

- (b) Failing this, in order to meet the present needs and to provide for the proper maintenance of "Group A" Museums, the University would have to provide a new Museum Laboratory similar to the one now in the Pathological Institute.
3. The Ethnological Museum receive an appropriation of \$100. for supplies during the session 1932-33.
 4. That the relationship of the McCord Museum Committee to the General Museum Committee be defined.

SECTION D.

ROUTINE FOR REQUISITIONS AND PURCHASE OF MUSEUM MATERIAL AND SUPPLIES

1. All annual appropriations for Museum material and supplies shall be approved by the Executive Museum Committee.
2. All requisitions shall be countersigned by the Assistant Director, on requisition by:

Prof. T.W.L. MacDermot, for the McCord Museum
Dr. G. R. Lomer, for the Library Museum
Dr. T. H. Clark, for the Redpath Museum
Mr. E. L. Judah, for the Ethnological Museum.
3. All material shall be purchased through the Assistant Director.
4. When material ordered is received by the various "Group A" Museums, the yellow copy of purchase order issued by the Purchasing Department should be signed and returned to the Assistant Director who will approve all invoices.
5. All monthly statements shall be sent by the Comptroller to the Assistant Director in duplicate to be forwarded by him to "Class A" Museums.

SECTION E.

RECOMMENDED APPOINTMENTS

1. The Executive Committee recommend that the following members of the permanent teaching staff of the University should be appointed:

(a) Medical Museum

Dr. Maude E. Abbott,
to be Curator of Medical Historical Museum.