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Hwa Nan  
Administrative  
Board of Managers

1942

ANNUAL MEETING OF THE HWA NAN COLLEGE BOARD OF MANAGERS

December 17, 1942

Present:--Dr. Lucy Wang, Mrs. David Ling, Miss Mary Mann, Miss Florence Plumb, Miss Caroline Ciu, Miss Esther Ling, Miss Lois Hwang, Mrs. H. C. Jett, Messrs. Hu Sieguong, H.V.Lacy, C.T.Yang, J.L.Ding, E.P.Hayes, and Bishop Lacy.

Devotions. The opening prayer was offered by Dr. C. T. Yang.

Greeting to new members. Dr. Ding, the chairman, extended greetings to Mrs. Jett, representing the South China area, and to new members on the Board, Miss Hwang, Miss Ciu, Mrs. Ling, C. T. Yang, and H. V. Lacy.

Minutes and Correspondence. The secretary read the minutes of the last annual meeting and of Executive Committee meetings, and they were approved. The official correspondence was also read.

President's Report. The report for the year was read by President Wang, and on motion of C. T. Yang, it was accepted with appreciation for the splendid work done.

Appreciation for Dr. Doris Hsu and the Administrative Council. Voted to extend deep appreciation to Dr. Hsu and her colleagues for their efficient, untiring services in carrying on during the absence of President Wang.

Agreement on buildings in Nanping. Voted to accept and to spread on the minutes, the agreement signed between Hwa Nan College and the Yenping Mission for the use of land and building during the present emergency.

Foochow property. A study of the present situation in regard to property in Foochow was presented by H. V. Lacy.

Ranking and Salary Scale of Faculty. A new scale was presented by President Wang, as a result of her visit west and her visits with other college presidents, and it was adopted.

Presentation of Scrolls from President Lin Sen and Madame Chiang. President Wang presented scrolls sent by these friends of Hwa Nan, indicating the high regard in which Hwa Nan is held in prominent governmental circles.

Financial Statement. The financial statement from July 1941, to June 1942 was presented, as audited by H. V. Lacy, and it was accepted.

Budget. The new budget was presented and discussed. It was voted to refer it to a committee, H. V. Lacy, Dr. Carol Chen, and President Wang, for re-arrangement, and with the suggestion that it be less than CN\$1,500,000., if possible.

Appreciation Letter. Voted to write to Mrs. Peel, Hwa Nan Correspondent in the U. S. A., to express our appreciation of her contribution and also that of the Board of Trustees to the welfare and advance of Hwa Nan College.

Request for secretary-treasurer withdrawn. Voted to inform the Board of Trustees that we now withdraw our earlier request for a secretary-treasurer, inasmuch as Mr. Lacy is acting as treasurer, part-time, and plans are under way for adequate assistance by experienced accountants.