

Regular meeting of Board of Directors
held at the office of R. Atkinson
Dec. 7th 1880

A. W. Benson in the chair - Present
H. F. Sheldon R. Atkinson S. Topping
G. B. Holt A. W. Benson A. Dobson
W. Littlefield and L. R. Crawford

Sec. reported that the Willes horses
had been brought to Ottawa and
were now being cared for by him
and that Pres. Williams would
take them to apply on his salary,
allowing for them the sum of \$125.00
if the board could get no more.

On motion it was voted
that the offer of \$125.00 made by
Pres. Williams for the two horses
be accepted and the Treas. be in-
structed to charge the amt. (\$125.00)
to acct. of P. J. Williams

On motion it was voted to
instruct the Treas. to apply all
money received on the
three years subscriptions for
payment of salary of Pres. of Ottawa
University, in accordance with
the terms and conditions named
in the subscriptions

On motion of A. Dobson it was
voted to instruct the Treas. to
notify all subscribers to salary of
P. J. Williams of the time when
each payment becomes due
and urge immediate payment

The following bills were present-
ed, approved and ordered to be
paid Bill of A. Dobson for
Glass &c Amt. \$11.70

Transcriptions of Ottawa University Board Minutes 1880 page 117

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Dec. 7th 1880

A.W> Benson in the chair. Present H.F. Sheldon, R. Atkinson, S. Topping, G.S. Holt, A.W. Benson, A. Dobson, W. Littlefield and L.R. Crawford.

Sec. reported that the Milles horse had been brought to Ottawa and were new being asked for by him and that Pres. Williams would take them to apply on his salary, allowing for then rhw sum of \$125h if the bores could get morose.

On motion it was voted that the offer of #125# made by Prof. Williams for two losses be accepted and the Treas, be invested to charge the amt (\$125.00) to Acot of P.J. Williams

On motion it was voted to instruct the Treas. To apply names received on the three years subscriptions for payment of salary of Pres. of Ottawa University, in accordance with the terms and conditions named in the subscriptions.

On Motion of A. Dobson it was voted to instruct the Treas. To notify all subscribers to salary of P.J. Williams of the time when each payment becomes due and usage immediate payment.

The following bills users presented, approved and ordered to bel paid Bill of A Dobson for Glass VC Amt. \$11.70