

8th Since the work of securing funds for the Ladies Cottage originated with the Ladies we recommended that Mrs Charlton confine her solicitations to them, thereby leaving the field open for the work of endowment for the 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 Committee elected to act & advise with Mrs O.G. Charlton

{ P Williams
R P Stephenson
A S Merrifield

On motion the report was posted 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 recommended the appointment of a committee to select and recommend to the executive board for appointment a Financial agent whose duty it shall be to canvass the State for endowment for the University, and also for students said Agent to take the field at such time as the financial condition in the state shall warrant.

Question was then laid on Table.
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

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.