

Mr. Rowell expressed his desire to donate several sets of publications to the document room. It was not considered desirable at the moment to establish any extensive system of newspaper clipping at the central Secretariat as it would either increase too greatly the work of the Secretary or necessitate additional paid help. The Chairman, Mr. Macdonnell and Mr. MacKenzie were constituted a committee which the Secretary could consult individually or collectively on office details.

VII. The Secretary was authorized to agree to the suggestion from Chatham House that they should be sent a copy of the minutes of the meetings of the Executive Council of the Canadian Institute.

VIII. Mr. Macdonnell recommended that the time of meeting of the Executive Council should be changed from the morning and afternoon, to the afternoon and evening. This recommendation was agreed to.

The meeting adjourned.