

on file

Report of treasurer received & by vote
referred to Auditing com.

Mr. W. W. Jacobs moved the appoint-
ment of committee on nominations
This motion was suspended for a
time.

The committee appointed at the
last Annual Meeting on Affilia-
tion with Chicago University re-
ported recommending that we do
not affiliate with Chicago Univer-
sity

Pres. Holgrove reported the term of
the employment of Mrs. Mutton
with the University as teacher of
Short hand & type-writing had expi-
red

Pres. Holgrove reported also that
the term of Mr. G. Eaton as janitor
is out & requested action in re-
gard to the employment of a jan-
itor for the ensuing year & on
this report Mr. W. W. Jacobs moved
we employ Mr. Eaton at a sal-
ary of \$30. pr. month for twelve
months which motion was a-
mended & to pay him a salary of
\$400 pr. year on condition he do all
the janitor work The motion
with the amendment carried to
employ Mr. Eaton at \$400. pr year as
above.

The report of the Auditing com-
mittee was received & adopted
& ordered placed on file
Rev. Winfield called up the Mat-
ter of the Charter of Ottawa Univer-
sity & presented a Statement from

On File

Report of treasurer received + by vote refund to auditing com.

Mr. W.W. Jacobs removed the appointment of committee on nomination. This motion was suspended for a time.

The committee appointed at the last annual meeting on affiliation with Chicago University reported recommending that we do not affiliate with Chicago University.

Pres Colegrove reported the time of the engagement of Mrs. Melton with the University as Teachers of Short hand + typewriting had expired.

Pres Colegrove reported also that the time of Mr. G. Latore as janitor is out + requested action in regard to the employment of a Janitor ~~a~~for the xxxxxxxx year + a on this report Mr. W.W. Jacobs moved we employ Mr. Lator at a Salary of \$30 per month for twelve months which motion was a amended ~~s~~to pay him a salary of \$400 per year on condition he do all the janitor work. The motion with the amendment carried to employ Mr. Latore at \$400 per year as above.

The report of the auditing committee was received + adopted + ordered placed on file.

Rev Merrifield called up the matter of the charter of Ottawa University + presented a statement from.