

body seemed to be sympathetic, no official action was taken regarding it. The Committee had been approached regarding putting Basketball on as a 'demonstration game'; no decision has yet been made.

16. Report of Nominating Committee presented by Mr. Beckett as follows:-
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|------------------|-----------------|
| Chairman - - - - | L. W. St. John |
| Vice-Chairman- - | Wm. McK. Barber |
| Secretary- - - - | Geo. T. Hepbron |
| Treasurer- - - - | A. E. Metzdorf |
| Editor - - - - - | Oswald Tower. |

John Brown, Jr. - - Paul Menton
Floyd Rowe - - - - J. H. Crocker.

The Officers and the four additional members to constitute the Executive Committee.

MOTION:- That the Secretary case one ballot for the nominees. Carried - - Unanimous.

17. Ralph Morgan presented his resignation to the Committee. A number of those present expressed their appreciation of the unstinted contribution Ralph had made to the game of Basketball in general and to the Joint Basketball Committee in particular, and each speaker expressed their regrets that he considered it advisable to take this action.

MOTION:- Barber - Kelly; That Ralph Morgan's resignation be accepted with sincere regrets and that he be elected an honorary member for life. Chairman St. John called for a rising vote to emphasize the group's regrets and his election as an honorary member for life.

Carried - - Unanimous.

18. MOTION:- An Honorarium of \$500.00 for the office of the Editor. (Oswald Tower, Editor.) Carried - - Unanimous.

19. MOTION:- That Morgan, Metzdorf, and Tower constitute a committee to arrange for the publication of the official Guide for season 1931-32. Carried - - Unanimous.

20. MOTION:- That a vote of thanks and gratuity of \$15.00 be extended the Management and Employees of the University of Pennsylvania Club for their fine cooperation and excellent service. Carried - - Unanimous

21. A fraternal communication was received from Dr. James Naismith, the inventor of the game of Basketball. This letter was read before the Committee and elicited both interest and appreciation. The suggestions contained therein were accorded full consideration.
MOTION:- That the Secretary be instructed to communicate with Dr. Naismith and express our appreciation for his stimulating communication. Carried - - Unanimous.

22. Report of the Rules Revision Committee read by the Secretary, Mr. Tower. The changes recommended by the Rules Revision

Continued.