

To the Chairman and Members of the Executive Council of the Canadian Institute of International Affairs:

Minutes

The third annual meeting of the Executive Council was held on January 20th, 1930. The minutes of this meeting were submitted to the members of the Executive Council and, with some slight amendments suggested by Mr. Rowell, were approved by all.

The Budget

At the meeting last year, a budget of \$8,000. was approved, \$7,500. of which was to be remitted to the secretariat at Honolulu and the remaining \$500. was to be placed in the general fund of the Executive Council for contingencies. Of this amount the following are the allotments and receipts:

	<u>Allotments</u>	<u>Receipts</u>
Toronto	\$3,000.	\$3,000.
x Montreal	3,000.	2,250.
Vancouver	500.	---
Winnipeg	500.	600.
Ottawa	500.	310.
Halifax	---	---
Regina	500.	---
	<u>\$8,000.</u>	<u>\$6,160.</u>

x A further sum of \$500. is promised but not yet paid.

The sum of \$5,000. was cabled to Mr. Atherton, the Treasurer, on New Year's Eve, and \$1,000. a few days ago.

The Honorary Treasurer's report, attached herewith, indicates the cash now in hand to be \$88.29. In addition to the funds mentioned by the Treasurer, all the groups have voluntarily contributed One Dollar per capita for the running expenses of the Executive Council. This has been kept in a petty account in the Secretary's name - a statement of which is attached.

Associate Memberships

The question of creating Associate Members in the branches was brought up during the year by the Toronto group, with special regard to making the advantages of association in the various branches and in the Royal Institute available to students at a lower rate than the standard membership fee of Ten Dollars. As membership in the Canadian branches carried with it the right to receive the publications of the Royal Institute and of full privileges in that organization, the matter was taken up with the Secretary of the Royal Institute. As a result, the Council of the R.I.I.A. adopted a resolution providing that Canadian Associate Members (a) might attend