It is of great importance that the Members of the League should make clear to Japan the seriousness with which they view the situation. For this purpose they should be prepared to withdraw the chiefs of their diplomatic missions from Tokyo and to exert concerted economic pressure by such a measure as the general refusal to accept imports from Japan. The need for American co-operation in collective action on these lines would be essential to its success.

In the meantime efforts should be continued to secure agreement between the parties on the lines of the Lytton Report. We should also do everything we can to assist international co-operation in Chinese reconstruction.

It was moved by Mr. McNulty, seconded by Mrs. Lyons and carried that copies of the statement be made and sent forward to the Government with the approval of this meeting.

The Chairman called on Mr. Moore to present the report of the Nominating Committee as follows:-

Patron:

His Excellency the Earl of Bessborough.

Honourary Presidents:

Rt. Hon. R.B. Bennett
Rt. Hon. W.L. Mackenzie King
Robert Gardiner Esq.

Honourary Vice-Presidents:

Sir Herbert B. Ames
Hon. H.S. Beland
Hon. Raoul Dandurand
Hon. Maurice Dupre
Hon. Hugh Guthrie
Hon. Ernest Lapointe
Miss Agnes Macphail
Hon. R.J. Manion
Rt. Hon. Sir Geo.H. Perley
Hon. N.W. Rowell

Past Presidents:

Rt. Hon. Sir Robert L. Borden
Dr. H.M. Tory.

The President, Vice-Presidents and Treasurer to be appointed by the incoming National Council.

National Council:

Miss Isabel Armstrong, Ottawa, Ont.
Hon. A.E. Arsenault, Charlottetown, P.E.I.
Hon. C.P. Beaubien, Montreal, P.Q.
Rt. Hon. Sir Robert L. Borden, Ottawa, Ont.
Dr. J. Mackintosh Bell, Almonte, Ont.
Mr. Percy Bengough, Vancouver, B.C.
Mr. F.E. Bronson, Ottawa, Ont.
Mr. Brooke Claxton, Montreal, P.Q.
Madame Pierre Casgrain, Montreal, P.Q.
Mr. C.G. Cowan, Ottawa, Ont.
General Sir Arthur Currie, Montreal, P.Q.
Mr. J.W. Dafoe, Winnipeg, Man.
Mr. Percy Davies, M.P., Clyde, Alta.
Lt. Col. F.L. De Montigny, Montreal, Que.
Lt. Col. George A. Drew, Toronto, Ont.
Madame Charles Fremont, Quebec, Que.
Principal. W.H. Fyfe, Kingston, Ont.
Mr. W.M. Goodwin, Ste. Anne de Bellevue, P.Q.
Mr. K.A. Greene, Ottawa, Ont.
Mrs. Peter Heenan, Kenora, Ont.
Mr. John Imrie, Edmonton, Alta.
Mr. R.B. Inch, Ottawa, Ont.
Sir Percy Lake, Victoria, B.C.
Hon. Ernest Lapointe, Quebec, P.Q.