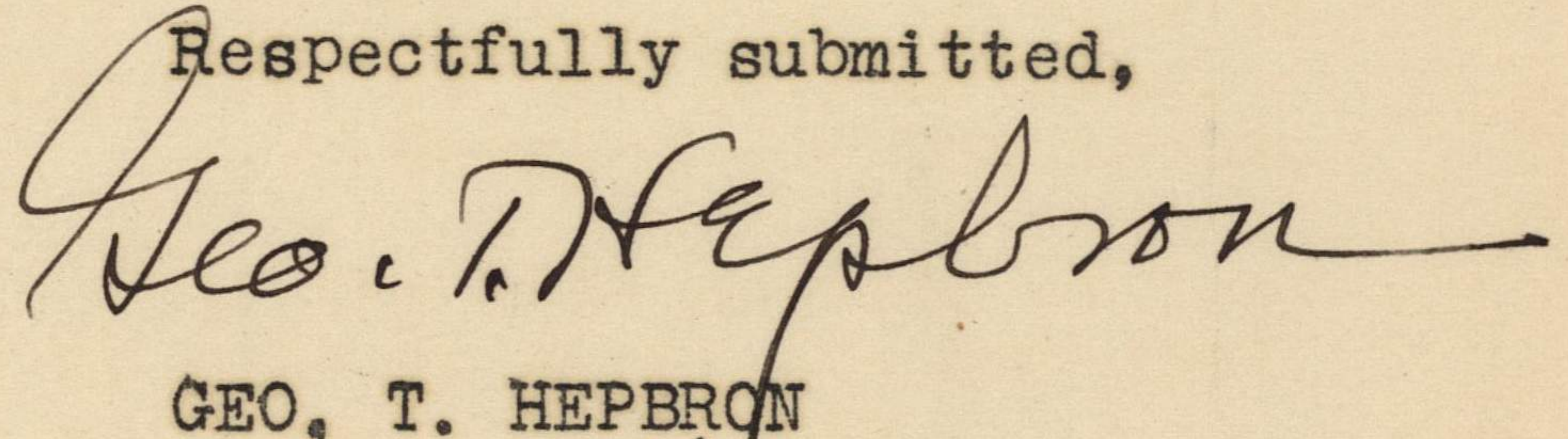


8. The Secretary was instructed to prepare agenda for Rules Revision Committee meeting, April 8th; for Executive Committee meeting evening of April 8th; and for Annual Meeting of the Joint Rules Committee, April 9th.
9. The Secretary was instructed to notify all Committees to present written report to the Executive Committee meeting evening of April 8th.
10. No action taken on subject of expenses of delegates to meetings in connection with Joint Rules Committee.
11. MOTION:- Brown :- That the Annual Meetings on April 7th, 8th, and 9th, 1932, be held at the McAlpin Hotel, and that the Secretary be authorized to make the necessary arrangements. Carried - - Unanimous.
12. MOTION:- Brown - Tower:- That we are pleased and honored to have Dr. James Naismith, the inventor of Basketball, with us and wish to record permanently in our records this appreciation. Carried -- Unanimous.
- This is the first time we have been favored by the presence of Dr. Naismith and we sincerely trust it will not be the last. We all enjoyed his fine personality and hope he will come again.
13. Meeting adjourned at 10:15 A.M..

Respectfully submitted,



L. W. ST. JOHN  
CHAIRMAN.

GEO. T. HEPBRON  
SECRETARY.