Minutes of the meeting of the Executive Council of the Canadian Institute of International Affairs held at the York Club, Toronto, on January 26, 1931.

Rt. Hon. Sir Robert L. Borden was in the chair. There were present, in addition to the Chairman: from Toronto, the Vice-Chairman Hon. N.W. Rowell, K.C., Sir Joseph Flavelle, Col. C.S. McInnes, Prof. Norman MacKenzie; from Ottawa, Mr. C.A. Bowman, Mr. L.P. Burpee; from Jinnipeg, Dr. John W. Dafoe; from Halifax, C.J. Burchell, K.C., Edmonton, Mr. John Imrie; Montreal, John Nelson, Honorary Secretary. There was present also, by invitation, Mr. Jerome K. Greene, President of the Institute of Pacific Relations, of New York.

The Chairman, having commented upon the good attendance of members, welcomed the representatives of the two recently created branches, Mr. Burchell and Mr. Imrie. He also expressed the pleasure and gratification of the Council at the attendance of President Greene.

The minutes of the previous meeting were read and adopt-

ed.

The following resolution was submitted to the meeting by Sir Robert Borden, and at his instance the members present approved the same by silently standing for a few minutes :

RESOLVED that a record be made on the Minutes of this Institute of its sense of the great loss sustained by the death of Colonel Reuben Leonard on the 17th day of December last.

Without referring here to Colonel Leonard's many other achievements, it is fitting to recall the generosity and inspiration which prompted the gift to the Royal Institute, with which this Institute is affiliated, of Chatham House, as the home and centre of its activities, and to quote the words used by the Prince of Wales at the time of the presentation in 1923 :-