

les of the International Federation, thus the solution should give full satisfaction to all concerned who will thus have an opportunity of organising the race on the same lines as that of Chamonix in 1924.

The Executive Committee after having dealt with some less important question, requested Baron de Blo-nay to go to St. Moritz in order to confer with the delegates of the International Federations and the Or-ganising Committee on the questions of transporting the bobs, organisation of the track, tribunes, etc.

Finally, the General Programme was approved.

#### Games of the IXth Olympiad, Amsterdam, 1928.

The Organising Committee submitted to the Execu-tive Committee several points in connection with the programme of Gymnastics, Athletics and Football, the date of the Games and the sending of the invitations. The Executive Committee will give a decision on these questions after having got into touch with the author-ities concerned.

The request of the International Union of Shooting to include military shooting in the programme was re-jected for the same reason that Lugging and Curling were excluded.

A request made by Colonel Thompson was also re-jected.

The dates of the Games have been fixed as follows:  
Hockey (on Grass): May 17th - 26th 1928.

Football: May 27th - June 15th, 1928.

Opening date of the Games: Saturday, July 28th, 1928.

Closing of the Games: Sunday, August 12th, 1928.

A medical sports congress will be held at Amster-dam during the Olympic Games.

Having discussed several less important matters the Executive Committee approved of the general line of this programme.

#### Playing Fields:

General Kentish read a report made by the Playing Fields Committee at the Hague. The findings of this Committee were approved and will be carried out.

The President informed his colleagues of the favour-able result of the negotiations with the International Rowing Federation, he gave the names of the delegates of the different International Federations and expres-sed his satisfaction at the happy results already obtained through this collaboration.

No change has taken place since the Hague confe-rence with regard to the position of the International Lawn Tennis Federation. According to a letter from M. Gallay the whole question is to be reconsidered at the Congress in March.

M. Petitjean, General Sports Manager of the Inter-national Union of Students informed the International Olympic Committee that the Union had decided to withdraw the word «Olympic» from its Games and will in future call them «International Universities Games». This decision was favourably received and will have a most beneficial effect on the relations existing between the two groups.

The International Union of Railways expressed regret at its inability to accede to a reduction of 50% in the transport of athletes and officials to the Olympic Games and informed the Committee that requests for reductions must be dealt with separately in each country.

The Committee considered the candidates for the Olympic Cup in 1928, the election of new members, candidates for the forthcoming Games, payment of sub-scriptions, the financial position and the Official Bul-letin. The result of the Bulletin for the first year was considered satisfactory but not as good as it should be and the Executive Committee once more urges on the International Olympic Committee to try and convince all persons who have anything to do with the Olympic Games directly or indirectly to subscribe to the Bulle-tin.

#### 4. — Officials.

Obituary. — The Rev. R. S. de Courcy-Laffan, de-legate of the International Olympic Committee to Great Britain died at Hampstead, London, on the 16th Janua-ry, in his 74th year.

Dates of the 1928 Games, Winter, Spring and Sum-mer.

The IInd Olympic Winter Games, St. Moritz, 1928, will take place from the 11th to the 19th February.

The IXth Olympic Games, Amsterdam, 1928, will take place from the 28th July to the 12th August.

Grass Hockey: 17th - 26th May.

Association Football: 27th May - 15th June.

#### 5. — Meeting of the International Olympic Committee - April, 1927.

The International Olympic Committee will hold their next meeting at Monaco from April 22nd to 27th 1927.

The Executive Committee will meet on the 21st April at 9.30 a. m. and 2.30 p. m.

The Opening Session will take place on Friday, 22nd April at 11 o'clock at the Musee Oceanographique.

Meetings will be held as follows:

Friday, April 22nd 3 p. m.

Saturday, April 23rd 9.30 a. m. and 2.30 p. m.

Monday, April 25th 9.30 a. m. and 2.30 p. m.

Tuesday, April 26th 9.30 a. m.

Wednesday, April 27th 9.30 a. m.

#### AGENDA OF THE MEETING.

##### I. Proposed change of Statutes.

Article 5. Old:

«The Executive Committee shall consist of five mem-bers.»

Article 5. New:

«The Executive Committee shall consist of SIX mem-bers.»

Article 9. Add.

«The President of the International Olympic Com-mittee and the Vice-President of the Executive Com-mittee are ex officio members of all the Sub-Committees.

Article 10. Old:

«Decisions can be taken regardless of the number of members present.»

**Article 10. New:**

(Earl Cadogan's Proposal) «To take decisions the I. O. C. must have a quorum of X... members present.»  
N. B. — In accordance with Article 10 of the Statutes these modifications to be valid must be carried by two thirds of the votes of the members present when the voting takes place.

**II. Proposed Change in General Rules.**

(Proposal of General Sherrill).

**Article II.** Necessary conditions for representing a country:

**ADD, after nationality:**

«An athlete who has made official application to change his nationality shall be considered as having renounced his original country and shall not be allowed to represent this country at the Olympic Games».

**III. Election for members of the Executive Committee.**

For the period 1927-1931.

Retiring members are eligible for re-election.

**IV. Relations between the International Olympic Committee and the International Federations.****V. Consideration of a definite proposal for the Olympic Games.****VI. Consideration of the Qualification of athletes for the African Games.****VII. Question of athletes who travel for months and receive compensation out of proportion to their expenses.****VIII. Transport of Athletes.****IX. IXth Olympic Games, Amsterdam and St.-Moritz, 1928.****X. Xth Olympic Games, Los Angeles, 1928.****XI. Award for the Olympic Cup for 1928.****XII. Olympic Medal.****XIII. Playing Fields.****XIV. Candidature for the Next Games.****XV. Request by colonel Thompson.****XVI. Federation sportive Feminine Internationale.****XVII. Election of new Members.****XVIII. Official Bulletin.****XIX. Worlds Championships.****XX. Alpine Prize.****XXI. Aviation Prize.****XXII. Request from the Union Internationale de tir.****XXIII. Request by colonel Nerman.****XXIV. Financial Situation, Subscriptions.****XXV. A proposal by Mr. J. S. Edström.****XXVI. Any other Business.**

On behalf of the Executive Committee  
A. G. BERDEZ, Secretary.

6. — **2<sup>nd</sup> Olympic Winter Games**  
**St. Moritz, 1928.**  
**11th - 19th February, 1928.**

**GENERAL PROGRAMME**

11th February, 1928.

**OPENING CEREMONY OF THE GAMES**

11th - 19th February, 1928.

**Individual Competitions, Team Competitions and**  
**Demonstrations.**

19th February, 1928.

**CLOSING CEREMONY****Closing Date for Entries**

1.) Lists of competitions in which each country wishes to compete must be received by 30th December, 1927.

2.) Lists of individual entries must be received by 20th January, 1927.

3.) Alterations in entries may be made up to 31st January, 1928.

**GOVERNING BODIES RECOGNISED BY THE**  
**INTERNATIONAL OLYMPIC COMMITTEE**  
**AND THE SWISS OLYMPIC COMMITTEE.**

**Ski-ing****International Ski Federation:**

**President:** Lt.-Col. J. Holmquist, Strandvagen, 65, Stockholm, Sweden.

**Associated Ski Clubs of Switzerland.**

**President:** Dr. Dannegger, Thoune.

**Skating****International Skating Union:**

**President:** Mr. Ulrich Salchow, Stockholm.

**Swiss Skating Association:**

**President:** Dr. Branger, Davos.

**Ice Hockey****International Ice Hockey League:**

**President:** M. Paul Loicq, rue du Prince Royal, 108, Brussels.

**Swiss Ice Hockey League:**

**President:** M. Marcel Wirz, Concorde I, La Chaux-de-Fonds.

**Bobsleigh and Skeleton****International Federation of Bobsleigh and Tobogganing:**

**President:** M. Renaud de la Fregeolière, I, Place d'Iena, Paris.

**Swiss Bobsleigh Association:**

**President:** M. Pierre Golay, P. O. Box 11.536, St. François, Lausanne.