

Resolved that we refer all further corres-
pondence with Mr Anderson & Co Ex, com-
d Altman

Moved to adjourn until after
the meeting of the Ed. Soc. this evening.

R Altman
Sec.

After the close of the Ed. Society meeting the
Board of Trustees was called to order by Prof.
Williams Chairman Dr. Linn.

The Committee appointed to audit the Books
and accounts & vouchers of the Treasurer made
its report which went back to Feb. 1868 & comes
down to date. The Committee reports that they
find receipts from all sources to the amount of
\$11,469 ¹²/₁₀₀ and disbursements to the amount of
\$8,147 ⁴⁰/₁₀₀ leaving a balance over drawn of \$3,322 ⁸⁰/₁₀₀
and this year salary at one thousand dollars per
year still unpaid the. Sec. has this unpaid
salary is for the years 1872 & 1873. We find
his disbursements sustained by proper vouchers.

B P Lamberson
J B Hordnack
A F Sheldon. } Commt.

Moved to adjourn

R. D. Altman

Transcription of the 1874 Ottawa Broad of trustees' page 60

Resolved that we refer all further correspondence writ Mr Anderson to the Ex, com at Ottawa. Carried

Moved to adjourn until after the meeting of the Ed. Soc. Theory

R Atkinson

Sec.

After the close of the Ed. Society meeting the Board of Trustees was called to order by Prof. Whilliams
chairmen Pro. Few.

The committee appointed to audit the Books and account v vouches of the Treasurer made the report
W-ch went back to Feb. 1868 v comes donor to date. The committee reports that they find receipts
from all Sources to the amount of 91, 469 12/14 and disbarment's to the amount of 93 141 40/1-
leaving a balance over drasive of 16778 15/10 bout two years salary at one thousand dollars per year
still unpaid the Treare this unpaid saloy is for the years 1872 v 1873. We find his disbarments Sentence
by proper voucher

B P Lamberson }

I B Hardwick } Comment

H F Sheldon }

Moved to adjourn

Rob. Atkinson