

gratitude of its members and of the Institute for the generous action on the part of Mr. and Mrs. Massey, on behalf of the Massey Foundation, and the deep appreciation of the fresh possibilities it opened up for extending the usefulness of the Institute. Other members spoke in a similar vein, Sir Joseph Flavelle pointing out that the acceptance of the offer necessarily involved other expenditures in the way of travelling expenses, office rental, etc., for which proper provision should be made.

Thereupon the Chair nominated a committee consisting of Chancellor Wallace, Chairman, Mr. W.M. Birks, Mr. C.A. Bowman and Mr. John Nelson, to consider Mr. Massey's offer and the suggestion made by Sir Joseph Flavelle, with a view to giving proper effect to the proposed gift.

This Committee later reported as follows:

"1. The Executive Council of the Canadian Institute of International Affairs, having given careful consideration to the very generous offer of the Massey Foundation to provide for a term of years, the funds for the salary of a permanent secretary of the Institute gratefully accept the offer in accordance with the terms submitted in the letter of the Hon. Vincent Massey.

2. We authorize the appointment by the Executive Committee of a permanent secretary as soon as the necessary financial arrangements can be made for office and travel expenses, and a suitable man can be found.

3. Authorization is given for the inclusion in the budget of the amount necessary for the expenses of the secretary."

This report was signed by all the members, and was unanimously approved.

The Chair appointed the following as a committee for nominating officers: Mr. A. Savard, Chairman, Mr. John Inrie, Mr. C.J. Burchell.

Amendments to the Constitution. The following amendments to the Constitution, of which due notice had been given, were then considered and passed as amended:

- (a) A new clause to be inserted as Article 9-A,
"Each Branch of the Institute shall remit annually to the Executive Council, One Dollar per capita of its membership to defray administrative expenses."
- (b) To amend Article 4 by providing,
"The officers shall consist of a President, one or more Vice-Presidents, an Honorary Secretary, an Honorary Treasurer and a Secretary."
- (c) To amend Article 9 by adding the following paragraph,
"That a sub-committee of the Executive Council shall be