Jan 1921 to 31st Dec 1921.

The Board of Directors consists of the following members: Mr. J. H. ... Mr. ... Mr. ...

The financial position of the Company at the end of the year is as follows: ...

The total expenditure for the year was ...

Salaries	£ 100,000
Depreciation of Fixed Assets	£ 50,000
Interest on Debts	£ 20,000
Income Tax	£ 10,000
Other Expenses	£ 20,000
Total	£ 200,000

It should be noted that the above figures are preliminary and subject to audit.

The Board of Directors is pleased to announce that the Company has achieved a successful year.

Yours faithfully,  
The Board of Directors

MCGILL UNIVERSITY CONTINGENT, C.O.T.C.  
OFFICERS' AND CADETS' MESS

Report of the Mess Committee for the Period  
1 July 1955 to 30 June 1956

Sir:

I have the honour to report as follows:

Composition of Mess Committee

President - Major J. B. Bird  
Vice-President - 2/Lt H. A. Jackson  
Secretary - O/C Wiegand  
Treasurer - Major P. H. Greenwood  
- o/c Cote  
- 2/Lt Cuthbertson  
- o/c Haly  
- 2/Lt Hauver

*fill in  
initials*

*AW*

Mess Operations

The mess was open as usual during the training year; on Monday nights for the Contingent, Tuesday for the Reserve University Squadron, Wednesday for the ex-officers association, and on Friday and Saturday for members and their guests. In addition members, visiting shooting and fastball teams were entertained. The mess was there in almost constant use when the university was in session. Although this is highly desirable there is a corresponding heavy wear on the mess furniture and steps were taken during the year to repair some of the most worn chairs. The committee believes that the cost of repairs and renovation for the next few years is likely to be heavy.

Special Events

The following special events were held during the year:

October 22nd - A very successful reception following the annual football parade was held in the Mess at which tea, coffee and sandwiches were served. One hundred and fifty people attended.

October 28th - Beer and oyster recruiting party to introduce potential cadets to the Mess and to the pleasures of Army life. Beer, oysters, sandwiches and coffee were served. A large number of potential cadets attended.

November 5th - A reception following the Queens football game for members of the Faculty at which tea, coffee and sandwiches were served. This reception was well attended by members of the Faculty and officer cadets and friends.

January 20th - A Smoker was held to entertain members of the C.O.T.C.

MEMORANDUM FOR THE BOARD OF THE NATIONAL HISTORICAL SOCIETY

FOR THE YEAR 1910  
JANUARY 15, 1910

TO THE BOARD

FROM THE SECRETARY

I have the honor to acknowledge the receipt of your letter of the 10th inst. regarding the report of the National Historical Society for the year 1909.

1. COMMISSION

The Commission on the National Historical Society was organized on the 1st day of January, 1909, and its report is herewith submitted.

The report of the Commission is herewith submitted, and it is recommended that the same be adopted by the Board. The Commission has found that the National Historical Society is in need of reorganization, and it is recommended that the same be effected as follows:

a) That the National Historical Society be reorganized as follows:

b) The main objects of the Society shall be:

- 1. To collect, preserve, and publish historical documents.
- 2. To conduct research in history.
- 3. To publish historical works.
- 4. To hold lectures and give courses.
- 5. To hold exhibitions.
- 6. To hold conferences.

It should be noted that the Commission has found that the National Historical Society is in need of reorganization, and it is recommended that the same be effected as follows:

The Commission has found that the National Historical Society is in need of reorganization, and it is recommended that the same be effected as follows:

Respectfully submitted,

Secretary

February - The Tri-Service Ball was organized by the UNTD this year. Unfortunately their offices and gunroom are not on the campus, and senior personnel on the Committee were not McGill men. Consequently a great deal of work fell to the contingent mess committee who played a major part in making the ball most successful. Attendance from the contingent was a great deal better than in 1955 and the overall loss on the night of \$247.50 may be explained largely by a misunderstanding between Montreal City and the Ball Committee on the question of an entertainment tax.

March 1st - The Mess Dinner was held in the Cafeteria in the McGill Gymnasium. It was attended by the GOC Quebec Command, ~~Tower Co~~ Commanding Officers of local Reserve Units and the members of the C.O.T.C.

Innovation

During the year the TV set was moved to accommodate more viewers and at the same time to retain some peace in the mess. The mess committee had hoped to increase the station coverage by purchasing a long-range antenna but were advised that the cost would be high for uncertain reception. To attract members to the mess on Saturday evenings a record player with records was purchased. In response to pleas for an occasional change from cheese provided for members on Monday evenings, sandwiches and meats were provided during the latter part of the year.

Financial

A copy of the financial statement of the Mess for the period under review is available in the Orderly Room for inspection of members. The highlights of the Mess Statement are the following: ~~Greater Revenue than in 1955~~

Excess of Assets over Liabilities	-	1816.56
Excess of Expenditures over Revenue	-	551.42

Conclusion

As president of the Mess Committee, I wish to thank all members of that Committee and others who helped the Committee throughout the year.

Respectfully submitted,

(J.B. Bird) Major  
President - Mess Committee

247.50  
 Tower Co  
 the comm.

FRONT

CONFIDENTIAL

Report of the National Committee  
for the Study of  
1941 to 1945

Page 25

To the Executive Director  
Office of the National Committee

I have the honor to acknowledge the following report  
of the National Committee for the period 1941 to 1945.

1. Introduction

The National Committee for the Study of  
the War Relocation Authority  
has the honor to acknowledge the following report  
of the National Committee for the period 1941 to 1945.

The report of the National Committee for the Study of  
the War Relocation Authority for the period 1941 to 1945  
is a valuable contribution to the understanding of the  
problems of the Japanese American community during the  
war years. The report is well organized and contains  
a wealth of information and statistics.

The report is divided into two main parts:  
a) The first part deals with the general situation  
of the Japanese American community during the war years.  
b) The second part deals with the specific problems  
of the Japanese American community during the war years.

2. The main report was:

- 1. The War Relocation Authority
- 2. The War Relocation Authority
- 3. The War Relocation Authority
- 4. The War Relocation Authority
- 5. The War Relocation Authority
- 6. The War Relocation Authority
- 7. The War Relocation Authority
- 8. The War Relocation Authority
- 9. The War Relocation Authority
- 10. The War Relocation Authority

It should be noted that the report is a valuable  
contribution to the understanding of the problems  
of the Japanese American community during the war years.  
The report is well organized and contains a wealth  
of information and statistics.

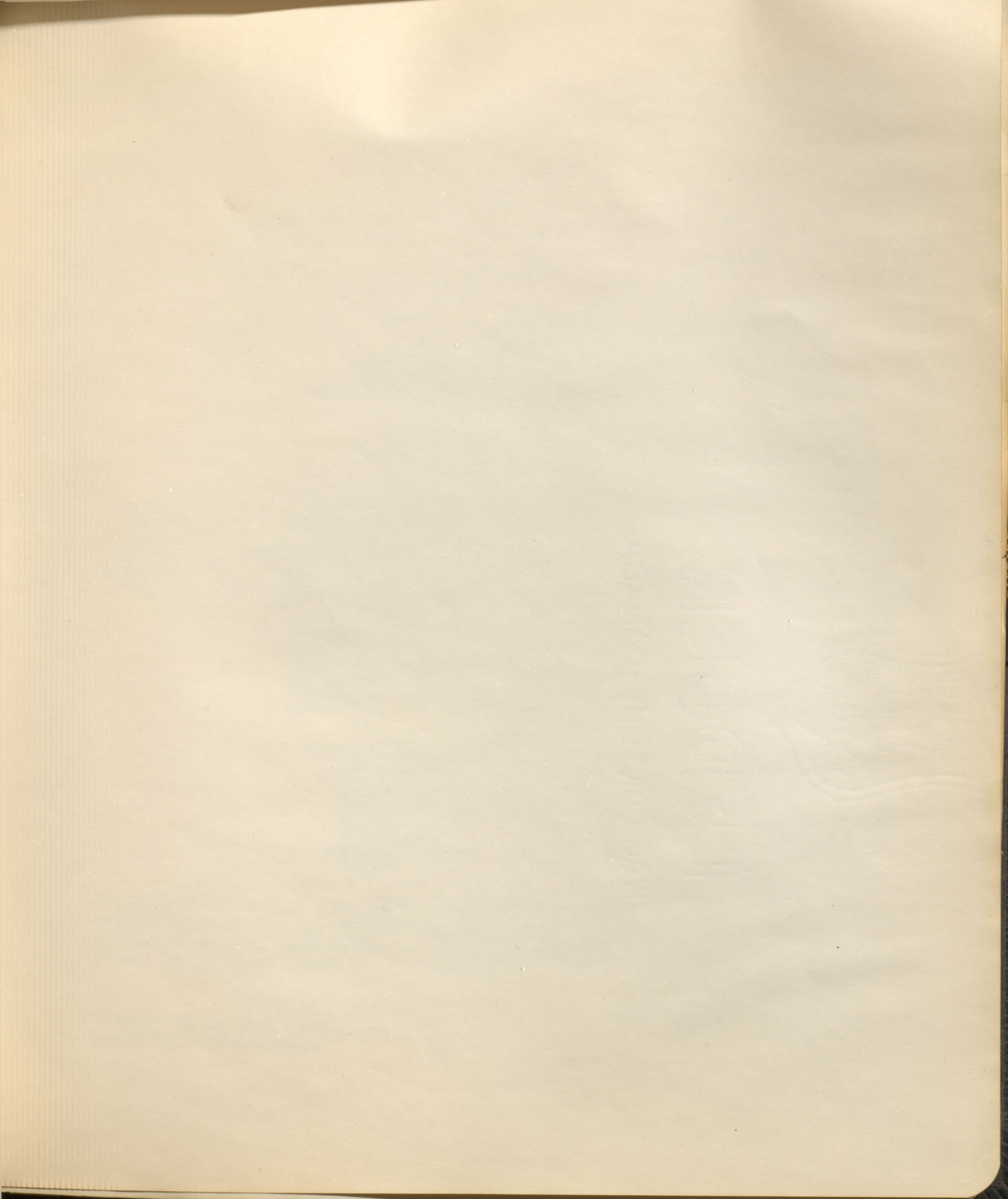
The report is divided into two main parts:  
a) The first part deals with the general situation  
of the Japanese American community during the war years.  
b) The second part deals with the specific problems  
of the Japanese American community during the war years.

Respectfully submitted,

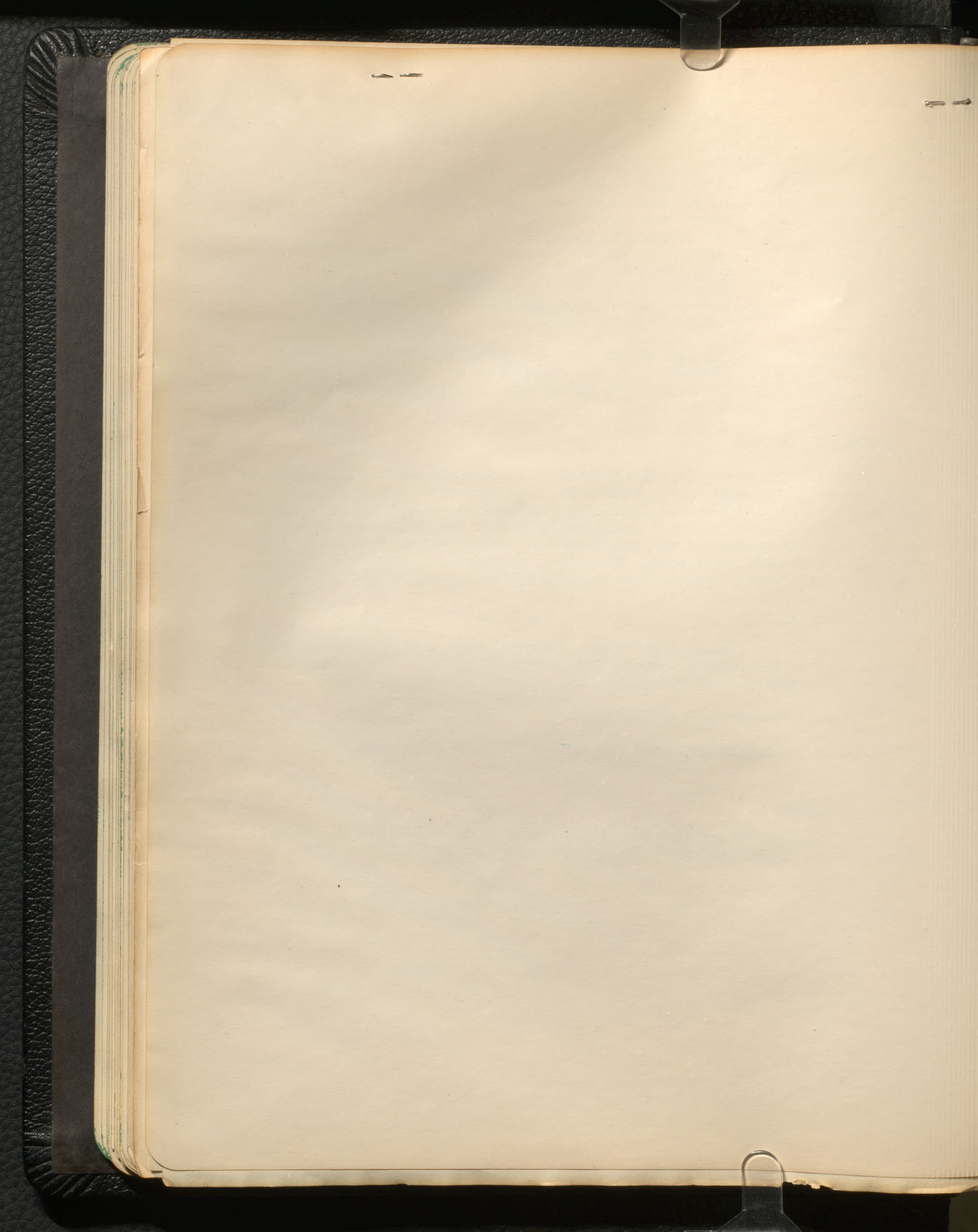
President, National Committee



... the ...  
... the ...  
... the ...  
... the ...



FRONT



McGILL UNIVERSITY CONTINGENT, C.O.T.C.

17 Oct 55

Report of the Regimental Committee  
for the period  
1 Jul 54 to 30 Jun 55

To the Commanding Officer,  
Officers and Officer Cadets.

Sirs:

I have the honour to submit the following report of  
the Regimental Committee for the period 1 Jul 54 to 30 Jun 55.

1. Composition:

President: Major W. A. Campbell  
Secretary-Treasurer: Lieut. J. Brunelle  
Members: 2/Lieut. Fleming  
O/C Morrison

2. The chief function of this Committee is to  
administer and supervise the Regimental Funds. Attached as  
an appendix to this report are copies of the balance sheet  
and statement of revenue and expenditures setting for the  
operations and present standing of the Funds for the period  
under review. From these documents it appears:

a) That revenues from all sources exceeded  
total expenditure by \$17.43 i.e. that  
all expenses were met out of grants and  
allowances from Government and other  
sources.

b) The main expenses were:

Training -	\$162.04
Library -	162.61
Insurance -	75.00
Cleaning -	192.64
Other -	69.52

It should be noted that various other expenses of a fairly heavy  
nature do not appear in the annexed statements as they were paid  
directly by the Custodian of the Trust Fund and hence not out of  
funds under your Committee's control.

Complete statements are of course on file and may be  
inspected by any member of the Contingent upon application to the  
Secretary-Treasurer.

Respectfully submitted,

*W.A. Campbell*

(W.A. Campbell) Major  
President, Regimental Committee.

17 Oct 57

Report of the Department of  
for the period  
1 Jul 54 to 30 Jun 57

to the Honorable Officer  
Secretary and Chief Clerk

11  
1172

I have the honor to report the following report of  
the National Committee for the period 1 Jul 54 to 30 Jun 57.

1. Composition:  
Chairman: Major G. G. G.  
Secretary-Treasurer: Lt. Col. J. J. J.  
Members: Lt. Col. J. J. J., Lt. Col. J. J. J., Lt. Col. J. J. J.

2. The chief function of this Committee is to  
advise and assist the Department in the  
preparation of its report on the status of  
the Department of Revenue and Administration for the  
period and present status of the funds for the period  
under review. This function is exercised:

a) That revenue from all sources exceeds  
total requirements by \$1,450,000.  
All expenses were met out of current and  
allocations from Government and other  
sources.

b) The total revenue was:

Income	\$12.00
Interest	12.00
Investment	12.00
Dividends	12.00
Other	12.00

It should be noted that various other expenses of a fairly heavy  
nature do not appear in the financial statements as they are met  
directly by the Department of the Army and have not been  
taken under your Committee's control.

Complete statements are of course on file and are  
available at any point of the Department upon application to the  
Secretary-Treasurer.

Respectfully,  
*[Signature]*  
Secretary-Treasurer

Minute Book Copy

L.F. 22 Rev. April 1950  
CAN.

(Use L.F. 30 if the organization is incorporated)

Resolution as to Bankers and Signatures  
for Societies, Lodges, etc.

65300 Printed in Canada

The Manager  
BANK OF MONTREAL

30 Sept 1955

Dear Sir:

We have to advise you that the following resolution was passed at a meeting  
of the Officers of McGill University Contingent, C.O.T.C., duly called and held  
the twenty-sixth day of September, 1955

Name of  
Society, Lodge,  
etc.

Date

Name of  
officer or officers  
and office

RESOLVED: that Lt.Col. W.S.Tyndale and either Major

W.A.Campbell or Major P.H.Greenwood <sup>is</sup> <sub>are</sub> hereby authorized for and in the

Name of  
Society, etc.

name of the REGIMENTAL FUND, MCGILL C.O.T.C. REGIMENTAL FUND, MCGILL C.O.T.C.

(hereinafter called the "Organization") to draw, accept, sign and make all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money; to pay and receive all moneys, and to give acquittance for the same; to borrow moneys from time to time from the BANK OF MONTREAL upon the credit of the said Organization in such amounts as <sup>he</sup> <sub>they</sub> may deem proper and by way of overdraft or otherwise; to grant securities by way of mortgage, hypothecation or pledge covering all or any of the property and assets of the said Organization as security for all or any moneys so borrowed and interest thereon and generally for and in the name and on behalf of the said Organization to transact with the said Bank any business <sup>he</sup> <sub>they</sub> may think fit.

Name of  
officer or officers  
and office

Also that the same three officers

or any one of them be, and each of them is hereby authorized on behalf of the said

Organization to negotiate with, deposit with or transfer to the said Bank (but for credit of the said Organization account only) all or any Bills of Exchange, Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Organization; also from time to time to arrange, settle, balance and certify all books and accounts between the said Organization and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments, and to sign the Bank's form of settlement of balances and release. Also that this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Organization is kept and receipt of such notice duly acknowledged in writing.

Certified a true copy

*W.S.Tyndale*

(W.S.Tyndale) Lt.Col. Chairman or President

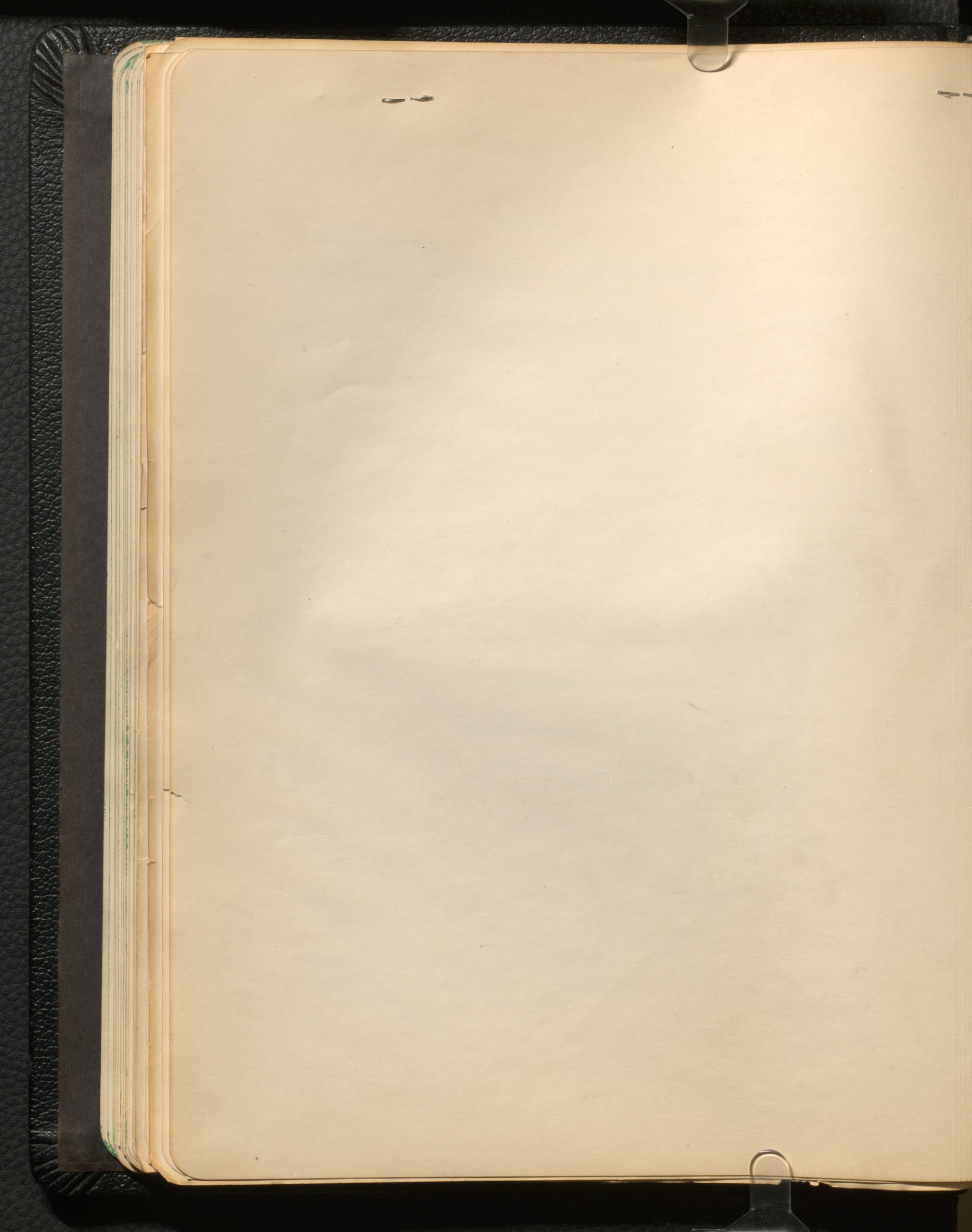
Commanding Officer,  
McGill University Contingent, C.O.T.C.



Secretary

*Treasurer*

FRONT



MINUTES OF THE ANNUAL GENERAL MEETING OF THE OFFICERS' MESS  
MCGILL UNIVERSITY CONTINGENT, C.O.T.C.  
Held in the Officers' Mess, 17 Oct 1955 at 2130 hours.

---

1. Attendance

The President of the Mess Committee, Major J.B. Bird, presided. A list of the members of the Contingent and others present at the meeting is attached to these Minutes as Appendix "A".

2. Notice of Meeting

The Secretary read the notice of meeting from Part I Order No. 12 dated 3 Oct 1955.

3. Minutes of Previous Meeting

It was moved, seconded and adopted that the Minutes of the last annual general meeting be accepted as read.

4. Report of Officers' Mess Committee

The report of the Officers' Mess Committee was read by Major Greenwood. See Appendix "B".

5. Words of Thanks to Retiring P.M.C.

The President of the Mess Committee, Major J.B. Bird, expressed his thanks and those of all members of the Mess for the excellent job done by the immediate past president, Major P.H. Greenwood.

6. Elections and Appointments of Members to the Officers' Mess Committee

(a) Appointments by the Commanding Officer

President	- Major J.B. Bird
Vice-President	- 2/Lt H.A. Jackson
Treasurer	- Major P.H. Greenwood

(b) Elected from 2nd year

O/Cdt Wiegand  
O/Cdt Cote  
O/Cdt Haly

(c) Elected from 3rd year

2/Lt Hauver  
2/Lt Cuthbertson

7. Honorary Members

It was duly moved, seconded and carried that the following be elected Honorary Members for the current year:

Mr. B.C. Gardner	Col. A.A. Magee
Dr. F. Cyril James	Col. T.S. Morrissey
Honorable Ralph Campney	Lt-Col. D.W. McLean
Lt-Gen. H.D. Graham	Lt-Col. I.P. Phelan
Maj-Gen. J.P.E. Bernatchez	

8. Associate Members

It was moved, seconded and duly carried that the following be elected Associate Members for the current year:

Wing Commander C.D. Solin	S/L J.T. Lloyd
Lt-Commander V.M. Heayberd	Dr. Campbell Gardner
Sub-Lt. Bray	Professor Robert Holcomb
Major C.M. McDougall	Professor Stewart Marshall

9. Coming Social Events

- 1) Saturday, 22 Oct 55 - Annual Tri-Service Football Parade (Varsity Reception for honored guests, members of three units parading and their ladies. Refreshments will be served.
- 2) Friday, 28 Oct 55 - Officers' Mess Open House, i.e. reception for freshmen and other students at McGill e for COTC. Entertainment will include a and a speaker. Beer, oysters, sandwiches and soft drinks will be served.
- 3) Saturday, 5 Nov 55 - Annual "At Home" will be held in the Officers' Mess following the McGill-Queen's Football game. Heads of Faculties and other members of University Officials will be received. Refreshments will be served.
- 4) A Smoker will be held in January at a date to be decided later.
- 5) Friday, 3 Feb 55 - The Tri-Service Ball will be held under the leadership of a Chairman to be appointed by the UNTD. The theme is to be Naval this year.
- 6) A Mess Dinner will be held in March at a date to be decided later. Commanding Officers of local Reserve Force Regiments and other dignitaries will be guests.



10. Dues

The President of the Mess Committee announced that dues are to be paid and mess cards obtained from the Secretary before November 15th, 1955. The cost will be \$3.00 cash or \$4.00 on credit.

11. Officers' Mess Membership for McGill Reserve University Squadron, R.C.A.F.

After general discussion, it was agreed that Officers and student Officers and Flight Cadets should be admitted to membership in the McGill C.O.T.C. Officers' Mess as associate members for the current year, subject to the payment of \$2.00 per person; it was further agreed that a representative of the Reserve University Squadron be invited to attend the meetings of the Officers' Mess Committee.

12. Ex-Officers' Association

The President of the Mess Committee drew the attention of the members present to the existence and purpose of the Association of Ex-Officers of the Contingent.

13. Mess Rules

Mess Rules were called to the attention of all members and reference was made to the regulations posted on the notice board.

14. Report of Audit Board

Lieutenant Haviland read the report of the Audit Board. See Appendix "C".

15. Bank Account

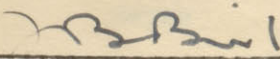
It was agreed that Lt-Col. W.S. Tyndale and either Major P.H. Greenwood or Major Brian Bird are authorized to sign for the Officers' Mess Fund, McGill C.O.T.C. See Appendix "D".

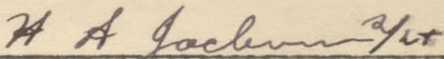
16. New Business

The Orderly Officers duties were reviewed at the request of the meeting.


17. Motion to Adjourn

It was moved, seconded and duly carried that the meeting adjourn.

  
\_\_\_\_\_  
(J.B. Bird) Major

  
\_\_\_\_\_  
(H.A. Jackson) 2/Lieut  
Vice-President

APPROVED

  
\_\_\_\_\_  
(W.S. Tyndale)/Lt-Col.  
Commanding Officer

FRONT

The Committee of the Board of Directors announced that they are to be paid and have been advised from the Secretary of the Board that the amount will be \$2,000.00 or 1.00 on each.

11. All other matters pertaining to the Board of Directors.

A report was received from the Secretary of the Board of Directors and it was stated that the amount of \$2,000.00 was paid to the Board of Directors and that the amount of \$2,000.00 was paid to the Board of Directors. It was also stated that the amount of \$2,000.00 was paid to the Board of Directors.

12. All other matters pertaining to the Board of Directors.

The Secretary of the Board of Directors has the honor to inform you that the amount of \$2,000.00 was paid to the Board of Directors and that the amount of \$2,000.00 was paid to the Board of Directors.

13. All other matters pertaining to the Board of Directors.

Your report was called to the attention of all members and it was stated that the amount of \$2,000.00 was paid to the Board of Directors and that the amount of \$2,000.00 was paid to the Board of Directors.

14. All other matters pertaining to the Board of Directors.

It was stated that the amount of \$2,000.00 was paid to the Board of Directors and that the amount of \$2,000.00 was paid to the Board of Directors.

15. All other matters pertaining to the Board of Directors.

It was stated that the amount of \$2,000.00 was paid to the Board of Directors and that the amount of \$2,000.00 was paid to the Board of Directors.

16. All other matters pertaining to the Board of Directors.

It was stated that the amount of \$2,000.00 was paid to the Board of Directors and that the amount of \$2,000.00 was paid to the Board of Directors.

17. All other matters pertaining to the Board of Directors.

It was stated that the amount of \$2,000.00 was paid to the Board of Directors and that the amount of \$2,000.00 was paid to the Board of Directors.

18. All other matters pertaining to the Board of Directors.

It was stated that the amount of \$2,000.00 was paid to the Board of Directors and that the amount of \$2,000.00 was paid to the Board of Directors.

19. All other matters pertaining to the Board of Directors.

It was stated that the amount of \$2,000.00 was paid to the Board of Directors and that the amount of \$2,000.00 was paid to the Board of Directors.

20. All other matters pertaining to the Board of Directors.

It was stated that the amount of \$2,000.00 was paid to the Board of Directors and that the amount of \$2,000.00 was paid to the Board of Directors.

The following members were present at the Annual General Meeting of the Officers' Mess, McGill University Contingent, Canadian Officers' Training Corps, held on 17 October 1955.

Lt-Col. W.S. Tyndale, E.D.  
Major W.A. Campbell  
Major J.B. Bird  
Major P.H. Greenwood  
Major G.W. McKee  
Captain N.H. Burch  
Captain K.B. Callard  
Lieut R.C. Amaron  
Lieut W.E. Haviland  
Lieut H.A. Jackson  
Lieut H.R. Ryan

Officer Cadet members present were as follows:

No. 1 Platoon

Lemoyne  
Stern  
Allison  
Butler MM  
Davis  
Denis  
Edwards  
English  
Ling  
Liptrap  
Mask  
May  
Miller  
Litman  
Sigman  
Taylor  
Trickey  
Tucker  
Uszkay  
White  
Williams  
Zsombor-Murray  
Cuthbertson  
Hauver  
Idziak  
Bayne

No. 2 Platoon

Haly  
Wiegand  
Alexander  
Annesley  
Bailey  
Banks  
Barrigar

FRONT

Benjamin  
Bloom  
Budd  
Butler KK  
Carbonneau  
Clarke  
Colt  
DeHarven  
Deskin  
DiSalvo  
Evans  
Fenwick  
Foley  
Galbraith  
Grimson  
Herman  
Houde  
Hryniowski  
Jobes  
King  
Kool  
Lalonde  
Macaulay  
Mallamo  
McMartin  
Pare  
Regenstreif  
Reisch  
Signer  
Silver  
Tanaka  
Cote  
Comtois  
Cook

REPORT OF MCGILL C.O.T.C. AUDIT BOARD

OFFICERS' AND CADETS' MESS

For the period January 1st, 1955 to June 30th, 1955

To the Commanding Officer  
McGill C.O.T.C.

Sir:

The Audit Board, consisting of Lieutenant Ryan as member and Lieutenant Haviland as president, has carefully audited the accounts and records of the McGill C.O.T.C. Officers' and Cadets' Mess for the period January 1st, 1955 to June 30th, 1955. In the opinion of the Audit Board these accounts and records are accurate and reasonable.

Respectfully submitted,

*W. E. Haviland*

Lieutenant W. E. Haviland  
President, Audit Board

*October 19, 1955*

Appendix No. 1

REPORT OF THE AUDIT BOARD

OFFICERS' AND CADETS' FUNDS

For the period January 1st, 1935 to June 30th, 1935

To the Commanding Officer  
The Officers' and Cadets' Fund

Sir:

The Audit Board, consisting of Lieutenant Ryan as member and Lieutenant Hays as president, has carefully examined the accounts and records of the Officers' and Cadets' Fund for the period January 1st, 1935 to June 30th, 1935. In the opinion of the Audit Board these accounts and records are accurate and responsible.

Respectfully submitted,

*W. E. Hays*

Lieutenant W. E. Hays  
President, Audit Board

October 17, 1935

①

L.F. 22 Rev. April 1950  
CAN.

(Use L.F. 30 if the organization is incorporated)

Resolution as to Bankers and Signatures  
for Societies, Lodges, etc.

Appendix "D"

65300 Printed in Canada

The Manager  
BANK OF MONTREAL

30 Sept 19 55

Dear Sir:

We have to advise you that the following resolution was passed at a meeting  
of the **Officers of the McGill University Contingent** <sup>C.O.T.C.</sup> duly called and held  
the **twenty-sixth** day of **September** 19 **55**

Name of Society, Lodge, etc.  
Date  
Name of officer or officers and office

RESOLVED: that **Lt.Col. W.S.Tyndale** and either Major **P.H.Greenwood** or **Major Brian Bird** <sup>he</sup> <sub>are</sub> hereby authorized for and in the name of the **OFFICERS' MESS FUND, MCGILL C.O.T.C.**

Name of Society, etc.

(hereinafter called the "Organization") to draw, accept, sign and make all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money; to pay and receive all moneys, and to give acquittance for the same; to borrow moneys from time to time from the BANK OF MONTREAL upon the credit of the said Organization in such amounts as <sup>he</sup> <sub>they</sub> may deem proper and by way of overdraft or otherwise; to grant securities by way of mortgage, hypothecation or pledge covering all or any of the property and assets of the said Organization as security for all or any moneys so borrowed and interest thereon and generally for and in the name and on behalf of the said Organization to transact with the said Bank any business <sup>he</sup> <sub>they</sub> may think fit.

Name of officer or officers and office

Also that the same three officers or any one of them be, and each of them is hereby authorized on behalf of the said Organization to negotiate with, deposit with or transfer to the said Bank (but for credit of the said Organization account only) all or any Bills of Exchange, Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Organization; also from time to time to arrange, settle, balance and certify all books and accounts between the said Organization and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments, and to sign the Bank's form of settlement of balances and release. Also that this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Organization is kept and receipt of such notice duly acknowledged in writing.

Certified a true copy

*W.S. Tyndale*  
(W.S. Tyndale) Lt.Col.  
Commanding Officer, Chairman or President.  
McGill University Contingent, C.O.T.C.

Secretary



OFFICERS' MESS FUND, MCGILL C.O.T.C.

*Treasurer*

FRONT

Appendix "D"

The Manager  
BANK OF MONTREAL

20 Sept 1933

Dear Sir:

We have to advise you that the following resolution was passed at a meeting

of the Officers of the McGill University Contingency Club and had

been passed on the 19th day of September

RESOLVED: that Mr. G. W. S. Fyndale and either Major

J. B. Greenwood or Major J. H. ... be hereby authorized for and in the

name of the OFFICERS, Messrs. Fyndale, Greenwood, J. B. T. C.

(hereinafter called the "Organization") to draw, accept, sign and make all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money; to pay and receive all moneys and to give receipts for the same; to borrow money from time to time from the BANK OF MONTREAL upon the credit of the said Organization in such amounts as may be deemed proper and by way of overdraft or otherwise; to grant securities by way of mortgage, hypothecation or otherwise covering all or any of the property and assets of the said Organization as security for all moneys so borrowed and interest thereon and to sign and execute all bills, notes and orders in connection with the said Organization to transact with the said Bank any business which may be required.

Also that the above three officers

or any one of them be and each of them is hereby authorized on behalf of the said

Organization to negotiate with, deposit with or transfer to the said Bank (but for credit of the said Organization account only) all or any Bills of Exchange, Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper and for the said purpose to endorse the same or any of them on behalf of the said Organization, also from time to time to receive, settle, balance and certify all books and accounts between the said Organization and the Bank, and to receive all said cheques and vouchers unpaid and guaranteed bills of exchange and other negotiable instruments and to sign the Bank's form of statement of balances and interest. Also that this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Organization is kept and receipt of such notice duly acknowledged in writing.

Certified a true copy

(J. B. Fyndale) Lt. Col.  
Commanding Officer,  
McGill University Contingency Club, C.O.T.C.

MESSRS. Fynde, GREEN, & CO. LTD.



MINUTES OF A MEETING OF THE REGIMENTAL COMMITTEE  
MCGILL UNIVERSITY CONTINGENT COTC  
HELD AT  
THE SIR ARTHUR CURRIE MEMORIAL GYMNASIUM-ARMOURY  
MONDAY FEBRUARY 14th, 1955, at 9:30 P.M.

There were present:

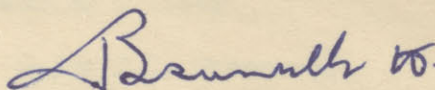
Major W.A. Campbell  
Lieut J. Brunelle  
2/Lt E.D. Fleming  
O/Cdt R.A. Morrison, being all the members.

Major Campbell took the chair and Lieut J. Brunelle acted as Secretary.

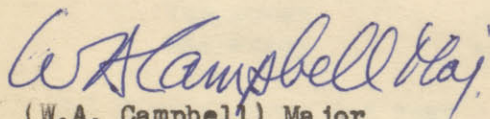
The audited financial statements for the Regimental Funds of the Unit covering the period 1 July 1954 to 31 December 1954 were submitted and examined by the Committee.

The statements and all the expenditures shown therein were unanimously authorized and ratified.

There being no further business, the meeting then adjourned.



(J. Brunelle) Lieut  
Secretary



(W.A. Campbell) Major  
President

(E.D. Fleming) 2/Lt  
Member

(R.A. Morrison) O/C  
Member

Minutes read and approved this        day  
of

(W.S. Tyndale) Lt-Col.  
Commanding Officer

MINUTE OF A MEETING OF THE BOARD OF DIRECTORS  
HULL UNIVERSITY FUNDATION  
HULL, MASSACHUSETTS  
MAY 15, 1955, 10:30 A.M.

Those were present:

Major W. A. Campbell

Lieut. J. J. O'Neil

Mr. E. J. O'Neil

Miss M. J. O'Neil, being all the members.

Major Campbell, for the chair and Lieut. J. O'Neil as

Secretary.

The subject proposed was the financial statement for the year ending 1954. The statement was presented and read. It was approved and the following resolution was adopted:

The statement and all the expenditures thereon were approved and ratified.

There being no further business, the meeting then adjourned.

*W. A. Campbell*

W. A. Campbell  
President

*W. A. Campbell*

W. A. Campbell  
President

W. A. Campbell  
Secretary

W. A. Campbell  
Secretary

W. A. Campbell  
Secretary

MINUTES OF THE ANNUAL GENERAL MEETING OF THE OFFICERS' MESS  
MCGILL UNIVERSITY CONTINGENT, C.O.T.C.  
Held in the Officers' Mess 18 Oct 54 at 2200 hours

---

1. Attendance

The President of the Mess Committee, Major P.H. Greenwood, presided. A list of the members of the Contingent and others present at the Meeting is attached to these Minutes as Appendix "A".

2. Notice of Meeting

The Secretary read the notice of meeting from the timetable for 18 Oct 1954 referred to in Part I Orders for the same date.

3. Minutes of Previous Meeting

It was moved, seconded and adopted that the Minutes of the last annual general meeting be accepted as read.

4. Report of Officers' Mess Committee

The report of the Officers' Mess Committee was read by Major Greenwood.  
*See Appendix "B"*

5. Election or Appointment of Members to the Officers' Mess Committee

(a) Appointments by the Commanding Officer

President	-	Major P.H. Greenwood
Vice-President	-	Lieut H.A. Jackson
Treasurer	-	Lieut J. Brunelle
Secretary	-	2/Lieut G.G. Addie

(b) Elected from 2nd year

O/Cdt LeMoyne  
O/Cdt Ignatieff  
O/Cdt Stern

(c) Elected from 3rd year

2/Lieut Wainberg  
2/Lieut Butler

6. Honorary Members

It was duly moved, seconded and carried that the following be elected Honorary Members for the current year:

Mr. B. C. Gardner	Colonel A. A. Magee
Dr. F. Cyril James	Colonel T. S. Morrissey
Honorable Ralph Campney	Lt. Colonel E. M. Counsell
Lt. General G. G. Simonds	Lt. Colonel C. E. Parish
Major General J. P. E. Bernachez	

MINUTES OF THE BOARD OF DIRECTORS OF THE COMPANY  
Held in regular session on the 15th day of May 1900

1. Attendance

The President of the Board, Mr. J. H. [Name], presided. A list of the names of the directors and their presence at the meeting is attached to these minutes as Appendix A.

2. Report of the Treasurer

The Treasurer read his report of the financial condition of the company for the year ending on the 31st day of December for the year 1900.

3. Minutes of previous meeting

It was moved, seconded and agreed that the minutes of the last meeting be read and approved as read.

4. Report of the Board of Directors

The report of the Board of Directors was read by Mr. [Name].

5. Resolution of the Board of Directors

(a) Resolutions of the Board of Directors

- Resolved, That the Board of Directors do hereby recommend that the following resolutions be adopted:
- Resolved, That the Board of Directors do hereby recommend that the following resolutions be adopted:
- Resolved, That the Board of Directors do hereby recommend that the following resolutions be adopted:
- Resolved, That the Board of Directors do hereby recommend that the following resolutions be adopted:

(b) Resolutions of the Board of Directors

- Resolved, That the Board of Directors do hereby recommend that the following resolutions be adopted:
- Resolved, That the Board of Directors do hereby recommend that the following resolutions be adopted:

(c) Resolutions of the Board of Directors

- Resolved, That the Board of Directors do hereby recommend that the following resolutions be adopted:
- Resolved, That the Board of Directors do hereby recommend that the following resolutions be adopted:

6. Adjournment

The meeting adjourned at 10 o'clock P.M. on the 15th day of May 1900.

Witness my hand and the seal of the company this 15th day of May 1900.  
J. H. [Name], President  
[Name], Secretary

7. Election of Associate Members

It was moved, seconded and duly carried that the following be elected as Associate Members for the current year.

Wing Commander C. D. Solin	S/L J. T. Lloyd
Lt. Commander V. M. Heayberd -	Dr Campbell Gardner
Lt. A. Orridge - E. McKay	Professor Robert Holcomb
Major C. M. McDougall	Professor Stewart Marshall

8. Coming Social Events

- (1) Friday, 22 Oct 54 - Officers' Mess Open House, i.e. Reception for Freshmen and other students eligible for C.O.T.C.
- (2) Saturday, 23 Oct 54- Annual Tri-Service Football Parade (Varsity Game) "At Home" held in Officers' Mess afterwards. Refreshments will be served.
- (3) Monday, 25 Oct 54 - Handover Parade to mark Change of Command from Lt-Col. McLean to Lt-Col. Tyndale. Refreshments will be served.
- (4) Saturday, 13 Nov 54- Annual C.O.T.C. Officers' Mess "At Home" (after the Western Game)
- (5) A Smoker will be held at a date to be decided later.
- (6) Mess Dinner will be held at a date to be decided later.
- (7) Tri-Service Ball will be held on 4 February 1955.

9. Dues

The President of the Mess Committee announced that dues are to be paid and mess cards obtained from 2/Lieut Addie before November 15th, 1954. The cost will be \$3.00 cash or \$4.00 on credit.

10. Officers' Mess Membership for McGill Reserve University Squadron, R.C.A.F.

After general discussion, it was agreed that Officers and student Officers and Flight Cadets should be admitted to membership in the McGill C.O.T.C. Officers' Mess as associate members for the current year, subject to the payment of \$2.00 per person; it was further agreed that a representative of the Reserve University Squadron be invited to attend the meetings of the Officers' Mess Committee.

1. Election of Associate Members

It was moved, seconded and duly carried that the following be elected as Associate Members for the current year.

- Mr. J. A. Boyd
- Mr. Robert J. Baker
- Professor Robert Baker
- Professor Robert Baker
- Mr. J. A. Boyd
- Mr. J. A. Boyd
- Mr. J. A. Boyd
- Mr. J. A. Boyd
- Mr. J. A. Boyd
- Mr. J. A. Boyd

2. Other Social Events

- (1) Friday, 25 Oct 24 - Officers' New Year Dinner, 1.0. Reception for members and their families at 7.0. P.M.
- (2) Saturday, 2 Oct 24 - Annual Dinner (Private Dinner) at Hotel. All members and their families invited.
- (3) Monday, 27 Oct 24 - Ladies' Dinner at Hotel. All members invited.
- (4) Wednesday, 1 Nov 24 - Annual Dinner (Public Dinner) at Hotel.
- (5) A paper will be read at a date to be decided later.
- (6) A paper will be read at a date to be decided later.
- (7) The dinner will be held at a date to be decided later.

The President of the Club expressed his appreciation for the work done during the year and also expressed his hope that the members would continue to support the Club in the future.

3. General Business

After business concluded, it was moved and carried that the following be elected as Associate Members for the current year.

11. Ex-Officers' Association

The President of the Mess Committee drew the attention of the members present to the existence and purpose of the Association of Ex-Officers of the Contingent.

12. Mess Rules


Mess Rules were called to the attention of all members and copies were distributed.

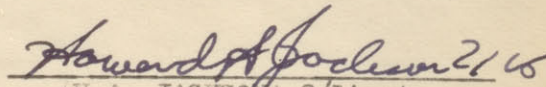
13. New Business

Nil.


14. Motion to Adjourn

It was moved, seconded and duly carried that the meeting adjourn.

  
(P.H. GREENWOOD) Major  
President-Officers' Mess Committee

  
(H.A. JACKSON) 2/Lieut  
Secretary

APPROVED

  
(W.S. TYNDALE) Lt-Col.  
Commanding Officer

12. Exhibition, 1900

The President of the New Zealand Club has been elected  
and the following are the names of the members of the  
club for the year 1900.

13. Club List

There will be a list of the names of all members and dates  
of their joining.

14. Club Rules

15.

16. Club Constitution

It is hereby resolved that the following be done:

*[Faint signature]*

*[Faint signature]*

*[Faint signature]*



Appendix "A"  
to Minutes of Mess  
Meeting 18 Oct 54

The following members were present at the Annual General Meeting of the Officers' Mess, McGill University Contingent, Canadian Officers' Training Corps, held on 18 October 1954.

Lt-Col.	W.S. Tyndale, E.D.
Major	W.A. Campbell
Major	P.H. Greenwood
Major	H.A. Stepler
Major	G.W. McKee
Captain	J.B. Bird
Lieut	N.H. Burch
Lieut	R.C. Amaron
Lieut	J. Brunelle
Lieut	W.E. Haviland
Lieut	H.A. Jackson

Officer Cadet members present were as follows:

No. 1 Platoon

Headley  
Addie  
Bishop  
Butler M.E.  
Slimovitch  
Edsforth  
DePocas  
Byrne  
Forbes  
Burslem  
Gauthier  
Armstrong  
Hyman  
Fleming E.D.  
Patton  
Tremblay  
Wainberg  
Kingstone  
Sutherland  
Clark

No. 2 Platoon

Brawn  
Hauver  
Butler M.M.  
Malmquist  
Gibb-Carsley  
Kovalchuk  
Lemoyne  
English  
Morrison  
Mask  
Stern  
Taylor  
Ling  
Tucker  
Sendbuehler  
Williams

Annual Report  
to the Board of Directors  
for the year 1935

The following reports were presented at the annual meeting of  
the National Board of Directors, held on 12 October 1935.

1935-36	R. E. Taylor, M. D.
1934-35	A. A. Campbell
1933-34	J. W. Galloway
1932-33	A. A. Campbell
1931-32	A. A. Campbell
1930-31	A. A. Campbell
1929-30	A. A. Campbell
1928-29	A. A. Campbell
1927-28	A. A. Campbell
1926-27	A. A. Campbell
1925-26	A. A. Campbell
1924-25	A. A. Campbell

Other reports presented were as follows:

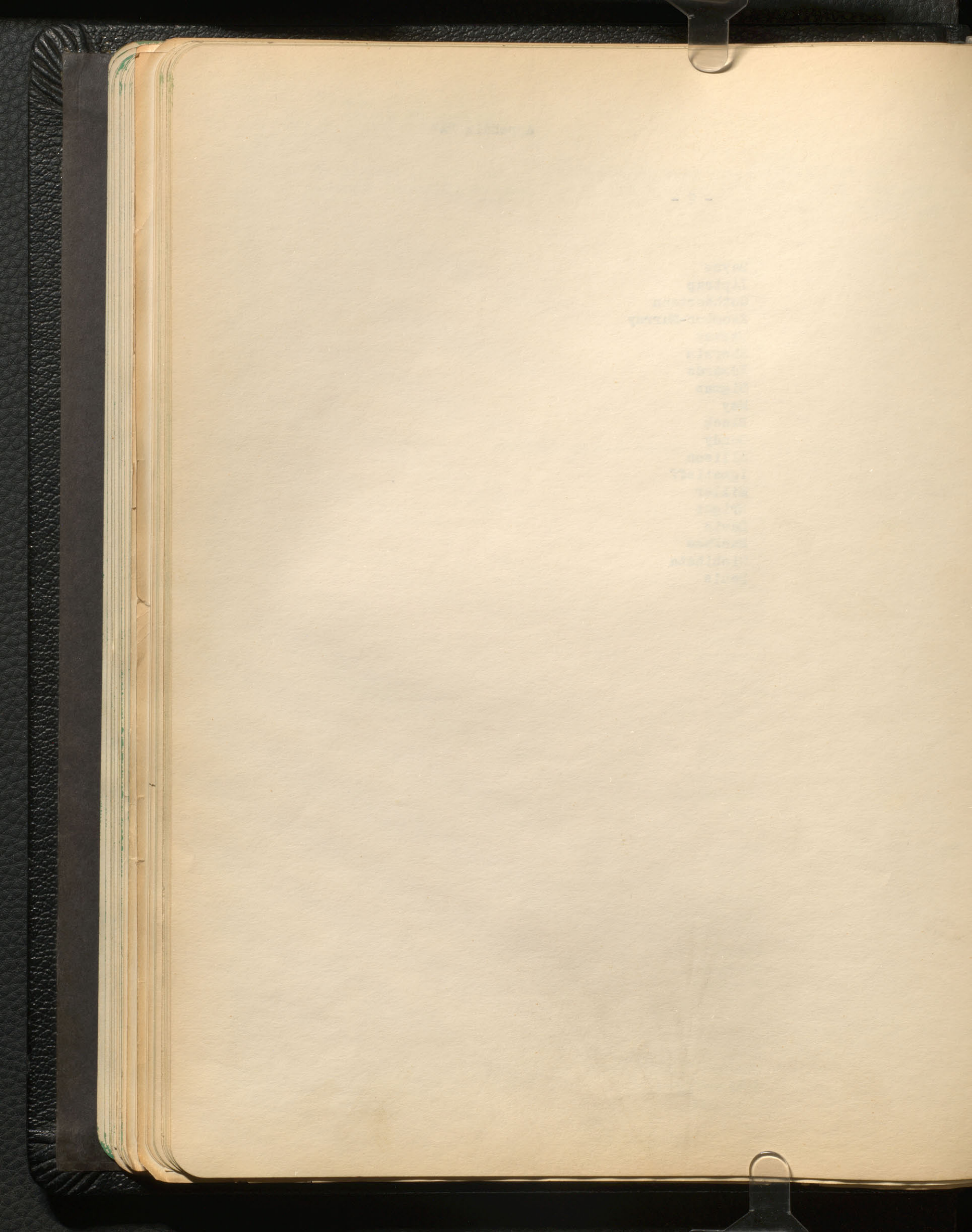
1935-36	W. E. Taylor
1934-35	A. A. Campbell
1933-34	J. W. Galloway
1932-33	A. A. Campbell
1931-32	A. A. Campbell
1930-31	A. A. Campbell
1929-30	A. A. Campbell
1928-29	A. A. Campbell
1927-28	A. A. Campbell
1926-27	A. A. Campbell
1925-26	A. A. Campbell
1924-25	A. A. Campbell
1923-24	A. A. Campbell
1922-23	A. A. Campbell
1921-22	A. A. Campbell
1920-21	A. A. Campbell
1919-20	A. A. Campbell
1918-19	A. A. Campbell
1917-18	A. A. Campbell
1916-17	A. A. Campbell
1915-16	A. A. Campbell
1914-15	A. A. Campbell
1913-14	A. A. Campbell
1912-13	A. A. Campbell
1911-12	A. A. Campbell
1910-11	A. A. Campbell
1909-10	A. A. Campbell
1908-09	A. A. Campbell
1907-08	A. A. Campbell
1906-07	A. A. Campbell
1905-06	A. A. Campbell
1904-05	A. A. Campbell
1903-04	A. A. Campbell
1902-03	A. A. Campbell
1901-02	A. A. Campbell
1900-01	A. A. Campbell

Appendix "A"

- 2 -

Bayne  
Liptrap  
Cuthbertson  
Zsombor-Murray  
Uzskay  
Sherwin  
Edwards  
Sigman  
May  
Black  
Gundy  
Allison  
Ignatieff  
Miller  
Wright  
Davis  
MacPhee  
Nishihata  
Denis

FRONT



*Appendix "B"*

McGILL UNIVERSITY CONTINGENT, C.O.T.C.  
OFFICERS' & CADETS' MESS

Report of the Mess Committee for the Period  
1 July 1953 to 30 June 1954

Sir:

I have the honour to report as follows:

Composition

President	- Major P.H. Greenwood
Secretary	- Captain K. Callard - July 1, 1953 to March 31, 1954
Secretary	- Lieut M.L. Hatt - April 1, 1954 to June 30, 1954
	- 2/Lt T.H. Bishop
	- 2/Lt J.R. Darling
	- 2/Lt W.T. Perks
	- O/C G.G. Addie
	- O/C J.C. Cairns
	- O/C G.H. Mann

Mess Operations

The Mess was open as usual during the training year every Monday, Friday and Saturday nights for members of the Contingent. In addition, it was available for and used by the members of visiting shooting and baseball teams on several Wednesday and Friday evenings, and was used regularly on Tuesday and Wednesday evenings by the Reserve University Squadron, and the Ex-officers Association respectively. The Mess was also open on Saturday afternoon following the McGill "At Home" Football game for members and their friends.

Special Events

Functions in the Mess of a more special nature included the beer and oyster party held on January 15th, for prospective C.O.T.C. members, and the 4th Annual Tri-Service Ball held on February 5th. The loss of \$644.64 from the ball was shared equally by the three services.

Financial

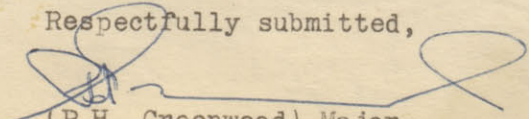
A copy of the financial statements of the Mess for the period under review is available in the Orderly Room for inspection of members. The highlights of the Mess Statements are the following:

Excess of Assets over Liabilities	- \$2204.96
Excess of Expenditures over Revenue	- 142.83

Conclusion

As President of the Mess Committee, I wish to thank all members of that Committee and those who helped the Committee throughout the year.

Respectfully submitted,

  
(P.H. Greenwood) Major

President - Mess Committee.

FRONT

MEMORANDUM FOR THE RECORD  
DATE: 10/10/50

Subject: [Illegible]

I have the honor to report as follows:

Composition

- Mr. J. J. [Illegible]
- Mr. J. J. [Illegible]
- Mr. J. J. [Illegible]
- Mr. J. J. [Illegible]
- Mr. J. J. [Illegible]
- Mr. J. J. [Illegible]
- Mr. J. J. [Illegible]
- Mr. J. J. [Illegible]
- Mr. J. J. [Illegible]
- Mr. J. J. [Illegible]

Particulars

The work was done as usual during the previous year. [Illegible text describing the work done, including dates and specific tasks.]

Special Events

Particulars in the form of a [illegible] report are included in the [illegible] report.

Summary

A copy of the [illegible] report of the [illegible] committee of the [illegible] board is available in the [illegible] files for [illegible] reference.

Respectfully,  
[Illegible Signature]

Conclusion

The [illegible] report of the [illegible] committee is [illegible] and [illegible] for [illegible] reference.

Very truly yours,  
[Illegible Signature]

[Illegible Title]

[Illegible Address]

McGILL UNIVERSITY CONTINGENT  
C.O.T.C.

MINUTES of the Annual Regimental Meeting of the McGill University Contingent, Canadian Officers' Training Corps, held in the Officers' and Cadets' Mess, 475 Pine Avenue West, Montreal, at 2130 hours on 18 October 1954.

1. Roll Call

A list of the members of the Contingent and others present at the Meeting is attached to these Minutes as Appendix "A".

2. Chair and Secretary

Major W.A. Campbell, President of the Regimental Committee, occupied the chair and 2/Lt H.A. Jackson acted as Pro. Secretary of the Meeting.

3. Notice of Meeting

The Secretary read the notice of meeting from the timetable for 18 October 1954 referred to in Part I Orders of the same date.

Upon motion, duly proposed and seconded, the Notice of Meeting was accepted as read.

4. Minutes of Last Meeting

On motion, duly proposed and seconded, it was unanimously resolved that the Minutes of the last Regimental Meeting held on 19 October 1953 be taken as read.

5. Reports of Committees

(a) Regimental Committee. Major Campbell, with permission of Lt-Col. Tyndale, immediate past president of the Regimental Committee, read this report. This report, upon motion, was approved and is attached as Appendix "B" to these minutes.

(b) Sports Committee. Lieutenant R.C. Amaron presented two reports on last year's sports activities.

The first dealt with the fastball team. 2/Lt Salzer reported to Lieutenant Amaron that 11 games were played, 11 games were lost and three were won by default. It was also mentioned that 23 members participated in the softball league last winter.

2/Lieutenant Edsforth was then called upon to give a brief verbal report on the proposed activities of the team.

The second report was prepared for Lieutenant Amaron by 2/Lt McIlroy and dealt with the activities of the rifle team.

THE HISTORY OF THE UNITED STATES

CHAPTER I  
THE EARLY HISTORY OF THE UNITED STATES

1. THE EARLY HISTORY OF THE UNITED STATES

The first European to set foot on the North American continent was Christopher Columbus in 1492. He was sailing for the Indies when he discovered the New World.

2. THE EARLY HISTORY OF THE UNITED STATES

The first English colony was established in 1607 at Jamestown, Virginia. It was the first permanent English settlement in North America.

3. THE EARLY HISTORY OF THE UNITED STATES

The Pilgrims arrived in 1620 on the Mayflower and established the Plymouth colony in Massachusetts. They were seeking religious freedom.

The first American war was the French and Indian War (1754-1763). It was the last major conflict between the British and the French in North America.

4. THE EARLY HISTORY OF THE UNITED STATES

The American Revolution (1775-1783) was a war fought between the thirteen original colonies and the Kingdom of Great Britain. The colonies sought independence.

5. THE EARLY HISTORY OF THE UNITED STATES

The Constitution of the United States was drafted in 1787 and ratified in 1788. It is the supreme law of the land and defines the structure of the federal government.

6. THE EARLY HISTORY OF THE UNITED STATES

The Civil War (1861-1865) was fought between the Union and the Confederate States of America. It was the bloodiest war in American history.

The Reconstruction period (1863-1877) followed the Civil War. It was a period of rebuilding the South and integrating African Americans into society.

The Progressive Era (1890s-1920s) was a period of social and political reform. It aimed to address the problems caused by industrialization and urbanization.



Discussion arose from the report regarding transportation to and from matches. Military transport was suggested and it was decided that Major McKee and Lieutenant Amaron would investigate the possibilities of obtaining such transport.

The two reports were then accepted by motion and are attached as Appendix "C" to these Minutes.

(c) Audit Board. Major H.A. Stepler, President and sole member of the Audit Board, read the written report of his Board which was accepted and approved, and is attached as Appendix "D" to these Minutes.

#### 6. Appointments and Elections

(a) Regimental Committee. The Commanding Officer had appointed Major Campbell and Lieutenant Brunelle as President and Secretary-Treasurer of the Regimental Committee. The meeting elected 2/Lieutenant Fleming and Officer Cadet Morrison as members of the Committee.

(b) Sports Committee. The Commanding Officer had appointed Lieutenant Amaron to be Sports Officer.

The meeting elected 2/Lieutenant Kantti Captain and Manager of the Rifle Team and 2/Lieutenant Edsforth Captain and Manager of the Fastball Team. 2/Lieutenant Edsforth was told to choose one assistant.

(c) Audit Board. The Commanding Officer had elected Major Stepler as President of the Audit Board.

The meeting elected 2/Lieutenant Greer and Officer Cadet Liptrap as members of the Board.

#### 7. Selection Board

With unanimous approval, a vote of thanks to the members of the Contingent Selection Board for their services during the past year was passed.

#### 8. New Business

Lieutenant Amaron reminded members of the Library and detailed its proposed operation for the forthcoming season. He then asked for two assistant librarians and got three volunteers - 2/Lieutenant Butler, Officer Cadet Bayne and Officer Cadet Hauver.

#### 9. Termination

There being no further business to transact, the Meeting then terminated.

W.A. Campbell Major  
President

Howard A. Jackson 2/Lt  
Secretary

W.A. Lyndale  
Commanding Officer

Enclosed find the report regarding investigation  
to and from persons. Military transport was requested and it was decided  
that Major Jones and Lieutenant Brown would investigate the possibilities  
of obtaining such transport.

The two reports were then accepted by action and are  
attached as Appendix A and B to these minutes.

(1) 1st Unit Report. Major H.A. Brown, President and  
member of the 1st Unit, read the written report of his unit which was  
approved and accepted, and is attached as Appendix C to these minutes.

2. Organization and Activities

(a) Organizational Committee. The Organizational Committee was  
appointed Major Brown and Lieutenant Brown as President and  
Secretary respectively of the Organizational Committee. The members elected  
Lieutenant Jones and Officer Smith as members of the committee.

(b) 2nd Unit Report. The Organizational Committee  
appointed Lieutenant Jones as Secretary of the 2nd Unit.

The meeting closed with a discussion of the  
of the 1st Unit and Lieutenant Brown's report and a  
Adjutant General's report on the 1st Unit and Adjutant  
General's report on the 2nd Unit.

(c) 3rd Unit Report. The Organizational Committee  
appointed Major Brown as President of the 3rd Unit.

The meeting closed with a discussion of the  
of the 3rd Unit and Adjutant General's report on the 3rd Unit.

3. Executive Board

With minutes approved, a vote of thanks to the  
of the Executive Board for their services during the past year  
was passed.

4. Adjutant General

Adjutant General's report on the 1st Unit and  
report on the 2nd Unit and report on the 3rd Unit  
for the past year were read and approved by the  
Officers and Adjutant General.

5. Adjutant General

There being no further business, the meeting  
was adjourned.

*[Faint signatures and text at the bottom of the page]*

Appendix "A"  
to Minutes of Regimental  
Meeting 18 October 1954

The following members were present at the Annual Regimental Meeting of the McGill University Contingent, Canadian Officers' Training Corps, held on 18 October 1954.

Lt-Col. W. S. Tyndale, ED  
Major W. A. Campbell  
Major P.H. Greenwood  
Major H. A. Stepler  
Major G. W. McKee  
Captain J. B. Bird  
Lieut N. H. Burch  
Lieut R. C. Amaron  
Lieut J. Brunelle  
Lieut W. E. Haviland  
Lieut H. A. Jackson

Officer Cadet members present were as follows:

No. 1 Platoon

Headley  
Addie  
Bishop  
Butler M.E.  
Slimovitch  
Edsforth  
DePocas  
Byrne  
Forbes  
Burslem  
Gauthier  
Armstrong  
Hyman  
Fleming E.D.  
Patton  
Tremblay  
Wainberg  
Kingstone  
Sutherland  
Clark

No. 2 Platoon

Brawn  
Hauver  
Butler M.M.  
Malmquist  
Gibb-Carsley  
Kovalchuk  
Lemoyne  
English  
Morrison  
Mask  
Stern  
Taylor  
Ling  
Tucker  
Sendbuehler  
Williams

1891  
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of the

The following names were given at the annual meeting  
of the Society for the Improvement of the Poor,  
London, held on 17th October 1891.

- 1. Mr. G. G. G. G.
- 2. Mr. H. H. H. H.
- 3. Mr. J. J. J. J.
- 4. Mr. K. K. K. K.
- 5. Mr. L. L. L. L.
- 6. Mr. M. M. M. M.
- 7. Mr. N. N. N. N.
- 8. Mr. O. O. O. O.
- 9. Mr. P. P. P. P.
- 10. Mr. Q. Q. Q. Q.
- 11. Mr. R. R. R. R.
- 12. Mr. S. S. S. S.
- 13. Mr. T. T. T. T.
- 14. Mr. U. U. U. U.
- 15. Mr. V. V. V. V.
- 16. Mr. W. W. W. W.
- 17. Mr. X. X. X. X.
- 18. Mr. Y. Y. Y. Y.
- 19. Mr. Z. Z. Z. Z.

Other names given were as follows:

- 1. Mr. A. A. A. A.
- 2. Mr. B. B. B. B.
- 3. Mr. C. C. C. C.
- 4. Mr. D. D. D. D.
- 5. Mr. E. E. E. E.
- 6. Mr. F. F. F. F.
- 7. Mr. G. G. G. G.
- 8. Mr. H. H. H. H.
- 9. Mr. I. I. I. I.
- 10. Mr. J. J. J. J.
- 11. Mr. K. K. K. K.
- 12. Mr. L. L. L. L.
- 13. Mr. M. M. M. M.
- 14. Mr. N. N. N. N.
- 15. Mr. O. O. O. O.
- 16. Mr. P. P. P. P.
- 17. Mr. Q. Q. Q. Q.
- 18. Mr. R. R. R. R.
- 19. Mr. S. S. S. S.
- 20. Mr. T. T. T. T.
- 21. Mr. U. U. U. U.
- 22. Mr. V. V. V. V.
- 23. Mr. W. W. W. W.
- 24. Mr. X. X. X. X.
- 25. Mr. Y. Y. Y. Y.
- 26. Mr. Z. Z. Z. Z.

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Bayne  
Liptrap  
Cuthbertson  
Zsombor-Murray  
Uzskay  
Sherwin  
Edwards  
Sigman  
May  
Black  
Gundy  
Allison  
Ignatieff  
Miller  
Wright  
Davis  
MacPhee  
Nishihata  
Denis

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McGILL UNIVERSITY CONTINGENT, C.O.T.C.

14 Sept 54

Report of the Regimental Committee  
for the period  
1 July 53 to 30 June 54

To the Commanding Officer,  
Officers and Officer Cadets.

Sir:

I have the honour to submit the following report of the Regimental Committee for the period 1 July 53 to 30 June 54.

1. Composition:

President:	Major W.S. Tyndale
Secretary-Treasurer:	Captain J.B. Bird
Members:	2/Lt E. Millar
	O/C D. Greer

2. Regimental Funds: The primary duty of this Committee is to supervise the Regimental Funds. Attached to this report as an Appendix is a summary of the operations and standing of the Funds for the period under review. The chief points of the summary are:

(a) Overall, including both Surplus account and the Special accounts (Contingency Allowance, Library Grant and Training Allowance) there was an excess of income over expenditure of \$29.12. That is to say, using that part of the revenue from the Trust fund allotted to us, and the grants and allowances from the Government, we met all our expenses.

(b) The major expenses were:

i) Training (General, Rifle & Sports)	- \$279.09
ii) Insurance	- 249.60
iii) Library	- 21.95
iv) Entertainment of Contingent Guests	- 43.35
v) Other	- 173.50

(c) Some additional expenses are not shown on the Regimental Funds Statements because they were paid directly by the Custodian of the Trust Fund. These amounted to about \$450.00, principally for Entertainment.

The complete statements are on file, and open to inspection by any member of the Contingent.

Respectfully submitted,



(W.S. Tyndale) Major  
President, Regimental Committee

FRONT

Page 25

Report of the Regimental Quartermaster  
for the period  
July 22 to July 25

In the presence of the  
Company Officer

I have the honor to acknowledge the receipt of the following report of the Regimental Quartermaster  
for the period July 22 to July 25:

Composition:

- President: Major W. B. Thomas
- Secretary-Treasurer: Captain A. B. King
- Members: Staff Sergeant
- Private

Regimental Funds: The primary duty of this committee is to maintain the Regimental Funds. Attached to this report is an exhibit as a summary of the funds and the status of the funds for the period under review. The chief points of the report are:

(a) Overall, including both surplus accounts and the special accounts, the Regimental Funds, Library Fund and various allowances, there was an excess of income over expenditures of \$1,200.00. It is to be noted that part of the revenue from the fund was allotted to us, and the grant and allowance from the Government was not all our property.

(b) The major expenses were:

- 1) Printing (General, Rifle & Quarters)
- 2) Expenses
- 3) Library
- 4) Maintenance of building
- 5) Other

(c) Some additional expenses are not shown on the report, but these are because they were paid directly by the Government. The total amount shown on the report is \$1,200.00.

The overall status of the funds is shown in the exhibit attached to this report.

Respectfully submitted,

W. B. Thomas  
Major, Regimental Quartermaster



March 10, 1954.

From: 2/Lt P.B.M. Salzer

To: Lt. M.L. Hatt

McGill University Contingent Fastball Team - 1953-54

Played 11, Lost 11 (+ 2 by default) Won 3 by default

SEASON IN REVIEW

The season on the whole showed a great improvement regarding participation and in many games 12 or 13 players were used. The record, however, shows no wins although 3 games were defaulted by other teams. The Tri-Service Ball and the Winter Carnival caused our team to postpone two games which were never played. It could be noted that despite the poor showing of the team, many games were very close and it was the lack of adequate pitching which resulted in many defeats.

Home games were often the most enjoyable and we were able to produce teams for all of them. All in all, 23 members of the Contingent participated with 14 playing in more than half the games.

EQUIPMENT

Seven new gloves, a catchers mask, six bats and a dozen sweaters were added to the teams equipment. A supply of balls from previous seasons lasted out this season. The gloves were necessary so that the team could compete with the others in a league which is now a fastball league instead of a softball one.

For another season, the requirements would be 2 dozen balls and replacements of broken bats.

SUMMARY

The Contingent team suffers greatly from the fact that the good as well as interested players are members for usually two seasons at the most. While other Regiments often use the same team for several years, with minor changes. Also the demand on a student's time in studies and other extra-curricular activities make it very difficult to field consistently good teams.

However, for those who did participate it must be said there was something on the profit side. Our team without exception was cordially received by the other units around the City and many new friendships were made. The team also provides the Contingent with the opportunity of entertaining the members of the other Regiments in our Mess, thus reminding them of our existence.

CONCLUSION AND SUGGESTIONS

It must be admitted that the great expense of the team combined with its poor record that for the most part it is not a success. In order to improve the situation without dropping out of the league - I have two suggestions.

1) That the C.O.T.C. combine with the R.U.S. (RCAF) and share costs either equally or proportionally. With this occurring, a stronger team could probably be provided while costs would be reduced.

1875  
1876

1877

1878

1879

1880

1881

1882

The season of the year showed a great improvement in the weather and the crops were better than in the previous year. The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good.

The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good.

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The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good.

The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good.

1885

The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good.

The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good. The weather was very good and the crops were very good.

2) The C.O.T.C. team could play an exhibition schedule with the same teams in the league perhaps on alternate Fridays or only on those when it would be easiest to field a team. A suggested schedule of playing each team once and two twice would give ten games (5 home, 5 away). Costs would be cut by more than a third - purpose of team to publicize McGill C.O.T.C. would be maintained - and lastly provide a recreation outlet within the unit for those interested. This plan would also enable the expense of previous years to go unwasted while building up a nucleus for future re-admission if so desired. I can personally recommend this as the best plan compromising with this situation.

Both plans could be placed before the league meeting coming up soon and the approval of all member teams would be needed.

The R.U.S. should, of course, be consulted by a member of the Sports Committee before making first suggestion to the league.

To the Sports Committee I therefore submit this report.

P.B.M. Salzer 2/Lt  
Manager and Captain

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U.S.A. Patent 2,111,111  
March 1943

March 1st, 1954.

Major W.S. Tyndale,  
475 - Pine Avenue West,  
Montreal, Quebec.

Dear Major Tyndale:

As requested by Mr. Hatt, the following is a report on the Rifle Team for this year.

It is the purpose of this letter to suggest certain means by which the equipment at our present disposal may be supplemented and improved, as well as ways in which the flagging interest in rifle shooting in the unit may be enhanced.

At present our equipment consists of an adequate number of rifles, sufficient ammunition, targets and shooting jackets. The unit has two scopes in its possession, the stands for which are more suited to outdoor use than indoor. Would it be possible to requisition from the army at a future time an additional two telescopes with four suitable stands, two to replace the ones in our possession now?

The rifles in our possession have not been cleaned thoroughly for some time. Conversation with senior members of the PQRA league relates that it is the practice to clean all rifles with Happ's No. 9 solvent and oil at the finish of the Winter indoor season and consequently have them ready for the next year. In order to perform this latter task, is it feasible to requisition oil, a suitable number of four by two's and perhaps some Happ's No. 9 solvent.

The Rifle Team has also asked about the possibility of acquiring a .22 caliber revolver through army stores. This question arose about three years ago and at the time was not feasible. It is possible to inquire about this at your convenience? As an alternative proposition, would the unit condone the use of regimental funds to purchase this article directly from a civilian market?

In conjunction with the Fastball Team, the Rifle Team experienced difficulty this year in recruiting an adequate number of personnel in any way representative of the McGill Contingent. The Intermediate League of the PQRA was divided into two sections, A and B; McGill participated in the former. The RCASC team exited from the A section midway in the season. The McGill team won three matches by default, two from RCASC, one from the RCAF, and one from the RCAF in actual competition. Two matches with the Royal Montreal Regiment resulted in losses by 4 and 11 points leaving the team out of contention for the Intermediate Championship.

Previous to this year the Intermediate Section Cup was won by McGill three times in four years. To remedy the situation, certain proposals have been advanced for your perusal.

At the initial session for the election of officers to the Mess Committee, a thorough program offered by the Rifle Team can be presented eliciting certain facts:

- (1) Satisfaction in becoming a marksman
- (2) No expense to the individual except time
- (3) The match is finished usually by 11 o'clock and need not interfere with studying
- (4) Free drinks after the match is over
- (5) Trained marksmanship is not a prerequisite
- (6) Esprit de Corps.

Faint, illegible text, likely bleed-through from the reverse side of the page.

A plan to induce individuals to present themselves can be the offering of prizes such as a free drink at the bar as the person attains skill similar to the DCRA badges. It would be excellent if an individual connected to the team could have five or six minutes to outline the preceding at this open meeting.

It is possible to obtain instruction on rifle shooting from officials of the PQRA. Thus one can have a "tutor" before the season starts who can instruct and perfect certain select members of the unit in the finer elements of indoor marksman and it will be their task to impart this knowledge to other members of the unit. Alternatively this tutor can try to teach in one or two nights a larger number of individuals these same elements. As an aside to the above, it will be necessary to have both Monday and Wednesday nights of the week for practice.

During the season the problem of providing refreshments for visiting guests is often forgotten till the night of the actual match. Confusion might be lessened if the schedule of home matches is given to the mess president or secretary who can arrange that refreshments be laid in safekeeping in the office the day of the match and, or have the individual delegated on the rifle team to have authority to sign for these refreshments from the bar attendant.

Travelling expenses for taxicabs can provide embarrassment to the captain of the team who is expected to pay the fare both ways if a trip of the distance RCAF St. Hubert is encountered. A solution is to relegate a certain cash outlay to the Sporting Officer, Captain of the Rifle Team, or responsible individual at the commencement of the season who will sign for this amount. Receipts from the taxicabs will be sufficient to determine the amount to be returned to the unit. Consultation with authority from a taxi company will provide an estimate of the initial outlay.

We trust the preceding is an acceptable form of constructive criticism and remain,

Yours very truly,

"C.M. McIlroy"

(C. McIlroy) 2/Lt

A plan to change individuals to present themselves as the following of  
which such as a few minutes at the end of the person should still be in the  
the subject. It will be recalled it is not intended to be the first  
the type of the student to follow the preceding of this own meeting.

It is possible to obtain information on this subject from officials of the  
city. That one has a "secret" before the person starts who can discuss the  
subject without being concerned of the fact in the first instance of least  
and it will be their duty to report this knowledge to other members of the city.  
Accordingly this letter and try to gain in one or two hidden a larger number of  
individuals from your district. In an effort to the cause, it will be necessary to  
use both direct and indirect means of the need for practice.

During the season the number of possible individuals for visiting should  
be kept constant till the end of the actual work. Another point to be observed  
is the number of those who are to be the first to visit on regular basis  
should not be neglected as well in carrying on the work the day of the week  
and to have the individual members of the city to have authority to visit  
the other individuals from the city.

Individuals should be selected for the purpose of the work in the city  
the fact that is expected to pay for the work and if a list of the district will  
be kept in the city. A solution is to indicate a certain case only to the  
district officer, Captain of the city, or committee members as the  
management of the work will also be the same. Besides from the fact  
all the individuals in the city should be known to be present in the city. Besides  
the authority from a local company will provide the necessary of the actual work.

It is at the preceding it is possible to find of individuals from the city.

Very truly yours,  
W. M. Hill  
1000 Broadway, N.Y.



Report of Regimental Audit Board for Period  
1 July 53 - 30 June 54 *W.S.*

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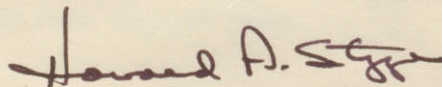
To the Commanding Officer, Officers and Officer Cadets:

Sir:

I have the honour to report as follows:

- (i) Composition:  
The Audit Board was constituted as follows:  
  
President: Major H.A. Stepler
- (ii) The audited statements (CAFD 923) as required for the period 1 July 1953 to 31 December 1953 and 1 January 1954 to 30 June 1954 were forwarded at the close of their respective periods.
- (iii) The statements covered:
  - (a) Regimental Funds
  - (b) Officers' and Cadets' Mess
- (iv) The above statements were to the best of the Audit Board's knowledge properly drawn up and have been accepted.

Respectfully submitted,



(H.A. Stepler) Major  
Chairman, Audit Board

UNITED STATES DEPARTMENT OF THE ARMY  
OFFICE OF THE ADJUTANT GENERAL  
WASHINGTON, D. C.

Report of Regimental Staff for 1917  
1-15-17 - 30 June 17

To the Commanding Officer, 1st Cavalry Division

1717

I have the honor to report as follows:

(1) Organization  
The staff organization was as follows:

President: Major W. A. ...

(2) The staff organization for the year 1917 was  
revised for the period 1 July 1917 to  
31 December 1917 and 1 January 1918 to  
30 June 1918 was revised as the  
staff of their respective units.

(3) The staff organization was:

(a) Regimental Staff  
(b) Divisional and Cavalry Staff

(4) The staff organization was in the best of  
the staff organization knowledge property  
shown up and has been accepted.

Respectfully submitted,



Adjutant General  
1st Cavalry Division

MINUTES OF THE ANNUAL GENERAL MEETING OF THE OFFICERS' MESS  
McGILL UNIVERSITY CONTINGENT C.O.T.C.  
Held in the Officers' Mess 19 Oct 53 at 2200 hours

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1. Attendance

The President of the Mess Committee, Major P.H. Greenwood, presided. Lt-Col. D. W. McLean, M.C., the Contingent Officers, the Resident Staff Officers and sixty Student Officers and Officer Cadets were present.

2. Notice of Meeting

It was moved by 2/Lt T.H. Bishop and seconded by 2/Lt Slater that notice of the annual meeting be deemed to have been duly given. Motion was carried.

3. Reading of Previous Minutes

It was moved by 2/Lt Roberts and seconded by O/C Byrne that the Minutes of the last annual general meeting be taken as read. Motion was carried.

4. Report of Officers' Mess Committee

It was moved by 2/Lt L. Hamel and seconded by 2/Lt R.G. Fleming that the report of the outgoing Mess Committee be approved. Motion was carried.

5. Election or Appointment of Members to the Officers' Mess Committee

It was duly directed that the following third year members, if remaining in the Contingent, will serve on this Committee:

2/Lt Fitzsimmons  
2/Lt Garceau  
2/Lt Perks

The following members were elected from second year:

O/C Addie  
O/C Mann  
O/C Cairns

The following additional members were elected from third year:

2/Lt T.H. Bishop  
2/Lt Darling

6. Honorary Members

It was moved by 2/Lt Fleming, seconded by O/C Trickey and duly carried that the following be elected Honorary Members for the current year:

MINUTES OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF MICHIGAN  
Held in the Board Room on the 15th day of May, 1900

The President of the Board, Mr. J. H. Coe, presided.  
Present: Mr. J. H. Coe, Mr. J. W. Alden, Mr. J. W. Alden, Mr. J. W. Alden,  
Mr. J. W. Alden and Mr. J. W. Alden.

It was moved by Mr. J. W. Alden and seconded by Mr. J. W. Alden that  
the Board should be held on the 15th day of May, 1900.

It was moved by Mr. J. W. Alden and seconded by Mr. J. W. Alden that  
the Board should be held on the 15th day of May, 1900.

It was moved by Mr. J. W. Alden and seconded by Mr. J. W. Alden that  
the Board should be held on the 15th day of May, 1900.

It was moved by Mr. J. W. Alden and seconded by Mr. J. W. Alden that  
the Board should be held on the 15th day of May, 1900.

Mr. J. W. Alden  
Mr. J. W. Alden  
Mr. J. W. Alden

The following resolutions were adopted by the Board:

Resolved,  
That the Board should be held on the 15th day of May, 1900.

The following resolutions were adopted by the Board:

Resolved,  
That the Board should be held on the 15th day of May, 1900.

It was moved by Mr. J. W. Alden and seconded by Mr. J. W. Alden that  
the Board should be held on the 15th day of May, 1900.

Mr. B.C. Gardner  
Dr. F. Cyril James  
Honorable Brooke Claxton  
Lt-General G.G. Simonds  
Major-General J.P.E. Bernatchez  
Colonel A.A. Magee  
Colonel T.S. Morrissey  
Lt-Colonel E.M. Counsell  
Lt-Colonel C.E. Parish

7. Election of Associate Members

It was moved by O/C Byrne, seconded by 2/Lt Slater and duly carried that the following be elected as Associate Members for the current year.

Wing Commander C.D. Solin  
Lt-Commander V.M. Heayberd  
Lt-Commander A.H. Walkley  
Major C.M. McDougall  
Ft/Lt. J.T. Lloyd  
Dr. Campbell Gardner  
Professor Robert Holcomb  
Professor Stewart Marshall

8. Coming Social Events

The President of the Mess Committee announced that the following events had been or would be arranged for the coming year:

Annual Reception after Football Game, Oct 31, 1953  
Annual Regimental Smoker  
Annual Tri-Service Ball  
Annual Regimental Mess Dinner  
"Dining-In" Nights

9. Dues

The President of the Mess Committee announced that dues are to be paid and mess cards obtained from 2/Lt Perks before November 16, 1953. The cost will be \$3.00 cash or \$4.00 on credit.

10. Officers' Mess Membership for McGill Reserve University Squadron, R.C.A.F.

After general discussion, it was agreed that Officers and student Officers and Flight Cadets should be admitted to membership in the McGill C.O.T.C. Officers' Mess as associate members for the current year, subject to the payment of \$2.00 per person; it was further agreed that a representative of the Reserve University Squadron be invited to attend the meetings of the Officers' Mess Committee.

Mr. J. L. ...  
Dr. E. ...  
Honorable ...  
Colonel ...  
Major ...  
Lieutenant ...  
Captain ...

Section of ...

It was ... by ... and ...  
... be elected as ... for the  
... year.

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Section of ...

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... for the ... year:

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Annual ...

Section of ...

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... in ... 19...  
The ... will be ... on ...

Section of ...

After ... it was ...  
... in ...  
... for the ... year,  
... if ...  
... to ...

11. McGill Associates

The President of the Mess Committee drew the attention of the members present to the existence and purpose of the Association of Ex-Officers of the Contingent.

12. Dress and Mess Etiquette

The attention of the members present was drawn to the regulations governing dress and behaviour in the Officers' Mess.

13. Provision of Key to Main Door, Sir Arthur Currie Gymnasium-Armoury

2/Lt Salzer enquired about the provision of a key to the main door of the Gymnasium for the use of Orderly Officers, Captains of Contingent Sports Teams, etc. The President of the Mess Committee agreed to provide such a key within a week.

14. Fortieth Anniversary Mess Dinner Accounts

Ft/Lt Lloyd announced that a cheque would soon be sent from the Reserve University Squadron, R.C.A.F., to cover amounts charged to that Squadron resulting from the Fortieth Anniversary Mess Dinner held 31 Oct 52.

15. Access to the Officers' Mess by Members

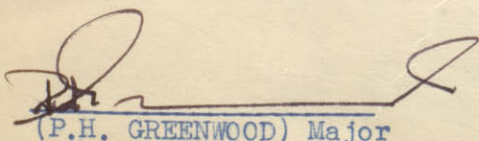
O/C Addie complained that access to the Officers' Mess on Saturday evenings was sometimes hindered by the officials of dances or other social events being held in the Gymnasium. The President of the Mess Committee announced that unless the complete use of the Officers' Mess has been granted to a non-C.O.T.C. organization for the evening, production of a mess card will secure admission to the Officers' Mess but not to the dance or other activity.

16. Vote of Thanks

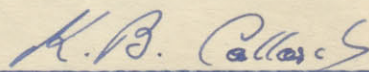
A vote of thanks to the members of the retiring Regimental Funds Committee and the retiring Officers' Mess Committee was proposed by Lt-Col. D. W. McLean and was carried by acclamation.

17. Adjournment


It was moved by 2/Lt Slater and seconded by 2/Lt T.H. Bishop that the meeting adjourn. The motion was carried at 2255 hours.

  
(P.H. GREENWOOD) Major

President-Officers' Mess Committee

  
(K.B. CALLARD) Captain  
Secretary

APPROVED

  
(D.W. McLean) Lt-Col.  
Commanding Officer.

The President of the House Committee on the Education of the Deaf was present at the meeting and gave a report on the progress of the work.

12. 1912-1913

The attention of the committee was drawn to the fact that the number of students in the school had increased.

13. 1913-1914

It was noted that the number of students in the school had increased and that the committee should consider the matter.

14. 1914-1915

It was announced that a check would soon be sent from the University of Wisconsin to the school.

15. 1915-1916

It was noted that the number of students in the school had increased and that the committee should consider the matter.

16. 1916-1917

It was noted that the number of students in the school had increased and that the committee should consider the matter.

17. 1917-1918

It was noted that the number of students in the school had increased and that the committee should consider the matter.

*[Faint signature]*

*[Faint signature]*



McGILL UNIVERSITY CONTINGENT  
C. O. T. C

MINUTES of the Annual Regimental Meeting of the McGill University Contingent, Canadian Officers' Training Corps, held in the Officers' and Cadets Mess, 475 Pine Avenue West, Montreal, at 2100 hours on 19 October 1953.

1. Roll Call

A list of the members of the Contingent and others present at the Meeting is attached to these Minutes as Appendix "A".

2. Chair and Secretary

Major W. S. Tyndale, President of the Regimental Committee, occupied the chair and Major H. A. Stepler acted as Secretary of the Meeting.

3. Notice of Meeting

Upon motion, duly proposed and seconded, it was unanimously resolved that the Notice of Meeting published in Unit Orders be taken as read.

4. Minutes of last Meeting

On motion, duly proposed and seconded, it was unanimously resolved that the Minutes of the last Regimental Meeting held on 17 November 1952 be taken as read.

5. Reports of Committee

(a) Regimental Committee. Major Tyndale presented the report of the Regimental Committee which was a verbal report except for a summary of the account of the Regimental Funds in writing which was explained to the Meeting. This report was accepted and approved. The summary is attached to these Minutes as Appendix "B".

(b) Sports Committee. In the absence of Captain R. D. Mather, the Sports Officer, 2/Lieutenant Salzer made a verbal report to the Meeting on the activities of the baseball team. He reported three wins against eleven losses but an enjoyable and beneficial season.

2/Lieutenant Kantti made a verbal report on the activities of the Rifle team. He reported that the team had won the intermediate championship of the Montreal district and had won a cup for the team and a silver coaster for each member. The Meeting congratulated Mr. Kantti and the members of the team on these results.

REPORT OF THE ANNUAL LEGISLATIVE MEETING OF THE  
WORLD UNIVERSITY CONFERENCE, CANADIAN DIVISION, TORONTO  
ONTO, CANADA, 1955

1. List of Members

A list of the members of the Canadian Division  
is given in the Appendix to this report.

2. Report of Secretary

John E. H. ... Secretary of the  
Canadian Division, presented the report and also  
presented a report on the activities of the Division.

3. Report of Treasurer

John ... Treasurer of the  
Canadian Division, presented the report and also  
presented a report on the financial activities of the Division.

4. Report of Executive Committee

The Executive Committee, which was elected at the  
annual meeting, presented the report and also  
presented a report on the activities of the Division.

5. Report of Council

The Council, which was elected at the annual meeting,  
presented the report and also presented a report  
on the activities of the Division.

The Council also presented a report on the  
activities of the Division.

The Council also presented a report on the  
activities of the Division.

Major Tyndale reported verbally that nine members of the Contingent had participated in winter training with other Reserve Force Units last winter and that similar arrangements would probably be available during the coming winter.

These three verbal reports, in lieu of a written report from the Sports Committee, were accepted and approved.

(c) Audit Board. Major H. A. Stepler, President of the Audit Board read the written report of his Board which was accepted and approved and is attached to these Minutes as Appendix "C".

#### 6. Appointments and Elections

(a) Regimental Committee. The Commanding Officer had appointed Major Tyndale and Captain Bird as President and Secretary of the Regimental Committee. The Meeting elected 2/Lieutenant Eric Millar and O/C David Grier as members of the Committee.

(b) Sports Committee. The Commanding Officer had appointed Major Tyndale, pro temporary, as President of the Sports Committee. The Meeting elected 2/Lieutenant Salzer, 2/Lieutenant Kantti and Officer Cadet Edsforth as members of the Sports Committee representing baseball, rifle and other activities respectively.

(c) Audit Board. The Commanding Officer had appointed Major Stepler as President of the Audit Board. One further member, a senior commerce student, was to be elected. The Meeting elected 2/Lieutenant L.L. Hamel as member of the Audit Board.

(d) Paymaster. The office of Paymaster is an appointment of the Commanding Officer, but no appointment had yet been made. The President advised the Meeting that an appointment was expected shortly and would be published.

#### 7. Selection Board

With unanimous approval, a vote of thanks to the members of the Contingent Selection Board for their services during the past year was passed.

#### 8. New Business

The Commanding Officer explained, for the benefit of 2nd year cadets who might be in ignorance, the origin, purpose and operations of the Regimental Trust Fund.

Major Tyndal's report...  
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9. Termination

There being no further business to transact, the Meeting then terminated.

*W. A. Lyndale, Major*

President

Secretary

1. Introduction

There being no further business to discuss, the meeting was terminated.

Respectfully,  
Secretary

Secretary

Appendix "A"  
to Minutes of Regimental  
Meeting 19 October 1953.

The following members were present at the Annual Regimental Meeting of the McGill University Contingent, Canadian Officers' Training Corps, held on 19 October 1953.

Lt-Col. D.W. McLean, MC  
Major W.S. Tyndale  
Major P.H. Greenwood  
Major H.A. Stepler  
Major G.W. McKee  
Captain J.B. Bird  
Captain K.B. Callard  
Lieut N.H. Burch

Two members representing the McGill Reserve University Squadron, R.C.A.F. were also present:

F/Lt Lloyd  
P.O. Kehoe

Officer Cadet members present were as follows:

No. 1 Platoon  
"A Coy"

Kent  
McGibbon  
Ostrovosky  
Perks  
Williams  
Ratteray  
Morton  
Schutz  
Darling  
Kent  
Rae  
Sanders  
Vokey  
Conliffe  
Slater  
Hamel  
Hamelin  
Millar  
Reeves  
Speirs  
Gervais

No. 2 Platoon  
"B Coy"

Salzer  
Graham  
Hamel  
Kowal  
Perrin  
Fleming  
Biggs  
Boright  
Gomery  
Claman  
Bishop

Meeting of the Board of Directors  
October 19, 1957

The following members were present at the  
General Meeting of the Board of Directors  
held on October 19, 1957.

- Mr. J. H. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...

The meeting was held in the Board Room  
at the ...

Minutes  
Approved

Other business was as follows:

- 1. ...
- 2. ...
- 3. ...
- 4. ...
- 5. ...
- 6. ...
- 7. ...
- 8. ...
- 9. ...
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- 12. ...
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- 17. ...
- 18. ...
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- 21. ...
- 22. ...
- 23. ...
- 24. ...
- 25. ...
- 26. ...
- 27. ...
- 28. ...
- 29. ...
- 30. ...

Respectfully,  
Secretary

Approved:  
President



- 2 -

Kantti  
Knubley  
Townsend  
Roberts  
Hamel

No. 3 Platoon  
"B Coy"

Addie  
Abbott  
Armstrong  
Burslem  
Jue  
Reid  
Greer  
Clarke  
Cairns  
Edsforth  
Trickey  
Byrne  
Idziak  
Kingstone  
Walker

No. 4 Platoon  
"B Coy"

Fleming  
MacIntosh  
McKay  
Mergl  
Wainberg  
Mann  
Gauthier  
Patton  
DePocas  
Black  
Butler  
Bishop  
Tremblay

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McGILL UNIVERSITY CONTINGENT COTC  
475 Pine Avenue West  
Montreal

REGIMENTAL FUNDS

Consolidated Statement of Revenue and Expenditure,  
1 July 52 to 30 June 53

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REVENUE

Bond Interest	90.00	
Bank Interest	2.52	
Clerical Assistance	33.87	(covers 1952)
Contingency Allowance	582.00	
Miscellaneous	13.30	
		<hr/>
		\$ 721.69

EXPENDITURES

Athletics	405.79	
Entertainment	166.70	
Clerical	75.38	
General	90.45	
Insurance	78.96	
Postage, Telephone, etc	65.33	
Training	47.00	(Special parades and aids)
Finance Charges	.90	
Rifle team	96.25	
Stationery	17.17	
Contingency	256.00	(Accrual disallowed)
		<hr/>
		\$1299.93

Excess Expenditure over Revenue                      \$ 578.24

Account # 27  
of Division of Agriculture  
ending 12/31/23

MOBILE UNIVERSITY CANTINEY BOWL  
417 Pine Avenue West  
Montreal

REVENUE

Consolidated Statement of Revenue and Expenditures  
July 22 to 30 1923

REVENUE

Food	20.00
Beer	5.00
Coffee	2.00
Concessions	10.00
Residual	1.00
<b>Total</b>	<b>38.00</b>

EXPENSES

Salaries	10.00
Expenses	10.00
Food	5.00
Beer	2.00
Concessions	1.00
Residual	1.00
<b>Total</b>	<b>29.00</b>

Balance forward

Report of Regimental Audit Board for Period  
1 July 52 - 30 June 53

---

To The Commanding Officer:

Sir:

I have the honour to report as follows:

(i) Composition:

The Audit Board was constituted as follows:

President: Major H.A. Stepler

Member : *19. R.C. Amaron*

(ii) The audited statements (CAFD 923) as required for the periods 1 July 1952 to 31 December 1952 and 1 January 1953 to 30 June 1953 were forwarded at the close of their respective periods.

(iii) The statements covered:-

(a) Regimental Funds

(b) Officers' and Cadets' Mess

(iv) The above statements were to the best of the Audit Board's knowledge properly drawn up and have been accepted. The board considers that the statements show the true and correct view of the state of affairs in each of the respected funds as at the dates previously mentioned.

Respectfully submitted,

*Harold A. Stepler*

Major H.A. Stepler

Department of Agriculture  
Washington, D.C.

Report of the Department of Agriculture  
for the year 1917

in the Department of Agriculture

1917

I have the honor to report as follows:

The Department of Agriculture  
has the honor to acknowledge the receipt  
of the following:

1. Report of the Department of Agriculture  
for the year 1917

2. Report of the Department of Agriculture  
for the year 1917

The Department of Agriculture  
has the honor to acknowledge the receipt  
of the following:

1. Report of the Department of Agriculture  
for the year 1917

2. Report of the Department of Agriculture  
for the year 1917

The Department of Agriculture  
has the honor to acknowledge the receipt  
of the following:

1. Report of the Department of Agriculture  
for the year 1917

2. Report of the Department of Agriculture  
for the year 1917

McGILL UNIVERSITY CONTINGENT C.O.T.C.

OFFICERS' & CADETS' MESS

REPORT OF THE MESS COMMITTEE FOR THE  
PERIOD 1 July 1952 TO 30 June 1953

Composition:-

The Committee was composed of the following members, who were appointed or elected at the Annual General Meeting of the Mess held on November 17, 1952.

President - Major P.H. Greenwood  
Secretary - Captain K. Callard  
Members - 2/Lt Gould D.H.  
          2/Lt Halcron J.B.  
          2/Lt Todd J.E.  
          O/C Fitzsimmons M.C.  
          O/C Garceau J.  
          O/C Perks W.T.

Mess Operations

The Mess was open as usual during the training year, every Monday, Friday and Saturday nights. In addition it was available for and used by the members of visiting shooting and baseball teams on several Wednesday and Friday evenings and regularly on Wednesday evenings for the McGill C.O.T.C. Association. The Mess was also open on Saturday afternoon following the McGill "At Home" Football Games for members and their friends.

Special Events

Functions in the Mess of a more special nature included an informal reception and a Mess Dinner attended by ex-members of the McGill C.O.T.C., members of the C.O.T.C., R.U.S. and the U.N.T.D. and distinguished invited guests, including the guest speaker, Lt-General Sir Archibald Nye, and were held on Friday and Saturday, October 30th and November 1st as part of the celebrations commemorating the 40th Anniversary of the McGill C.O.T.C. The 3rd Annual Tri-Service Ball was held on Friday, February 6th and was well attended by members of the C.O.T.C., the U.N.T.D. and the R.U.S. The loss of \$399.40 was shared equally by the three services.

Financial

A copy of the financial statements of the Mess for the period under review is available in the Orderly Room for inspection of members. The highlights of Mess statements are the following:

Excess of Assets over Liabilities	2347.79
Excess of Revenue over Expenditure	429.63

REPORT OF THE BOARD OF REGENTS  
FOR THE YEAR 1925-26

The Board of Regents was organized at the following meeting, and was organized at the annual meeting of the Board held on December 14, 1925.

- President - Walter R. Rorer
- Secretary - Captain E. Bell
- Members - W. J. Smith, R. E. ...
- W. J. ...
- W. J. ...
- W. J. ...
- W. J. ...
- W. J. ...

REGENTS

The Board was organized during the training year, every Monday, ... in addition it was available for and used by ...

REGENTS

The Board is the body of a state official ...

REGENTS

The Board is the body of a state official ...

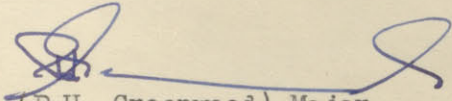
REGENTS



These figures exclude the costs of the Mess Dinner, these being paid out of Trust Funds.

Conclusion

As President of the Mess Committee, I wish to thank all the members of that Committee and those who helped the Committee throughout the year.

  
(P.H. Greenwood) Major  
President, Mess Committee.

These figures include the costs of the new design,  
these being paid out of your funds.

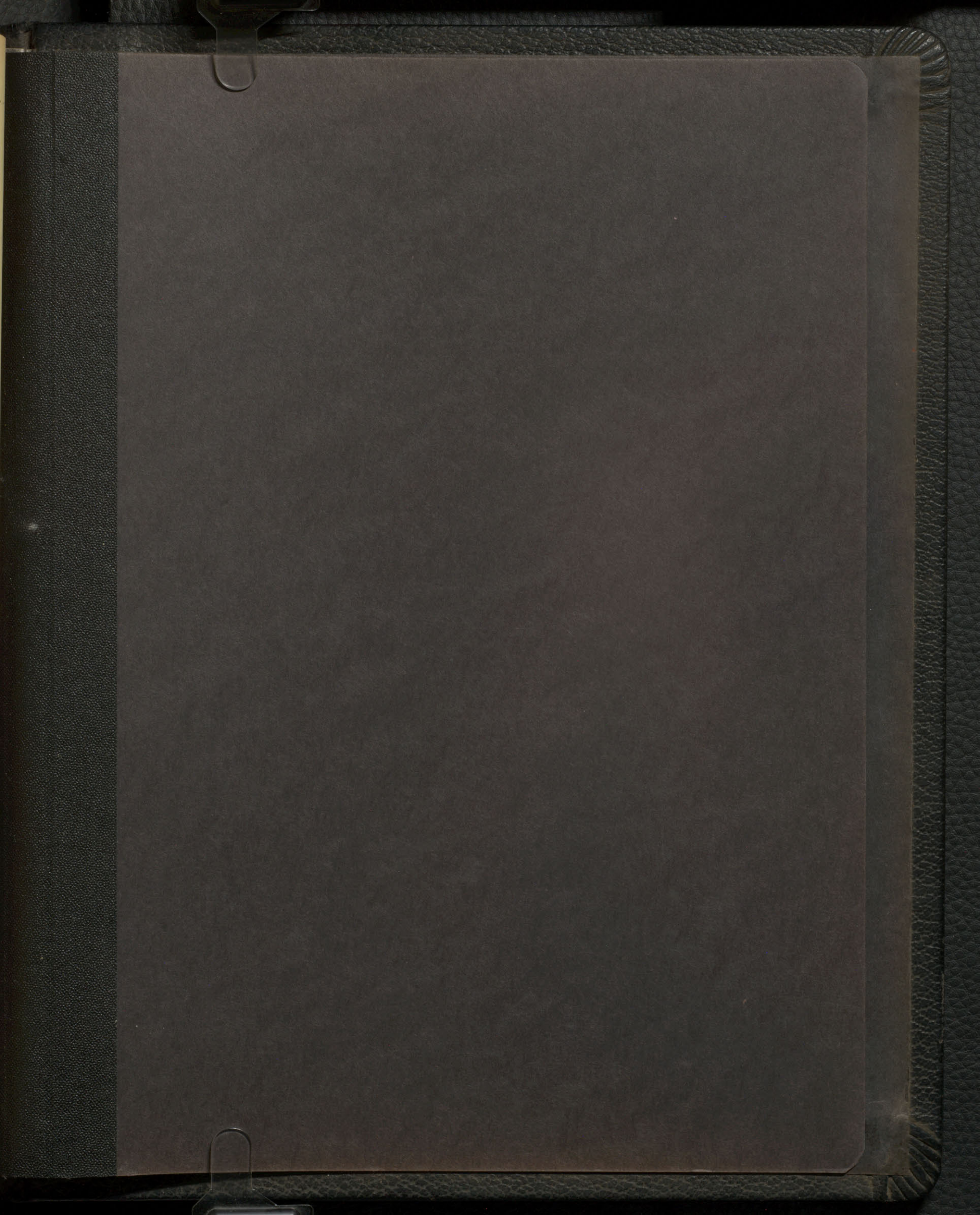
Respectfully,  
Secretary

An exhibit of the new design is being prepared  
and the members of the Committee will have the honor to  
present it throughout the year.

  
The Secretary of the  
Committee on Design

FRONT

FRONT



FRONT

