

CANADIAN INSTITUTE OF INTERNATIONAL AFFAIRS

OFFICE OF THE SECRETARY
43 ST. GEORGE STREET
TORONTO

APPENDIX I.

REPORT OF THE SECRETARY FOR THE YEAR 1932.

TO THE CHAIRMAN AND MEMBERS OF THE EXECUTIVE COUNCIL OF
the Canadian Institute of International Affairs:

I have the honour to present the following report:

MEETINGS OF COUNCIL. The Fifth Annual Meeting of the Executive Council was held at the York Club, Toronto, on January 29th, 1932. Two extra-ordinary meetings of the Council were also held during the year: the first at the office of the Hon. N. W. Rowell, K. C., on June 9th, 1932, to consider the appointment of a permanent Secretary, and matters relating to the two conferences to be held in Canada in 1933; the second at the York Club, Toronto, on September 21st, 1932, in order to give further consideration to matters relating to the 1933 Conferences.

INFORMAL MEETING OF MEMBERS. In order to take advantage of the presence in Ottawa during the Imperial Conference of members from most of the Branches, an informal meeting was held at the Rideau Club, Ottawa, on August 17th, 1932, to discuss the general policy of the Institute and the plans for the 1933 Conferences. Mr. C. J. Burchell, K. C., acted as Chairman of this meeting.

Minutes of these four meetings have been circulated to the Members of the Council.

OFFICERS. The following have served as officers of the Canadian Institute during the year:

Hon. President: The Rt. Hon. Sir Robert L. Borden, G. C. M. G.,
President: The Hon. N. W. Rowell, K. C.,
Vice-Presidents: J. W. Dafoe,
The Hon. Vincent Massey,
Beaudry Leman,
Sir Joseph Flavelle, Bart.,
W. M. Birks,
Hon. Secretary: John Nelson,
Hon. Treasurer: J. M. Macdonnell,
Chairman of
Research Committee: Norman MacKenzie,
Secretary: Escott Reid.