

II. A Subcommittee on Plans to frame a general plan for the intended work. The subcommittee were Messrs. Classey, Ferguson (Chairman), Heinzelmann, Husband, Macdonald, Needler, and Miss Ketcheson and Miss Turner.

The meeting then adjourned.

Second Session. Tuesday morning. June 10th.

The meeting was called to order at 9.30 A.M.

The Subcommittee on Membership presented its report, which was accepted.

It was moved and carried that the officers nominated by the Subcommittee on Membership, with the chairmen of the two subcommittees, constitute a Provisional Executive Committee. The Executive, thus constituted, are:
M.A. Buchanan, chairman; W.A.R. Kerr, vice-chairman;
J.E. Shaw, secretary; W.C. Ferguson and G.W. Parmelee.

It was moved and carried that the executive be empowered to select the members of the Committee in accordance with the previous directions of this Conference.

The Subcommittee on Plans presented its report, which was accepted.

It was moved and carried that the appointment of full-time investigators be deferred until the first meeting of the permanent committee, and that meanwhile the provisional executive prepare to suggest the names of proposed investigators at that meeting.

It was moved and carried that the provisional executive be directed to proceed with what preliminary work is necessary, and to report on such work at the first meeting of the permanent committee.

It was moved and carried that action on regional organization be deferred until the first meeting of the permanent committee, and that the provisional executive be prepared to report on the matter at that meeting.

It was moved and carried that the chairman of the provisional executive be empowered to make requisitions necessary to carry on the work until a permanent committee be appointed.