

MOVED: That the Executive Committee be empowered to make a study and constitute the committee of not less than three nor more than four members from each of the four major constituent organizations, other than Canada, and the Editor; (Canada to remain with two representatives).

MEMBERSHIP

Carried.

MOVED: That the Executive Committee be authorized to work out the details of organization among which are the following:

DETAILS

1. Financial division
2. 'Separates' on rules
3. Honorarium
4. Constitution

MOVED: That the Executive Committee meet at the call of the Chairman, as soon as convenient, to formulate all the details of the plan. After constituent organizations have had opportunity to consider proposed recommendations, that there then be a final meeting of the Executive Committee to finally pass upon the plan as proposed and this be not later than June 1st.

EXECUTIVE
COMMITTEE
TO MEET

Seconded and Carried.

Chairman St. John stated that he would endeavor to have a full meeting of the Executive Committee the day before the meeting of the N.C.A.A. Executive Committee Meeting within three weeks.

Secretary Hepbron stated that he was delighted to be associated with this committee and complimented them on the fine spirit shown by all present at this meeting, and always exhibited when this group meets.

The meeting adjourned at 6:45 p.m.

Grace W. Smith
Stenographic Service.

April 16, 1935.