

To add to Article 7 of the Constitution of the Canadian Institute of International Affairs, the following :

"Notwithstanding any provision in the foregoing branches may provide Associate Memberships for the benefit of students, Rhodes scholars and similar cases, at a lesser fee than hereinbefore provided. Such Associate Members, however, may not be entitled to the publications of the Royal Institute and the Institute of Pacific Relations, and shall be entitled only to such privileges as may be accorded, from time to time, by these two bodies."

To amend Article 4 of the Constitution of the Canadian Institute of International Affairs, to read as follows :

"There may also be such Honorary Presidents and Honorary Vice-Presidents as the Council may elect."

To amend the suggested constitution for local branches as follows :

To add to Article 3, Section five, paragraph three :

"This provision shall not apply to Associate Members who may be enrolled under the provisions of Article 7 of the Constitution of the Canadian Institute of International Affairs, who shall pay such fees, if any, as may be fixed by the local branch of which they are members."

The Honorary Secretary submitted a report for the year together with the report of the Honorary Treasurer, Mr. F. N. Southam and the petty account of the Honorary Secretary. These were adopted.

Professor MacKenzie submitted the report of the Research Committee and an outline of the work of the Programme Committee, whose sessions he had attended in New York. These were received.

The Honorary Secretary submitted a memorandum of the work of the Librarian, Miss Southam, to date; of Mr. Glazebrook, who represented the Institute at the third conference of Institutions for the Scientific Study of International Relations in Paris, June, 1930; and a digest of the work of the various branches, all of which were adopted. The matters arising out of these various reports were deferred for consideration together with those contained in a memorandum submitted by the Honorary Secretary.