

(2) Physical arrangements:

Mr. Hunter, the chairman of this committee, reported that the secretary had written to reserve three houses at Immanuel College, which would accommodate between 30-42 persons; and the Wymilwood Residence, which would accommodate between 12-18 persons. Arrangements had been made by which the Residence at 137 Bloor Street could be reserved on the 15th of August; this Residence would accommodate nine delegates. Rooms would also be reserved at the Alexandra Palace Hotel.

The meeting expressed its concurrence with this report and it was decided that the final determination of the number of rooms to be reserved at the Alexandra Palace should be left over until the arrival of Sir Campbell Stuart.

The Chairman suggested that it might be desirable for the out-of-town members of the Canadian delegation to be entertained at the expense of the Canadian Institute in the same residences as the overseas delegates. The decision on this matter was left over until a later date when the financial condition of the Institute could be determined.

(5) Hospitality Committee:

The Secretary reported on the personnel and tentative plans of the committee. The personnel consisted of the following: Dr. H. J. Cody, (Chairman), Dana Porter (Secretary), Sir Robert Falconer, Mr. Massey, Col. C. S. MacInnes, Mr. Bickersteth, Mr. J. R. Gilley, Mr. Campbell-McInnes, Lady Falconer, Mrs. Massey, Mrs. Rowell, Mrs. H. T. Hunter, Mrs. D. A. Dunlap, Mrs. H. D. Warren.

The tentative plans of the committee were discussed, but final action was left until the committee should report. Dr. and Mrs. W. L. Grant were added to the committee.

(4) Appointment of alternates.

The meeting approved of the invitations which had been extended to Professor W. P. M. Kennedy, Mr. J. S. Woodsworth, M. P., Mr. Brooke Claxton, Mr. E. J. Tarr, K. C., and Mr. J. M. Macdonnell.

The appointment of the remaining alternates was left in the hands of the Secretary who was to consult with the officers in Toronto.

The hope was expressed that Mr. Ernest Lapointe would be able to accept an appointment as delegate to the conference, and that the French-Canadian alternates should be Mr. Louis St. Laurent, K. C., and Mr. Onesime Gagnon, M. P.

In respect of the appointment of French-Canadians as delegates and alternates, the Secretary was requested to keep in touch with Mr. Dafoe and Mr. Massey.

(5) Appointment of secretaries:

The meeting, after discussing the list of persons who might act as secretaries to the Conference, decided to leave the matter of their appointment in the hands of the Secretary, in consultation with the officers in Toronto.