

4 July 1940



## TO HIS EXCELLENCY

Major-General the Right Honourable the Earl of Athlone, Knight of the Most Noble Order of the Garter, a Member of His Majesty's Most Honourable Privy Council, Knight Grand Cross of the Most Honourable Order of the Bath, Grand Master of the Most Distinguished Order of Saint Michael and Saint George, Knight Grand Cross of the Royal Victorian Order, Companion of the Distinguished Service Order, one of His Majesty's Personal Aides-de-Camp.

GOVERNOR GENERAL AND COMMANDER IN CHIEF
OF THE DOMINION OF CANADA

Report of a Committee of the Privy Council ON MATTERS OF STATE.

## PRESENT

The HONOURABLE

T. A. CRERAR

THE RIGHT HONOURABLE

E. LAPOINTE

THE HONOURABLE

J. L. RALSTON

I. A. MACKENZIE

C. G. POWER

J. L. ILSLEY

J. E. MICHAUD

C. D. HOWE

J. G. GARDINER

N. A. MCLARTY

J. A. MacKINNON

P. F. CASGRAIN

E.P.P. ROTE POR