

and the Secretary was instructed to inform him that Mason Hall, placed at his disposal for them for one or two days if required. The Board would allow him to use the School room at Masons Hall, being more convenient for them for one or two days if required.

Rent for Sch. Houses postponed

The question of Rent for School houses was brought up, and the matter laid over for future consideration.

Audited Accounts incl. Sutcliffe's Claims \$362.85

The Auditing Committee submitted their report of Audited Accounts, including E. W. Sutcliffe's account and fees of Arbitration amounting to \$362.85 and recommended the same for payment.

On Motion the Chairman was authorized to sign a cheque for the above amount

Letter from Coombes & Thompson legal advisers of J. H. Graham Assignee of Jacob Bowzer demanding payment of an alleged balance due the latter. The Secretary was instructed in reply therein to inform them that Mr. Bowzer was largely indebted to the Board for advances of money made to him at his request, and for which the Board never received any consideration.

Read a letter from Messrs. Coombes & Thompson legal advisers of J. H. Graham Assignee of Jacob Bowzer demanding payment of an alleged balance due the latter. The Secretary was instructed in reply therein to inform them that Mr. Bowzer was largely indebted to the Board for advances of money made to him at his request, and for which the Board never received any consideration.

rel. to the Campbell Road School

The Secretary was requested to visit again and report upon the condition of the Campbell Road School

rel. to Ann Report Com.

The Annual report Committee were requested to have the Report of the Board proceeded with as expeditiously as possible

as above

The Secretary was instructed to see Mr. Rand and ask his permission to address the report to him without sending it to him in manuscript

Board adjourned at 7 P.M.