

MINUTES OF THE FIRST MEETING OF THE ATHLETIC BOARD, HELD IN  
THE PRINCIPAL'S OFFICE ON WEDNESDAY, April 25th, at 4 P.M.

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PRESENT

There were present Sir Arthur Currie in the chair, Messrs. R. B. Henry, D. W. McGregor, R. L. Hamilton, A. F. S. Glasco, W. Holson, J. T. Lewis, Professor J. C. Simpson, Dr. F. J. Teas, Dr. A. F. Argue and Dr. A. S. Lamb.

APPOINTMENT  
OF OFFICERS

Sir Arthur Currie was unanimously elected Chairman of the Board. Dr. Lamb was appointed Acting Secretary.

DEBATE &  
RESPONSIBILITY  
OF BOARD.

The Chairman outlined the action that had been taken to date by the Executive of the Graduates' Society, the Students' Council and the Committee on Physical Education, culminating in the general acceptance of the plan to create this Athletic Board (resolutions attached) to administer the athletic activities in the University.

The Principal outlined the chain of responsibility through the Standing Committee on Physical Education, of which this Board is a sub-committee, to Corporation and the Board of Governors, stating that any financial losses would of necessity be made up from the funds of the University and that the policy of the Board should be the policy of the University. He further stated that the responsibilities and relationships should be quite clearly understood by all concerned and that the Board should suggest to the Standing Committee and the Board of Governors just what this responsibility should be.

INCLUSION  
OF WOMEN

that  
It was agreed women's athletics could be administered by a special committee, similar to the existing arrangement, with women being represented on the Committee if necessary, but without representation on the Board.

SECRETARY  
MANAGER

It was agreed that before anything could be done regarding the appointment of a Manager, the relationships and responsibilities should be defined in order to determine the necessary qualifications.

RELATIONSHIPS  
RESPONSIBILITIES.

The following outline was agreed upon.

A. Athletic Association

The Athletic Association as at present constituted to be done away with, its place being taken by thirteen sub-committees, one for each sport, also an Eligibility Committee to consider eligibility, sanctions, suspensions, reinstatements, athletic insignia etc.; the Secretary to be a member of all committees.