

#3.

Board to the Hospitals.

The conclusion arrived at from this discussion was to the effect that the Electoral Board was, after all, merely an Advisory Board, whose decisions would ultimately of necessity be received and controlled by the Governing Boards of both Hospitals and the Governing Board of the University. The Electoral Board, thus restricted in its powers, seemed to some of those present as not of sufficient usefulness to be continued, but it was finally determined by the Meeting to maintain its integrity for the present.

Dr. Armstrong next presented his views as to the eligibility of Sir Henry Grey for the position of Professor of Surgery, and read a list of his qualifications, his academic career, and his contributions to the literature.

Sir Vincent next explained that inasmuch as he had promised Sir Henry Grey to notify him within ten days ^{the R.V.H.'s decision re} of his appointment to the Hospital, it would be impossible to delay any longer in so doing, and he regretted the inability of the Board to make a decision within that time.

The Chairman then explained that he would proceed to make all necessary enquiries with reference to any candidates for the post of Professor of Surgery.

The Meeting then adjourned.

C. F. Martin
acting Secy.