oufile Report of trasum neurod + by vote refund to anditing com. Mr. W. facots showed the appoint-This was Suspended for a The committee appointed at the last and muting on affilia-tron with Chicago University not ported meaning that wide more affilials with Chicago Murso-Pris leolgrow suported the time of the ungagement of Mrs. Multon with the University as tracker of Short hand o type-writing had expi-nd Pres blobgrove reported also that the Time of Mr. B. Eaton as familia is out + regrested action in re-gard to the suployment of a famdon't for the westing year the on this report M. W. N. Jacobs moor-ed ur wefly me Catou at a Salany of \$30! pr. mouth for twolor worth's which notion was a-\$400 pr. year on conclition he do all \$400 pr. year on conclision me do un the familion work The unstion with the terminohimst carried to afford Mr. Eaton at \$ 400 pr year as afford. The report of the Aneliting com-mittel was recurred radopted and Maced on fill Rev Miffield called up the mat-the of the Charter of Ottawa Ninns-ity & presented a Statement from

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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 xxxxxxxxx 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.