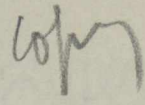


McGILL UNIVERSITY
MONTREAL



FACULTY OF MEDICINE
OFFICE OF THE DEAN

Minutes of a meeting of the Electoral Board, April 29th, 1924.

The meeting was held in the Principal's Office
at 4:30 p.m.

Present: Sir Arthur Currie, in the Chair.
Sir Vincent Meredith
Dr. Finley
Dr. Bazin
Dr. Martin

The minutes of the previous meeting were read and
approved.

The Chairman announced the resignation of Dr. Finley
as Professor of Medicine in the University and Physician
to the Montreal General Hospital. He explained that this
left a vacancy in the General Hospital the filling of
which it was the business of this Board to discuss.

A letter from the Secretary of the Medical Board of
the General Hospital had been received by the Principal,
stating that it was the unanimous wish of that body to
suggest as a suitable candidate the name of Dr. Campbell
P. Howard, whereupon it was moved by Dr. Bazin and
seconded by Dr. Martin, that his name be suggested to
the Boards of Governors of the Hospital and University
for these positions.

Dr. Bazin then asked the Chairman if he would notify
these respective boards of this resolution, whereupon
Sir Vincent Meredith asked if it were necessary to notify
the Hospital Board. Dr. Bazin replied that the agreement
between the General Hospital and the University embodied
a clause which rendered this action necessary on the part
of the Electoral Board and on the part of the University.

Sir Vincent then expressed his approval of this action
and emphasized the necessity of having this agreement
carried out in proper order.

There being no further business the meeting adjourned.