

Professor Leacock did not believe that the club should become an incorporated body, but that the building should be given by the Governors and used in the name of the University. He thought that if rent, heat and light were provided the Governors could have the assurance that the staff would bear the up-keep. He thought the income from fees might be looked upon as \$3,000. and that initial expenses would probably be about \$3,000. He suggested that life memberships be sold and thought that certain professors would contribute a four year membership. He suggested widening the membership to the Administrative staff and the Governors and offered the following resolution:-

That this meeting requests the Principal to call together a Committee to consist of himself and the Deans of the Faculties and such other members as they may add to their number, and

That this Committee shall take steps to find out the number of members of the teaching and administrative staffs of the University who are willing to join a Faculty Club on the general terms indicated in memorandum to be prepared by the Committee in accordance with the views expressed at this meeting,

That if the number of prospective members warrants it they shall call a meeting of all these prospective members and submit to it a definite plan of organization to be handed on to the Governors as the basis of permanent organization.

NOTE:- This resolution having been unanimously adopted a large number of those present, whose names appear in a schedule attached herewith, indicated by their signatures their willingness to become members of the Club.