

In connection with the Library Report, the Research Committee have been asked to obtain further reports from the various branches, keeping in mind the purpose of the Institute to develop individual libraries where the various units are located. It is also proposed to ascertain if Dr. Doughty can supply copies of single documents, where required, for use by the various unit libraries.

Mr. Jerome Greene reported broadly on the situation with regard to the vacancy of the General Secretaryship of the Institute of Pacific Relations, stating that the Committee felt that it would be well to defer action until the date of the conference, in the hope that possibly a tentative appointment might be made at that time. It was felt that a prospective Secretary could best judge of the character of the Institute and of the work involved in the position by attending the conference in question.

John Imrie, who had recently returned from the Orient, as Chairman of the Canadian Chamber of Commerce party, commented on the resentment felt throughout the Orient regarding the way in which Canadian immigration relations were enforced, with particular regard to merchants, students and tourists. Mr. Imrie was asked to have the Edmonton branch prepare a memorandum on the subject, for submission to the Executive Council.

Sir Robert Borden advised the Council that he felt unable to continue as Chairman and asked to be relieved of his duties. His resignation was regretfully accepted by the Council and he was immediately elected to its Honorary Presidency, in which capacity he said he should be glad to continue to serve the Institute.

Hon. N.W. Rowell, K.C., was elected Chairman and Dr. J.W. Dafoe, Vice-Chairman. Mr. F.N. Southam, Honorary Treasurer, having tendered his resignation, Mr. W.M. Birks was elected to that position. C.J. Burchell, K.C. and Dr. H.F. Munro were appointed to the Board to represent the Halifax branch and John Imrie and President Wallace of the University of Alberta to represent the Edmonton branch.