## MINUTES OF PROCEEDINGS

House of Commons,
Wednesday, May 4, 1932.

The meeting came to order at 3.30 p.m., Mr. Matthews in the Chair.

Members present: Messrs. Arthurs, Baker, Bothwell, Donnelly, Hackett, Hanson, Matthews, McPhee, Peck, Perley, Ralston, Smoke, Stanley, Spencer, Willis.

Statements forwarded by the McColl-Frontenac Oil Co. Ltd., and the British American Oil Co. Ltd., were ordered filed and printed.

The chairman informed the meeting that Mr. Matthews, who had at the previous meeting presented the auditors' report was again in attendance to submit to examination.

Mr. Stanley, seconded by Mr. Hanson, moved that the auditors' report be adopted.

Discussion followed and Mr. Matthews was recalled and examined. The witness filed certain documents supplementary to the report.

The motion being then put, Mr. Hackett moved in amendment that the word "accepted" be substituted for the word "adopted".

The motion, as amended, carried.

The meeting adjourned sine die.

A. A. FRASER, Clerk of the Committee.