

MINUTES OF THE FIRST MEETING OF THE NATIONAL COUNCIL
OF THE LEAGUE OF NATIONS SOCIETY IN CANADA HELD, BY
DIRECTION OF THE ELEVENTH ANNUAL MEETING,
IN THE CHATEAU LAURIER, OTTAWA,
ON
SEPTEMBER 8, 1933.

Present: Miss Armstrong, Mr. Cowan, Mr. Goodwin, Mr. Inch,
Mr. McNulty, Mr. Moore, Mr. Sykes, Dr. Tory,
Mrs. J.A. Wilson.

On motion of Mr. Moore, Dr. Tory became Chairman
pro tem.

On motion of Mr. Sykes, seconded by Mrs. Wilson,
the Executive Committee was authorized to act for the National
Council until the Second Meeting of the Council which it was
directed to call as soon as possible after the distribution
of the Minutes of the Annual Meeting. Dr. Tory was asked to
convene the first meeting of the Executive Committee.

On motion of Mr. Moore, seconded by Mr. Inch, it
was decided to ask Mr. McNulty to act as Treasurer of the
Society until the Second Meeting of the Council.

On motion of Mr. McNulty, seconded by Mrs. Wilson,
it was decided to ask Lt.-Col. C.P. Meredith and the other
members of the staff of the Society to continue in their present
positions with their present salaries until the Second Meeting
of the National Council.

On motion of Mr. Moore, seconded by Mr. Cowan, Miss
Winnifred Kydd, of Montreal, was appointed a member of the Council.

On motion of Mr. McNulty, seconded by Mr. Moore, the
Chairman pro tem was authorized to name a committee to consider
with Mr. Goodwin the proposals he had outlined to the former Central
Executive of the Society for making the Society a more effective
medium of expression for returned soldiers. The Chairman named
Mr. Cowan, Mr. McNulty and Mr. Moore to this committee.

On motion of Mr. Moore, seconded by Miss Armstrong, it
was directed (a) that all Minutes and Proceedings of the Council's
Executive Committee be circulated to the members of the National
Council and (b) that the Executive Committee in urgent cases might
refer matters of policy to the National Committee by letter ballot.

On motion of Mr. Moore, seconded by Mr. McNulty, Mr. Inch
was asked to continue as editor of "Interdependence" until the pro-
posed re-organization of the Central Office had been effected.