page four.

- (a) Numismatic Collection

  Honorary Consultant
  Mr. L.A. Renaud
- (b) Ethnological Museum
  Honorary Consultant
  Mr. E.T. Adney.
- (c) Ornithological Collection

  Honorary Consultant
  Mr. H. Mousley.

The following were appointed to be in charge of various "Group A." Museums.

Dr. G.R. Lomer, Library Museum, (Librarian)
Dr. T.H. Clark, Peter Redpath Museum (Curator)
Prof. T.W.L. MacDermot, McCord Museum (Secretary)
Mr. E.L. Judah, Ethnological Museum (Curator)

There being no further business, the meeting adjourned.

Chairman

Secretary