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A successor to Dr. George E. Armstrong as Professor of Surgery was next considered.

THE Chairman announced that he had received the resignation of Professor J. A. Hutchison as a Professor of Surgery, and that, therefore, Dr. Hutchison could not be considered as a candidate for the vacancy. He also stated that when the Governors of the University had taken action on his resignation, and if and when it had been accepted, that another Meeting of the Electoral Board would be called to nominate his successor.

THE Chairman further announced that he had a letter from Sir Vincent Meredith, stating that Sir Henry Gray had accepted the position of Chief Surgeon to the Royal Victoria Hospital, and in view of this fact, that the choice of a successor to Dr. Armstrong was limited to those at present holding or about to hold hospital positions in Montreal.

IT was moved by Dr. Armstrong, and seconded by Dr. Finley, that this Electoral Board recommends to the Governors of the University the appointment of Dr. E. W. Archibald as Professor of Surgery and as Chairman of the Department.

Carried.

The Meeting then adjourned.

approved _____
23/10/23. *W. Currie*