



NATIONAL RESEARCH COUNCIL  
CANADA

OTTAWA,  
14 April, 1938.

Notice of Meeting

Associate Committee on Medical Research

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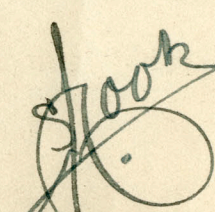
Dr. W. G. Penfield,  
Professor of Neurology and Neuro Surgery,  
McGill University,  
Montreal, Quebec.

The first meeting of the Associate Committee on Medical Research will be held at 10 a.m. on Friday, 6 May 1938, in the Board Room of the National Research Building, Ottawa.

A draft agenda prepared by Sir Frederick Banting, chairman of the committee, is enclosed. Sir Frederick particularly requests that members will give consideration to possible names for appointment as secretary of the committee as he desires that this appointment should be made as early as possible. Sir Frederick suggests that the first meeting will have three main functions, namely:

- (a) To consider the qualifications for and if possible to decide upon the appointment of a secretary;
- (b) To consider the advisability of making a survey of men and facilities for medical research;
- (c) To discuss the general policy to be followed by the committee.

Travelling expenses incurred in attending this meeting will be defrayed by the National Research Council and expense forms for this purpose will be supplied at the meeting.

  
S. J. Cook,  
Secretary,  
Conference on Medical Research.

*H. S.  
Makefile  
Med. Res. & Associate Committee*