General Museum Committee be defined. Referred to the Executive Museum Committee."

Section "D".

ROUTINE FOR REQUISIONING AND PURCHASE OF MATERIAL AND SUPPLIES.

"All annual appropriations for Museum material and 1. supplies shall be approved by the Executive Museum Committee."

CARRIED

All requisitions shall be countersigned by the Technical Adviser on requisition by:

Prof. T.W.L. MacDermot, for the McCord Museum Dr. G.R. Lomer, for the Library Museum Dr. T.H. Clark, for the Redpath Museum Mr. E.L. Judah, for the Ethnological Museum.