

Feb. 21st, 1923.

A meeting of the Students' Society was held on the above date. The President, Mr. R. L. Hamilton occupied the Chair. There were about 150 members present.

The minutes of the previous meeting were read and adopted.

Athletic Constitution Amendment Moved by Mr. Tidmarsh, seconded by Mr. Webster, that the resolution on change in Athletic Constitution be amended to read as follows:-

Resolved:-

(1) That the Students' Society of McGill University recommend to the Standing Committee on Physical Education of McGill University the formation of an "Athletic Governing Board" to control and administer all athletics and athletic monies of McGill University.

(2) Also that that portion of the Universal Fee of each student namely \$3.50 formerly expended by the Students' Council for athletic purposes be in future transferred to the Athletic Governing Board.

(3) Also that the composition of the said "Athletic Governing Board" be as follows:

- (a) The Principal ex-officio.
- (b) Three members representing the Faculty of the University who shall be appointed by the Students' Council upon recommendation of the Principal.
- (c) Three members representing the Graduates Society of McGill University who shall be appointed by the Students' Council upon recommendation of the Executive of the Graduates Society.
- (d) Three members of the Student Society, one of whom shall be the President of the Students' Council, and the other two elected by the Students' Society. The latter shall hold seats on the Students Council.

Amendment Moved by Mr. O'Brien, seconded by Mr. McLagan that of the three Students' Society members on the Athletic Governing Board, only the President of the Students' Council shall occupy a seat on the Students' Council.

Both Amendments then carried.