8th Drince the work of securing funds for the Ladies Cottage originaled with the Ladies we recommend that Mrs Charlton Confine her Solic tations to There by leaving the field open for the work of ludownerst for the Committee appointed last year To advise with her be contained Sec & corrected to read that & SP millions the cortage matter be Con & Phephenson left with the former Com & R P Stephenson miller elected to act oudoise & A SMerrifield with hus on charlon & A SMerrifield OU motion the report was losten up in section Dections 1-2-3-4 and 6 adopted REction 7 was amended by inserting President- instead of financial agent Section 7 WE recorded the appoint ment of a committee to select and reconnend to the executive bound for appointment a Financial agent whose duty if shall be to convass The State for indownent for the university and also for Oludento said agent to take the field at such time as the furiancial condition in the state shall warrent. Inestron was then laid on Toble, mos charlton read report of Cottage moved that section & reals that Committee on College be continund, Curried. Moved and cerrice that The matter. of young Ladies Courage and to location Vada plan of birlding ber left with the a rentime commune adjourned to meet after the Edd cutional convention

Transcriptions of Ottawa University Board Minutes 1889 page 236

8th Since the work of securing funds for the Ladies Cottage originated with the Ladies we recommend that Mrs. Charlton confine her Solicitations to them, There by leaving the field open for the work of endowment for University, and that the advisory committee appointed last year to advise with her be continued.

Sec 8 corrected to read that the cottage matter be left with the former com. Committee elected to act & advise with Mrs. O.G. Charlton} P J Williams, R P Stephenson, and A S Merrifield.

On motion the report was taken up in section

Sections 1-2-3-4 and 5 adopted Section 7 was amended by inserting President instead of financial agent Section 7 we recommend the appointment of a committee to select and recommend to the executive board for appointment a Financial agent whose duty it shall be to courses the state for endowment for the university, and also for students said agent to lake the field at such time as the financial condition in the state shall warrant.

Question was then laid on Tables.

Mrs. Charlton read report of Cottage moved that section 8 read that committee on Cottage be continued. Carried .

Moved and carried that the matter of young ladies cottage and to location and plan of building be left with the executive committee.

Adjourned to meet after the educational convention.