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Minutes of a meeting of the Electoral Board, Wednesday, June 4th at 10 a.m., held in the Principal's Office.

Present: Sir Arthur Currie, in the Chair.
Sir Vincent Meredith,
Dr. Finley,
Dr. Bazin,
Dr. Armstrong,
Colonel Molson,
Dr. Martin.

The Chairman made a brief statement as to the object of the meeting, namely, the appointment of a physician to occupy the full-time chair of Medicine in accordance with an arrangement of the Rockefeller Foundation gift. He deplored the premature announcement of the gift itself and the prospective appointment of Dr. Meakins and said that whereas the names of Drs. Howard and Meakins had been under consideration for some time that no decisive step had been taken other than the ascertaining whether or not these two candidates would be available. In his own opinion, after careful enquiry from many sources, he felt that Dr. Meakins was the candidate to be favoured. It was true that the meeting of the Electoral seemed almost unnecessary in view of what had appeared in the Gazette with reference to these announcements. Nevertheless, the writer of this announcement had come to conclusions which were not based on sufficient evidence and had merely foreshadowed the possibility of Dr. Meakins' appointment by the Governors of the University.

Some questions were asked with reference to the suddenness of the developments. Whereupon, it was explained that only within the last few days prior to the meeting had the Rockefeller Foundation given official announcement of their gift and that only two days prior to the meeting had an answer been received from Dr. Meakins that he would be willing to accept the appointment if the same were offered to him by the Board of Governors of the University.

After some discussion as to the merits of the two candidates it was agreed that Dr. Meakins should be recommended to the Governors of the University and to the Governors of the Royal Victoria Hospital for this position.