

Chandler made a motion that "A team which has been fouled be permitted to decline the free throw penalty and be awarded the ball out of bounds at the center of the sidelines, the centre of the court, out of bounds, this to apply to both technical and personal fouls." The team could take the first foul and decline the second and take the ball out of bounds. The official is to handle the ball. The motion was carried unanimously.

With President Carlson in the chair, the body gave a rising vote of thanks to Mr. Read.

Mr. Tower then made a plea for uniformity. He explained that if bodies made a practice of experimenting with new rules, without official approval, the game would get out of control. He approved the Pacific Coast's action of first receiving permission to experiment with the elimination of the centre jump.

George Edwards called for one set of rules for the game. Dr. John Brown and Nat Holman spoke similarly. A motion was made, and unanimously passed, that the association send to each of the separate rules bodies a plea that it would like them to use their utmost efforts to compromise and form, or re-form, a joint rules committee.

Ed Hickox presented the following proposal of the nominating committee

President	George Edwards, Univ. of Missouri
1st Vice President	Wm. S. Chandler, Marquette
2nd Vice President	B. T. Grover, Ohio University
3rd Vice President	Nat Holman, City College of N.Y.
Secretary- Treasurer	John Bunn, Stanford
Board of Directors	Dr. H.G. Carlson, Pittsburgh Univ.
	Ward Lambert, Purdue University
	George Keogan, Univ. of Notre Dame
	Frank W. Keaney, R. I. State College

A motion was made and unanimously accepted that the proposed slate be accepted.

A motion was made and unanimously passed, that a vote of thanks be given to Nick Kearns. A rising vote of thanks was given to the outgoing administration. The meeting adjourned at 4:15 p.m.