

University of Pa. Club  
New York City, N. Y.  
April 11, 1931.

Meeting of the EXECUTIVE COMMITTEE called by Chairman St. John on Saturday, April 11th, 1931, at 5:45 P.M., immediately following adjournment of the Joint Committee, meeting.

With a view to expediting the business session of the annual meeting with the minimum loss of time and in order to give a larger proportion of time to consideration of the report of the Rules Revision Committee, a proposed procedure was agreed upon for next year, whereby the reports of other sub-committees would first be considered by the Executive Committee prior to presentation to the Joint Basketball Committee as a whole.

MOTION:- That at the time of the annual meeting in 1932, a meeting of the Executive Committee be held on the evening preceding the meeting of the Joint Committee; at which time reports of the various sub-committees and other business matters will be submitted and recommendations arising therefrom reported by the Executive Committee to the Joint Committee on the following day

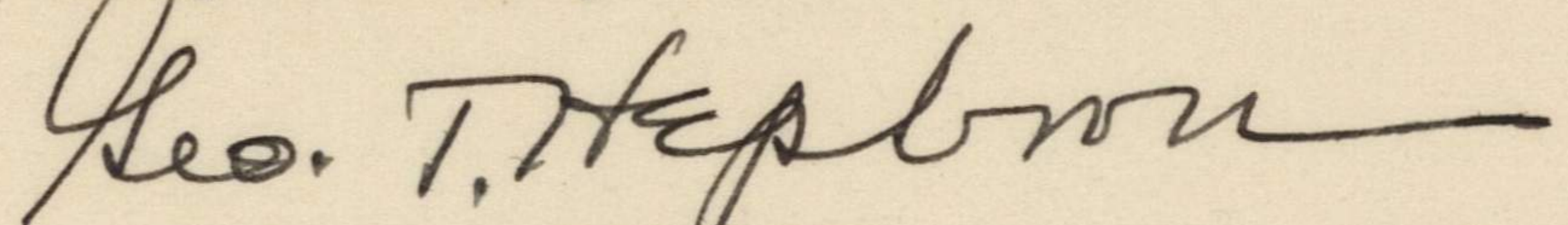
Carried -- Unanimously

MOTION:- That the personnel recommendations from the representatives of the Constituent Members for standing committees be approved.

Carried -- Unanimously.

Adjourned 6:10 P.M..

Respectfully submitted,



GEO. T. HEPBRON,  
Secretary.

L. W. ST. JOHN,  
Chairman.