

Resolution unanimously adopted at a meeting called to consider the establishment of a Faculty Club at McGill, Tuesday, March 20, 1923.

That this meeting requests the Principal to call together a Committee to consist of himself and the Deans of the Faculties and such other members as they may add to their number, and

That this Committee shall take steps to find out the number of members of the teaching and administrative staffs of the University who are willing to join a Faculty Club on the general terms indicated in a memorandum to be prepared by the Committee in accordance with the views expressed at this meeting, and

That if the number of prospective members warrants it they shall call a meeting of all these prospective members and submit to it a definite plan of organization to be handed on to the Governors as the basis of permanent organization.

NOTE: This resolution having been unanimously adopted a large number of those present, whose names appear in a schedule attached herewith, indicated by their signatures their willingness to become members of the Club.