

SECOND MEETING
of the
NATIONAL COUNCIL

Chateau Laurier,
Ottawa.

November 10, 1933, at 4 p.m.

A G E N D A

1. Minutes of the First Meeting.
2. Statement by the Chairman of the Executive Committee, Mr. C.G. Cowan, and replies of members to notices of election and of the meeting:
 - (a) Resignation of Sir Percy Lake.
3. Consideration of present international situation and suggestion that statement of comment upon it be issued by the Council either to the Press at the conclusion of the meeting or under the name of the President in the next number of "Interdependence."
 - (a) Brief statement by a member of the Council, prepared at the request of the Chairman, as a basis of discussion.
 - (b) Appointment of a small committee to report back to the Council under Item 8 of the Agenda.
4. Election of President, Vice-Presidents and Honorary Treasurer:
 - (a) Letter from the National Secretary, Imperial Order Daughters of the Empire.
 - (b) Appointment of a nominating committee to report back to the meeting when its report is completed.
5. Consideration of the appointment of the Society's chief executive officer (National Secretary) and the programme he will be expected to administer and direct:
 - (a) The programme of the Society. Introductory statements as basis of discussion prepared by members of the Council at the request of the Chairman.
 - (b) Qualifications of officer required, salary and method
7. Consideration of the election of additional members of the Council:
 - (a) Letter from the National Secretary, Imperial Order Daughters of the Empire.
8. Consideration of Policy on Public Issues:
 - (a) Resolutions considered at the Annual Meeting
 1. International Court for the trial of persons charged with crimes within the territory of a state against nationals of a foreign state.