

GENERAL BUSINESS SESSION

The meeting was taken over by the Chairman, L. W. St. John, who introduced the new member representing the A.A.U.: Mr. Charles L. Ornstein.

NEW
MEMBER

Mr. St. John made a statement that Dr. Naismith will hereafter be in a position to give more time to the work of this Committee and perhaps appear at some of our meetings.

TRIBUTE
TO DR.
NAISMITH

Dr. Allen, speaking in behalf of Dr. Naismith, told what a friend he has always been to the game and stated that it was hoped some of the high school associations would remember him when providing for speakers. It is hoped that Dr. Naismith will continue actively from now on, even though he is 73 years of age.

The report of the Treasurer was read by Mr. Metzdorf. (Copy attached or copy mailed later.)

TREASURER'S
REPORT

MOVED by Mr. Salmon:

That the report of the Treasurer, Mr. Metzdorf, be accepted as read. Seconded and Carried.

Mr. Tower stated that last year, under the Federal Code of Fair Practice, the publishers of the guide had been required to permit other sporting goods houses to issue the guide, upon payment of \$300. for the privilege. Draper & Maynard had been granted that privilege and we were supposed to receive \$300. but this amount was not received to date.

MOVED by Dr. Meanwell:

That the customary honorarium of \$500. to the Editor
be awarded this year. Seconded and Carried.

EDITOR'S HONORARIUM

MOVED by Mr. Salmon:

That the usual gratuity of \$10.00 be given this year to the Hotel McAlpin Employees' Christmas Fund.

HOTEL
EMPLOYEES'
FUND

MOVED by Dr. Brown:

That the minutes of the previous annual meeting be approved as distributed to the membership, and without reading at this time. Seconded and Carried.

LAST YEAR'S
MINUTES

Report from Editor Tower:

"Despite the fact that we made very, very few changes in the rules last year, there was a great increase in the number of questions asked; probably due, largely, to the increase in the number of teams. We expect as the number of teams playing the game increase, the number of questions will be increased regardless of how stabilized the rules become.

EDITOR'S REPORT

"I repeat my annual request that members of the Committee who wish changes in their addresses as they appear in the rule book,