

appointed, to be known as the Executive Committee, consisting of the Honorary President, the President, Vice-Presidents, Honorary Secretary and Honorary Treasurer, to deal with matters of urgency arising in the intervals between regular meetings of the Council. Three members shall constitute a quorum of this sub-committee who may be summoned at two days' notice by the President or Honorary Secretary."

(d) To amend the last clause of Article 3 of the suggested Constitution for Local Branches of the Institute by adding the words, "and One Dollar per capita which shall be remitted to the Executive Council for administrative expenses."

This paragraph shall then read, "The annual membership fee shall be Ten Dollars, payable during the month of January in each year, of which one-half will be transmitted by this organization to the Treasurer, of the Canadian Institute, to be used in connection with the proposed affiliation of that body with the Royal Institute or direct to the Royal Institute as may be arranged, and One Dollar per capita which shall be remitted to the Executive Council for administrative expenses."

The Honorary Secretary submitted the Annual Report, attached hereto, which was adopted, together with the Petty Account in his hands.

Mr. W.M. Birks submitted the report of the Honorary Treasurer as herewith attached, which was adopted.

In this connection it was decided to remit at once to the Secretariat at Honolulu, the remaining \$500.00 of the amount agreed upon by the Canadian Institute as its contribution to the Institute of Pacific Relations in 1931.

Professor MacKenzie submitted the report of the Research Committee, herewith attached. Action on the same was taken as follows: The reports of President Wallace and Mr. John Inrie, regarding the possibility of increasing the number of Oriental students in attendance at Canadian universities and the restrictions placed upon the entry of Oriental students, tourists, and business men under Canadian immigration laws, were received. Both Professor Wallace and Mr. Inrie were requested to continue their investigations, Mr. Inrie to report the results to Chairman Rowell and Mr. J.M. Macdonnell.

The recommendation of the report re the paper on "The Status of Aliens", and similar papers, that these be sent back to their authors for final revision, then forwarded to Professor Chamberlain at Columbia, was approved.

Approval was also given to the recommendation in the report