

REVISED MINUTES of a meeting of the Executive Council of the Canadian Institute of International Affairs, held in the office of the Honourable H.W.Rowell K.C., 38 King Street West, Toronto, June 9th, 1932.

PRESENT: Mr.Rowell(Chairman), Sir Joseph Flavelle, Honourable Vincent Massey, Mr.J.M.Macdonnell, Mr.C.A.Bowman, Mr.Horace Hunter, Mr. Norman MacKenzie.

Messrs.J.W.Dafoe, Beaudry Leman, W.M.Birks and John Nelson were unable to be present and sent letters of regret.

In the absence of Mr.Nelson, Mr.MacKenzie was asked to act as secretary.

(1) The Fifth Biennial Conference of the Institute of Pacific Relations.

Mr.Rowell informed the meeting that the invitation of the Canadian Council to hold the next meeting of the Conference of the Institute of Pacific Relations in Canada had been accepted, and that Banff had been chosen as the most suitable place. Mr.Rowell then gave a general statement of the correspondence that he had had with Mr.Greene and Mr. Beatty in connection with this matter. The date suggested for the beginning of the Conference was the 30th of August, with the Programme and Research Committees and the Pacific Council meeting immediately before. The official announcement would be made from Honolulu on June 20th.

(2) Appointment of Permanent Secretary of the Canadian Institute of International Affairs.

Mr.Rowell submitted to the Committee the names of those suggested as suitable for the position, with information as to the qualifications of each. Mr.Rowell stated that he had taken advantage of the presence in Toronto of Mr.Dafoe and Professor Mackay, who were attending the recent