

The Nominating Committee submitted the following report,
which was adopted:

For Honorary President, Sir Robert Borden; President,
Hon. N.W. Rowell, K.C., Vice-Presidents, Dr. J.W. Dafoe, Hon. Vincent Massey,
Mr. Beaudry Leman, Sir Joseph Flavelle and Mr. W.M. Birks; Honorary Treasurer,
Mr. J.M. Macdonnell; Honorary Secretary, Mr. John Nelson.

~~Mr. John Irie submitted a memorandum on "China's Attitude
Towards Canada's Restrictions on the Entry of Her People", copy of which is
attached herewith.~~

Advantage was taken at the luncheon at the York Club, given by
the Chairman to the members of the Council, to receive the reports of the
Canadian delegation to Shanghai. Mr. Massey, Mr. Birks, Mr. Fowman,
Mr. Burchell, Mr. Savard and Prof. MacKenzie all reported verbally and briefly
on the Institute, indicating the great difficulties which presented themselves
in holding such a gathering, owing to the disturbed conditions between China
and Japan, of how these were happily overcome, of the contribution of the
Canadian party to the work of the conference, ~~and of their satisfaction with~~
the results of the conference.

The thanks of the Council were expressed by the Chairman to
these and the other members of the delegation for their services.