

University building Ottawa Kas
June 2, 1896 2.30 P.M.
The meeting was called to order
President Norville in the chair
Prayer was offered by Rev. Geo. D.
Rodgers

On calling the roll the following
members were found present
F H Stannard A Dobson Rev. G. S.
Sheffield of M. Broomer R. Athin-
son of W. Norville Rev. Geo. D. Rodgers
G. Brown H B Toffing G S Holt
L R Crawford A. Willis the follow-
ing came in later A. F. Eby F. O.
Hickick C. P. Skinner

Minutes of last meeting were read
& approved

At this point Rev. R. P. Stephenson
being present made some remarks
about the business department &
left with ^{the board} a communication from
Mr. T. W. Roach whom he recom-
mended very highly After this the matter
was by vote laid on the table for the
present & Rev. Stephenson retired

The report of the Executive Com-
mittee was presented by the Secy
of the Committee L R Crawford &
passed by vote received

The next business was the report
of the Secretary which was read
& placed on file

Next the report of the Treasurer
was presented & read & placed on
file

Next the report of the Auditing
Committee was presented & read &
placed on file

The meeting was called to order
President Norville in the chair
Prayer was offered by Rev. Geo. D.
Rodgers

On calling the roll the following
members were found present
F. H. Stannard A. Dobson Rev. G. S.
Sheffield of W. Broom R. Atkin-
son of W. Norville Rev. Geo. D. Rodgers
G. Grover H. B. Topping G. S. Holt
L. R. Crawford A. Willis the follow-
ing came in later A. F. Eby F. O.
H. Trick C. P. Skinner

Minutes of last meeting were read
& approved

At this point Rev. R. P. Stinson
being present made some remarks
about the business department &
left with ^{the board} a communication from
Mr. T. W. Roach whom he recom-
mended very highly After this the matter
was by vote laid on the table for the
present & Rev. Stinson retired

The report of the Executive Com-
mittee was presented by the Secy
of the Committee L. R. Crawford &
was by vote received

The next business was the report
of the Secretary which was read
& placed on file

Next - the report of the treasurer
was presented & read & placed on
file

Next - the report of the Auditing
Committee was presented & read &
placed on file

Next came the report of the School
by Prof. Ward as given by the faculty

Transcriptions of Ottawa University Board Minutes 1896 page 308(a)

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June 2. 1896 2.30 P.M.

The meeting was called to order

President Norville in the chair.

Prayer was offered by Rev. Geo. D. Rodgers.

On calling the roll the following members were found present.

F H Slamard A Dobson Rev G.S. Sheffield J M Boomer R. Atkinson J.W. Norville Rev. Geo. D. Rodgers G Grovenor H B Topping G S Holt L R Crawford A. Willis the following came in later A, F. Eby F.O. Hetrick G.P. Skinner.

Minutes of last meeting were read + approved.

At this point Rev. R.P. Strevenson being present made some remarks about the business department + left with ^ the board a communication from Mr. T.W. Roach whose he recommended any highly. After this the matter was vote laid on the table for the present _ Rev Stephenson retired.

The report of the executive committee was presented by the secy of the committee L R Crawford + was by vote received.

The next business was the report of the secretary which was read + placed on file.

Next the report of the Auditing committee was presented + read + placed on file.

Next came the report of the school by Prof. Ward as chair, of the faculty.