

A letter was received from Merle Davis, General Secretary of the Institute of Pacific Relations, dated January 2nd, saying: "since the election of the Hon. Newton W. Rowell as first Vice-Chairman of the Pacific Council, the Canadian National Council of the Institute of Pacific Relations now has two members serving on that body. This situation may have occurred to you since returning to Canada and doubtless you are planning to adjust the matter with your Council. Technically, it comes under Article IV, Section 1 of the Constitution. I will be interested to learn in due time what the Council decides to do in this matter."

In view of this letter and of the improbability of Sir Robert Borden being able to attend the Council meetings, owing to ill health, it was moved by Sir Joseph Flavelle and seconded by Mr. C.A. Bowman that Mr. Rowell be elected by the Executive Council to represent Canada on the Pacific Council.

The Secretary then presented a statement of the petty account of the Canadian Institute, together with his report which was approved after some minor amendments. A vote of thanks was moved to Mr. Southam for his generous co-operation in publishing the pamphlet of the Canadian Institute without charge.

The Treasurer's Report was considered and approved.

The Secretary then read the notice of the meeting which was sent to the various groups in which they were asked to waive the four weeks' notice of a meeting required by the Constitution. It was explained that sometimes it was necessary to call a meeting at shorter notice and that four weeks seemed unnecessarily long.

The motion was submitted as follows: "That Article 9