

SECTION "C".

4. "The relationship of the McCord Museum to the General Museum Committee be defined. Referred to the Executive Museum Committee.

SECTION "D".

ROUTINE FOR REQUISITIONING AND PURCHASE
OF MATERIAL AND SUPPLIES.

1. "All annual appropriations for Museum material and supplies shall be approved by the Executive Museum Committee.

CARRIED.

"All requisitions shall be countersigned by the Technical Adviser on requisition by:

Prof. T.W.L. MacDermot, for the McCord Museum
Dr. G.R. Lomer, for the Library Museum
Dr. T.H. Clark, for the Redpath Museum
Mr. E.L. Judah, for the Ethnological Museum.

SECTION "E".

APPROVED APPOINTMENTS.

1.(a) Medical Museum

Dr. Maude E. Abbott
to be Curator of the Medical Historical Museum.

(b) Pathological Institute

Dr. W.H. Chase
to be Curator.

2. "That the following specialists be appointed to aid the Technical Adviser in the discharge of his duties".