

Date proposed	Page of minutes	Proposed by Mr.	That Sec. No.	Be amended by	Disposition	Date	Page of minutes
May 29..	94	Coote.....	9	providing that the Minister of Finance shall <i>ex officio</i> be a director of the Bank.....	withdrawn..	June 5	119
June 5..	119	Hon. Mr. Rhodes	9	striking out (1) and substituting (1) To provide for certain named provisional directors. For text, see p. 119.....	adopted....	June 5	119
May 31..	104	Hon. Mr. Ralston	9	providing for four shareholder directors and three state directors; in addition, the Governor and Deputy Governor are appointed or approved by the State. For text of amendment, see p. 104.....	lost (R)....	June 5	119
June 5..	120	Hon. Mr. Rhodes	10	striking out (1) and substituting "(1) No person except a shareholder who is the registered owner of ten shares of the capital stock and who has paid all calls thereon shall be elected or shall continue to hold office as a director".....	adopted....	June 5	120
May 29..	96	White..... (Mt. Royal)	10	deleting from (2) "the directors shall be selected from diversified occupations, but".....	lost (R)....	May 29	96
June 5..	120	Hon. Mr. Rhodes	10	striking out "appointed or" in line 1 of (3).....	adopted....	June 5	120
March 20..	31	Raymond..	10	striking out paragraph (a) of (3) and substituting "(a) is not a Canadian national; or".....	lost (R)....	May 29	97
June 5..	120	McGibbon..	10	deleting paragraph (b) of (3) viz.: "is a member of either House of Parliament or of a Provincial Legislature".....	adopted....	June 5	120
May 29..	99	Hon. Mr. Rhodes	10	adding the following to (3) "(d) has reached the age of seventy-five years".....	adopted....	May 29	99
May 29..	95	Hon. Mr. Ralston	10	striking out "Board" in line 1 of (4) and substituting "Governor"; striking out "by resolution of the Board approved" in line 3 of (4).....	lost.....	May 29	97
May 29..	95	Hon. Mr. Rhodes	12	striking out the section and substituting: "12. The members of the Board shall select a Chairman from amongst their number".....	adopted....	May 29	98
May 31..	104	Hon. Mr. Ralston	13	requiring ratification of the Acts and decisions of the Executive Committee by the Board. For text of amendment, see p. 104.....	lost.....	June 5	120
May 31..	105	Hon. Mr. Ralston	13	empowering Deputy Minister of Finance to attend meetings of the Board and of the Executive Committee in a consultative capacity. For text of amendment, see p. 105.....	withdrawn..	June 5	120
May 29..	95	Hon. Mr. Rhodes	13	striking out "acting by direction of the Board" in (1) and substituting "selected by the Board".....	adopted....	May 29	98