M I N U T E S of the Fourth Meeting of the ELECTORAL BOARD of McGill University was held in the Principal's Office on Tuesday, October 23rd, 1923, at four o'clock. Present:-Sir Arthur Currie - in the Chair; Colonel Herbert Molson, Dr. G.E.Armstrong, Dr. F.G. Finley, Dr. A. T. Bazin. Dr. C.F. Martin. The Minutes of the previous meeting were read and approved. The Chairman announced that it was necessary to appoint the Professor of Surgery representing the

Montreal General Hospital following upon the resignation

of Dr. J. Alex. Hutchison.

WHEREUPON, it was moved by Colonel Molson, and seconded by Dr. Armstrong that Dr. A. T. Bazin be appointed Professor of Surgery. Carried.

At the request and suggestion of the Professor of Surgery, Dr. E.W.Archibald, the names of Dr. Garrow and Dr. Eberts were brought before the Board for promotion to the position of Associate Professors of Surgery. Moved by Dr. Armstrong, seconded by Dr. Finley that Dr. Garrow be recommended for the position of Associate Professor of Surgery.