

7.

The technologists in charge of the actual material in each department shall be known as Assistant Curators.

6. The Committees of the Redpath Museum, the McCord Museum and the Stratheona Museum shall make regulation regarding the immediate responsibility for collections and arrangements with museums.

7. Recommendations regarding the appointment of honorary curator and assistant curator are to be made by museum committees in cases when there are such; if this committee approves it will forward such recommendations to the Board of Governors.

The following general decisions were made, pending formal approval of the constitution of this Committee.

(1) Surplus Natural History Society material from the Pathological Building to be moved to the Stratheona Museum as soon as possible; where articles seem specially suitable they are to go to the McCord Museum, the amount to be sent there to be as small as possible.

(2) The Social Anthropological Collection (non-prehistoric) to be moved to the Stratheona Museum.

(3) The Principal asked Drs. Adams, Willey, Loner and Simpson to act as a committee charged with the removal of material from the Pathological Building and Redpath Museum to the ground floor of the Stratheona Museum.