

posed Constitution includes a number of vitally important substantive changes. These include:—(1) Provisions for the establishment of a budget system governing the financial operations of the Association (Article V, Sec. 2; Article V, Sec. 3, (c) (3) ); (2) A provision establishing a new method of election to active membership (Article IV, Sec. 4) ; (3) A provision for termination of membership (Article IV, Sec. 6) ; (4) A Declaration of Sound Principles and Practices for Intercollegiate Athletics (Article III) which retains the definition of amateurism and the statement of the *spirit* of amateurism of the present Constitution (Article VII) but substitutes an affirmative statement of *institutional responsibility* in place of the specific enumeration of *violations* (by an athlete) of amateurism.

There is appended to each section of the draft of the proposed Constitution, here submitted, an explanatory note, showing the source of the material in each section. *The page references in these notes are to the 1938 Proceedings.*