

GENERAL RESOLUTION APPROVED BY CORPORATION. 14/1/1920

Committee constituted 11/2/20 Amendment 14/4/20

With a view to the co-ordination of the various physical and athletic activities in the University, and in order effectively to organize and administer the Department of Physical Education it is

RESOLVED that the following recommendations be transmitted to the Governors of the University, and to the Graduates' Stadium Committee:-

1. A standing Committee for Physical Education shall be appointed by Corporation to replace the present Athletics Committee of Corporation the Committee on Physical Training, the Committee of the School of Physical Education and any other Committees of Corporation at present dealing with physical training or athletics.

2. This Committee shall be charged with the administration of Physical Education, including the management of the University Gymnasium of the Stadium (through a representative of the Graduates' Stadium Committee, who shall be a member of the Committee, and of the McGill School of Physical Education. It shall also be responsible for carrying out the regulations of Corporation for Physical Training, and for such other matters as shall from time to time be delegated to it.

3. The Committee shall consist of eight members, and its composition shall be as follows:-

- (a) The Principal of the University, who shall act as Chairman.
- (b) A representative of the Governors of the University.
- (c) A representative of the Graduates' Stadium Committee.
- (d) The President of the Athletic Association (who shall be entitled to vote only on such matters as bear directly on student activities)
- (e) Four members representing the Faculties of Arts, Law, Medicine and Applied Science, to be elected by the several Faculties from among their own number.
- (f) Two members at large:-
 - (a) Corporation (Dr. J.M. Elder 14/4/20)
 - (b) Governors (Prof. J.C. Simpson appointed.)

4. The Director of the Department of Physical Education and the University Medical Officer shall be responsible to the Committee for the efficient performance of their respective duties.

5. The Committee shall have the power to appoint such Committees as may be necessary for the effective administration of the matters entrusted to it.

6. The Physical Director for Women, or the Warden of the R.V.C. or both shall be invited to attend meetings of the Committee on Physical Education when special questions concerning women's interests are to be discussed.