

MINUTES OF A MEETING OF THE ATHLETIC BOARD, held in the Faculty Club on Tuesday, October 19th, at 12.30

PRESENT

There were present Sir Arthur Currie in the chair, Mr. A.R.S. Classco, Dr. F. J. Tees, Prof. J.C. Simpson, Dr. A.E. Lamb, Dr. E. O. Montgomery, Mr. E. C. Amaron, Mr. J.B. Mickles, Mr. E. R. Hanna, and Maj. D.S. Forbes.

MINUTES

The Minutes of the previous meeting were read and approved.

ATHLETIC INJURIES

Dr. Lamb reported that action had been taken in accordance with legal opinion, on the liability of the University in the case of athletic injuries, and that the Calendars, Announcements and Handbooks have been amended to read in accordance with the suggestion of Ewing and McFadden, as per letter of April 30th 1926.

MEMBERS

The following new members of the Athletic Board were appointed: Dr. Dudley Ross by the Graduates' Society to replace Dr. Argue at the termination of his term; Errol Amaron ex-officio as the new President of the Students' Council, and E. R. Hanna and J.B. Mickles by election of the undergraduates society.

FLAG POLES

It was suggested that the colours of the University and the visiting intercollegiate teams be flown at the Stadium during contests. It was felt that while the idea was a good one, that it should be held over for future consideration on account of financial consideration.

FUND FOR GRADUATES REUNION

It was decided to arrange if possible, to give the Graduates Society the sum in excess of the normal gate taken at the Reunion game.

REPORT ON HAMILTON GAME

The approval was given for arranging a game with Hamilton at a guarantee of \$900.00 to take the place of the one with R.M.C. which was cancelled on account of the death of one of the cadets.

ELIGIBILITY FORMS

On account of the late eligibility forms covering players who were called out at the last minute to complete the ranks of the Junior team, it was suggested that the Faculty Rugby players be also registered.

ENGLISH RUGBY

A match with the City of Toronto on November 8th for the McTier Cup series was approved at an additional cost of about \$110.00. In case of a victory the final for the McTier Cup is to be brought forward for consideration.

RAIN INSURANCE

It was decided to take out Rain Insurance for \$3000.00 at a premium of \$234.00, three hours, tenth of an inch, difference of gate receipts, for game on November 6th.

PUBLIC LIABILITY INSURANCE

It was decided to carry on for another year without Public Liability Insurance.