

1 material that the President sent us during the interval
2 since our last meeting, you announced that there was some
3 doubt under the rules as to whether or not the President
4 had the authority to appoint officers of the Convention
5 as opposed to employees, the officers being the Secretary
6 and the Chief Clerk and the Parliamentarian and such other
7 officers as the Convention may decide to have. I gather
8 that the President has appointed as Acting Secretary
9 Mr. Martineau, and also has appointed other officers, and
10 I wondered whether it was the Chair's pleasure that the
11 Convention should deal with these matters today and offer
12 an appropriate filing or confirming resolution.

13 THE PRESIDENT: I thought, Delegate Scanlan,
14 that the resolution had been prepared for you to offer.
15 It obviously has not. I would therefore merely announce
16 at this time the action which I have taken and have a
17 resolution in appropriate language in writing presented
18 to the Convention at another session.

19 I have already announced to you in a memorandum
20 that there was some apparent confusion in the amendment
21 of one of the rules adopted at the session on July 11; so