TENNIS It was decided to grant permission to arrange for an Oxford-Cambridge vs. McGill tennis match, under the management of Kenneth Farmer. It was the opinion of the Executive Committee that the gate receipts would cover the expenses entailed.

AWARDS It was decided that the maximum award for non-Canadian Intercollegiate Athletic Union exhibition meet trips would be a THIRD GRADE letter.

PICTURES The principle was again reiterated that the Athletic Board should not contribute towards the expenses of athletic championship pictures, except for the regular grant to the McGill Annual.

## NEW BUSINESS:

EXECUTIVE Mr. Paul Hutchison was appointed as graduates' representative on COMMITTEE the Executive Committee, vice Mr. S.B.Millen.

RETIRING

The resignation of Mr. Walter Molson from the Athletic Board was accepted. The members tendered a vote of thanks to Mr. Molson, and expressed their appreciation of the willing service he had rendered during his long term of office.

A vote of thanks was also tendered to Mr. S.B.Millen on his retirement after six years of efficient service. Mr. Millen's interest in the Athletic Board has been strong and constant.

HONORARIUMS The budgeted honorariums, of Three Hundred Dollars (\$300.00) to Dr. Bell and Four Hundred Dollars (\$400.00) to Dr. Tees, were ratified.

LABOUR

It was reported that the Bursar had approved of the appointment of Ernest Cook as a full time Athlatic Board employee, at a salary of One Hundred Dollars (\$100.00) a month, commencing on May 1, 1933.

STADIUM Applications:

An application was received from Mrs. Myrtle Cook McGowa, on behalf of the Pats Olympic Club, for track privileges during the Summer. It was decided not to grant these privileges.

An application was also received from Mr. Napoleon Bourdeau, on behalf of the "La Feuille d'Erable" club, for permission to hold a Field Day at the Stadium on May 24th. It was decided not to grant this permission.

It was decided to favour the application of the Department of National Defence (Militia Service) to use the Stadium on May 28th, for the purpose of conducting the annual Garrison Service and Parade, provided that the stand was found to be in a safe condition.

Repairs:

It was reported that some major repairs to the concrete stand at the McGill Stadium were required. A committee, composed of Mr. J. G.Kamp, Chairman, Mr. J.R.Macaulay, Mr. A.Fleming, Mr. P.W.MacFarlane and Major D.S.Forbes, was appointed to bring in a recommendation.