

MINUTES of the SECOND MEETING of the ELECTORAL
BOARD (Selection Board) of MCGILL UNIVERSITY held in the Principal's
Office on WEDNESDAY, March 7th, 1923, at 4.30 P.M.

Present:-

Sir Arthur Currie - in the Chair;
Sir Vincent Meredith,
Colonel H. Nelson,
Dr. George E. Armstrong,
" F. G. Finley,
" J. A. Hutchison,
" C. F. Martin.

The Chairman gave a resume of what had taken place at the
previous Meeting.

The status of the Electoral Board in its relation to the
two Hospitals was then discussed, and Sir Vincent Meredith suggested
that Sir Arthur Currie and Colonel Nelson might confer on the
question of the two Hospitals maintaining the same position with
reference to the power of veto where nominations were concerned.

The Chairman then announced the resignation of Dr. Armstrong
from the Professorship of Surgery at McGill University, and asked
the members present to suggest the lines along which this vacancy
could best be filled.

Sir Vincent then asked the Chairman to suggest what he
considered to be the best method, whereupon Sir Arthur stated that
the vacant position was a very important one, and that every effort