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MINUTES of the SECOND MEETING of the ELECTORAL BOARD (Selection Board) of MCGILL UNIVERSITY held in the Principal's Office on WEDNESDAY, March 7th, 1923, at 4.30 P.M.

Present:-

Sir Arthur Currie - in the Chair;
Sir Vincent Meredith,
Colonel H. Molson,
Dr. George E. Armstrong,
" F. G. Finley,
" J. A. Hutchison,
" C. F. Martin.

The Chairman gave a resumé of what had taken place at the previous Meeting.

The status of the Electoral Board in its relation to the two Hospitals was then discussed, and Sir Vincent Meredith suggested that Sir Arthur Currie and Colonel Molson might confer on the question of the two Hospitals maintaining the same position with reference to the power of veto where nominations were concerned.

The Chairman then announced the resignation of Dr. Armstrong from the Professorship of Surgery at McGill University, and asked the members present to suggest the lines along which this vacancy could best be filled.

Sir Vincent then asked the Chairman to suggest what he considered to be the best method, whereupon Sir Arthur stated that the vacant position was a very important one, and that every effort