

## Notice of Annual Meeting

### Canadian Institute of International Affairs

The Annual Meeting of the Canadian Institute of International Affairs will be held at the York Club, Toronto, on Friday, January 29th, 1932, at 10 a.m., for the purpose of receiving reports, electing officers and for the transaction of such other business as may properly come before the meeting.

Notice is hereby given that the following amendments to the Constitution will be submitted;

- (a) A new clause to be inserted as Article 9-A,  
"Each Branch of the Institute shall remit annually to the Executive Council, One Dollar per capita of its membership to defray administrative expenses."
- (b) To amend Article 4 by providing,  
"The officers shall consist of a President, one or more Vice-presidents, a Secretary and a Treasurer."
- (c) To amend Article 9 by adding the following paragraph,  
"That a sub-committee of the Executive Council shall be appointed, consisting of the Chairman, Vice-Chairmen, Honorary Secretary and Honorary Treasurer, to deal with matters of urgency arising in the intervals between regular meetings of the Council, when a quorum of the latter cannot be secured. Three members shall constitute a quorum of this sub-committee who may be summoned at two days' notice by the Chairman or Honorary Secretary."
- (d) To amend the last clause of Article 3 of the suggested Constitution for Local Branches of the Institute by adding the words,  
"and One Dollar per capita which shall be remitted to the Executive Council for administrative expenses."

This paragraph shall then read, "The annual membership fee shall be Ten Dollars, payable during the month of January in each year, of which one-half will be transmitted by this organization to the Treasurer, of the Canadian Institute, to be used in connection with the proposed affiliation of that body with the Royal Institute, or direct to the Royal Institute as may be arranged, and One Dollar per capita which shall be remitted to the Executive Council for administrative expenses."

Mr. Rowell has invited the members of the Council to take luncheon with him at the Club at one o'clock. Will you please inform me as soon as possible

- (a) if you will be at the Executive meeting
- (b) if you accept Mr. Rowell's invitation.

Montreal, Que.  
January 6, 1932.

*John Nelson*