

January 20th, 1930.

To the Chairman and Members of the Executive Council of the Canadian Institute of International Affairs.

Minutes The second meeting of the Executive Council was held on January 21st, 1929. The minutes of this meeting were submitted to the members of the Council and approved by all.

There having been no regular meeting of the Executive Council since the above mentioned, an emergent meeting was held on August 3th, 1929 and a minute of the same was immediately transmitted to each of the Members of the Executive Council.

Absence of Sir Robert Borden Members of the Executive Council will regret to learn that their chairman, Sir Robert Borden, found it necessary for reasons of health to leave for the South on the 15th of this month and hence is unable to attend.

Entertainment of the British group A number of delegates from the British group headed by Lord Hailsham travelled through Canada on their way to the Kyoto conference. Through the efforts of the members of the Council, suitable entertainment was provided for the members of this party, and arrangements made for the appearance of some of them as speakers before Canadian and other clubs.

Treasurer's Report. As indicated in the Treasurer's report, the sum of \$10,624.86 was received from the various groups, of which \$5,000 was contributed to the Central Secretariat. The Winnipeg and Vancouver groups made the financial arrangements possible for the attendance of one delegate from each and Ottawa partly financed one of its delegates.