Resolutions.

Since it has pleased our Divine Power to take from amongst us our associate, Henry Walter Allen,

Be it Resolved, That we, the members of the Institute Committee, express our sorrow for the loss of our companion, and that we extend our sympathy to his family in their bereavement, and be it further

Resolved, That these resolutions be embodied in the minutes of our proceedings, published in THE TECH, and a copy sent to his family.

William Otis Sawtelle,
George Anthony Hutchinson,
Edward Hosmer Hammond,
For the Committee.

Constitution of the Advisory Council on Athletics, Proposed by the Committee on Physical Training.

Article I.

This body shall be called the Advisory Council on Athletics of the Massachusetts Institute of Technology.

Article II.

The purpose of this organization shall be to regulate the general athletic interests of students of the M. I. T., to exercise supervision over the management, and to assume control at any time it is deemed necessary of all funds, or income from funds, in any way connected with athletics, and have final jurisdiction in all matters pertaining thereunto.

Article III.

Section 1. This Council shall consist of three past students of the M. I. T., and three undergraduates, and a General Treasurer, ex officio, who shall be a past student and a resident of Boston.

Section 2. The three members on the part of past students shall be elected by the Alumni Association at its annual meeting. The three undergraduates shall be elected by the first meeting in October of their respective bodies, as follows: One by the M. I. T. A. C., one by the M. I. T. F. B. A., and one by the Institute Committee.

Section 3. The General Treasurer shall be elected by the six members of the Council, elected as aforesaid in Section 2.

Section 4. The members of the Advisory Council shall hold office until their successors are elected.

Article IV.

This Constitution may be amended by a two thirds vote of the entire Council, provided notice of amendment is given each member at least seven days previous to any meeting.

By-laws.

Article I.

Section 1. The officers of the Council shall be a President, Vice President, and Secretary.

Section 2. The President and Vice President shall be elected by ballot, and the General Treasurer shall serve as Secretary.

Section 3. It shall be the duty of the President to preside at all meetings, and call special meetings of the Council at any time.

Section 4. The Vice President shall perform the customary duties of such an officer.

Section 5. The Secretary shall keep a record of all proceedings of each meeting, and shall send due notice of time and place of meeting to each member of the Council.

Section 6. Four members shall constitute a quorum at all meetings of the Council.

Section 7. Should a vacancy occur during the year, the Council may appoint a successor, who shall hold office until the close of the year, in case said vacancy is not filled by the body in whose representative vacancy occurs.

Article II.

Section 1. The Council shall appoint in each year a General Treasurer who shall be its financial representative, and exercise all powers thereof, and shall have supervision over all moneys of the Athletic Associations, and keep in trust all funds of the Council. On the second Thursday of each month during the athletic seasons, or at any time which is thought necessary, he shall demand, audit, and record, an itemized account of all receipts, expenses of each manager or treasurer, and at the close of each season, shall audit and sign final report of each manager and treasurer for publication. He shall pay out money for general purposes, and only on the written order of the President. He shall keep all of his accounts in a book provided for such purposes, and which shall be...