

The report was approved after a brief discussion in which the Hon. Sir George Perley deprecated the absence of reference to the work of the Chairman. It was agreed that any reference to the work of the Chairman and Vice-Chairman would appropriately come from the Corporation when it convenes.

The reports of the Auditor General were submitted, and after brief discussion it was moved by Hon. Sir George Perley, seconded by Mr. Tom Moore, and resolved that:

"Whereas there will be a surplus of revenue over expenditure this committee hereby directs that the balance to the credit of the Committee at the time of the dissolution of the Corporation be refunded to the Receiver General of Canada."

The resolution was carried with the understanding that no money should be returned until after the meeting of the Corporation and all expenses had been met and a final audit made by the Auditor General.

It was moved by Hon. Charles Marcil, seconded by Dr. Doughty that:

"Whereas the official commemorative medal in its nature is destined to be of historic interest, and whereas a certain number in excess of the quantity required for distribution in 1867 on the occasion of the passing of the British North America Act, were given in custody to the Under Secretary of State of Canada to be allocated as the Governor in Council might determine from time to time, be it resolved that twenty-five bronze medals of the Diamond Jubilee educational series and fifty of the school children's series and fifty bronze official medals be given in custody of the Under Secretary of State of Canada to be held for future distribution as occasion may arise."

"Be it further resolved that, the Deputy Master of the Royal Mint is hereby authorized to retain the custody of the dies for the official medal, and that under his direction the dies for the school children's medal and the dies for the educational medal be destroyed."

This was carried.

Some discussion ensued as to final proceedings and the Chairman and Honorary Secretary were authorized to confer with His Excellency the Governor General and the Honorary President, Sir Robert Borden, as to a suitable date.

It was moved by Mrs. J. A. Wilson, seconded by Hon. Sir George Perley, and resolved that:

"Whereas this Executive Committee has completed the work assigned to it by the Corporation brought into existence by "An Act to incorporate a National Committee for the celebration of the Diamond Jubilee of Confederation" - being an act passed by Parliament at the first session of the sixteenth parliament (1927) - it is hereby decided to make a final report to the said Corporation."