

Moved. That an order be drawn on the Treasurer for an amount sufficient to pay the interest due on note held by the Trustees of the Jones estate  
Carried —

Moved

That that sum of two hundred dollars be appropriated out of any moneys belonging to Ottawa University not otherwise appropriated; to repair buildings, and ornament the grounds, around school building — Carried

On Motion, The Bill of David Miller for Drayage (Four dollars) also the Bill of Mr Sedgwick for Tuning Piano for <sup>entertainment</sup> were allowed and ordered paid

The Committee on Constitution and By-Laws - Reported - a Constitution - which was first read and then considered by sections and adopted  
Moved

That the Constitution be printed with the By-Laws — Carried

On Motion

The Trustees proceeded to elect Three Trustees in place of J. G. Pratt, J. S. Eganry and Robt Atkinson whose term of Office by the Constitution had expired

On Motion

The Secretary was instructed to cast the vote of the Board for J. G. Pratt as his own successor

On Motion

The Secretary was instructed to ~~cast~~ cast the vote of the Board for Robt Atkinson as his own successor —



Moved that an order be drawn on the Treasurer for an amount sufficient to pay the interest due on note held by the Trustees of the Jones Estate carried.

Moved

That That sum of two hundred dollars be appropriated out of any money belonging to Ottawa University not otherwise appropriated, to repair buildings, and ornament the grounds, around school building.

Carried

On motion, The bill of David Miller for oranges (four dollars) also the bill of Mr. Sedqwels for turning plane for communitive were allowed and ordered paid.

The committee on constitution and by laws- Reported-a constitutional-which was first read and there considered by sections and adopted.

That the constitution be printed with the By-Laws-Carried.

On Motion

The Trustees proceeded to elect Three Trustees in place of F.G. Pratt. F.S. Emory and Rob. Atkinson whose term of office by the Constitution had expired.

On motion

The Secretary was instructed to cast the vote of the Board for J.G. Pratt as his own successor

On motion

The secretary was instructed to cast the vote of the Board for Rob Atkinson as his new successor.

-Over-