THE C MADINE INSTITUT OF INTERN FIONAL AFFAIRS

Minutes of a Meeting of the Executive Committee of the Canadian Institute of International Affairs,

held in the office of the Hon. N. W. Rowell, 38 King Street West, Toronto, on Thursday, the 8th of June 1955.

PRESENT:

The Hon. N. W. Rowell (In the Chair); Sir Joseph Flavelle; Col. C. S. HacInnes; Mr. MacKenzie; Mr. J. M. Macdonnell; Mr. Horace T. Hunter; and Mr. Escott Reid (Secretary).

The following regretted their inability to attend: Sir Robert Borden; Hon. Vincent Hassey; and Mr. Beaudry Leman.

I. CONFIR FION OF LINTLS:

The Minutes of the Executive Meeting held on the 9th of May, 1930, were taken as read and were confirmed. (The Minutes of this meeting had been circulated to members of the Council on the 31st of May, 1933)

II. FINANCT:

Nr. Macdonnell reported on the progress that had been made in raising the annual budget. 12,095.00 had been received or definitely promised out of the total budget of \$19,600.00. (The budget of 19,600.00 is in addition to the \$5,000.00 grant from the Massey Foundation and the estimated per capita contribution from members of \$500.00.)

III. COLMON LATH CONFIRENCE.

(1) Financial arran ements:

The Chairman reported that at his request the Carnegie Foundation had sent 25650 to Chatham House, and 2,000.00 (U.S.) to the Canadian Institute. This 2,000.00 (U.S.) had netted 2,250.00 in Canadian funds. A balance remained in New York of 1,201,12.