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Administrative  
Board of Trustees - Minutes  
1927-1940

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WEST CHINA UNION UNIVERSITY

MINUTES OF THE MEETING OF THE TRUSTEES OF  
THE UNIVERSITY, TORONTO, Sept. 29th, 1927.

A Meeting of the Trustees of the West China Union University, as incorporated under the Regents of the University of the State of New York, was held at the offices of the General Board of Missions of the United Church of Canada, 299 Queen St. West, Toronto 2, on Thursday, Sept. 29th, 1927, at 9 A.M.

The following were present:-

- Rev. J.H. Franklin, D.D.
- Mr. H.T. Silcock M.A.
- Rev. Prof. Frank Anderson, M.A., D.D.
- Rev. Joseph Beech, D.D.
- Prof. H.B. Robins, Ph.D.

Dr. Franklin was elected Chairman and Dr. Anderson Secretary of the Meeting.

Dr. Anderson, Secretary of the Board of Governors of the University, explained that, by some oversight, the Trustees had never been called together, and that, as a consequence, the steps requisite for their maintenance as a corporation had not been taken: for the information of the meeting he submitted the following extract from the Charter:-

"THE UNIVERSITY OF THE STATE OF NEW YORK  
Provisional Charter of West China  
Union University.

This Instrument Witnesseth That the Regents of the University of the State of New York have granted this provisional charter incorporating.

Rev. Austin K. DeBlois, Rev. Joseph Beech, Rev. James Endicott, Vincent Massey, Rev. Canon E. Price Devereaux, James Edmund Clark, Rev. Cyril C.B. Bardsley, Rev. John Franklin Goucher, Mornay Williams, William North Rice, Rev. Richard Pinch Bowles, Ross A. Hadley, Rev. F. Baylis, Henry T. Hodgkins, Michael Sadler, William O. Gantz, Rev. Emory William Hunt, Rev. James Henry Franklin, Newton W. Rowell, George Vaux Jr., Rev. Frank Anderson, H. Wilson Harris, T.R.W. Lunt, Rev. Frank Mason North

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and James Wood, and their successors and associates as a university for the elementary, secondary and higher education of youth in China, under the corporate name of "West China Union University", to be located at Chengtu, in the Province of Szechwan, China, with the principal office to be located in the Borough of Manhattan, in the City, County and State of New York, with twenty-five trustees who shall be known as the Governors of the University, to be at first the persons named herein as incorporators, to hold in the order of their naming, eight until the annual meeting of the University in the year 1922, eight until the annual meeting in 1923, and nine until the annual meeting in 1924 and until their successors shall be chosen by the members of the corporation each year in place of those whose terms expire within that year, one from the American Baptist Foreign Mission Society, one from the Friends Mission Association, Great Britain and Ireland, one from the General Board of Missions of the Methodist Church of Canada, one from the Board of Foreign Missions of the Methodist Episcopal Church, one from the Church Missionary Society, and the remainder from the Board of Governors of the University as it may be constituted from time to time, and to hold office for terms of three years each with power in them to increase or decrease its membership in such manner and upon such terms as shall be provided for by the general rules of its trustees, with power in them from time to time by unanimous vote of their full board to fix their terms of office and their number to be not more than twenty-five nor less than five."

Dr. Anderson explained that, at the suggestion of one of the Trustees, Prof. W.N. Rice, and with the concurrence of the Chairman of the Board of Governors, Sir Joseph Flavelle, he had called the present meeting, to take such steps as might be necessary to regularize the Board. Notice of the meeting had been sent to all the living Trustees at their last known address.

1. ELECTION OF TRUSTEES

The following Trustees were then elected:-

Prof. H.B. Robins, Ph.D.  
Rev. Joseph Beech, D.D.  
Rev. James Endicott, D.D.  
Hon. Vincent Massey  
Mr. J. Gurney Barclay  
Mr. J.E. Clark, M.A.  
Sir Joseph Flavelle, Bart., LL.B.  
Mrs. James Hales

These eight retire in 1928.

Mr. G.B. Huntingdon  
Prof. William North Rice  
Rev. R.P. Bowles, D.D., L.L.D.  
Mr. H.G. Wood  
Rev. Prof. Frank Anderson, M.A., D.D.  
Rev. J.E. Edwards, D.D.  
Dr. P.W. Kuo  
Mrs. G.W. Doane

These Eight retire in 1929

Rev. Emory W. Hunt, D.D.  
Hon. Newton W. Rowell, K.C.  
Mr. H.T. Silcock, M.A.  
Rev. A.A. Phillips  
Rev. Frank M. North, D.D.  
Rev. J.H. Arnup, D.D.  
Mr. B.A. Garside  
Miss E.L. Sinclair  
Rev. J.H. Franklin, D.D.

These Nine retire in 1930

2.

APPOINTMENT OF PERMANENT CHAIRMAN AND  
SECRETARY OF THE BOARD OF TRUSTEES

RESOLVED that Hon. Newton W. Rowell K.C. and Rev. Prof. Frank Anderson, M.A., D.D., be elected permanent Chairman and Secretary of the Board respectively.

The Meeting adjourned at 9.35 A.M.

ANNUAL MEETING OF THE BOARD OF TRUSTEES

New York, Tuesday, October 30th, 1928

The Annual Meeting of the Trustees of the West China Union University, as incorporated under the Regents of the University of the State of New York, was held in the Board Room of the American Baptist Foreign Missions Society, 276 Fifth Avenue, New York City, on Tuesday, October 30th, 1928 at 2 P.M.

The following Trustees were present: (

Rev. Frank Mason North, D.D.  
Rev. James Endicott, D.D.  
Mrs. James Hales  
Dr. G.B. Huntington  
Rev. Prof. Frank Anderson M.A., D.D.  
Rev. J.A. Edwards, D.D.  
Rev. Emory W. Hunt, D.D.  
Rev. J.H. Arnup, D.D.  
Rev. J.H. Franklin, D.D.  
Mr. B.A. Garside, M.A.

The Secretary expressed on behalf of the Hon. N.W. Rowell, K.C., Chairman, his ~~report~~<sup>grat</sup> at being unable to be present.

RESOLVED, that Dr. F.M. North be requested to take the chair.

The Secretary reported that the following eight Trustees retired by rotation in 1928:-

Prof. H.B. Robins; Ph.D.  
Rev. Joseph Beech, D.D.  
Rev. James Endicott, D.D.  
Hon. Vincent Massey  
Mr. J. Gurney Barclay M.A.  
Mr. J.E. Clark, M.A.  
Sir Joseph Flavelle, Bart., LL.B.  
Mrs. James Hales

RESOLVED that the Secretary be empowered to cast one ballot for the same Trustees to succeed themselves.

Carried Unanimously.

The Secretary then cast the ballot and the above named were declared Trustees to hold office till 1931.

Frank Anderson,  
Secretary to the Board of  
Trustees.

WEST CHINA UNION UNIVERSITY

ANNUAL MEETING OF THE BOARD OF TRUSTEES

The Annual Meeting of the Trustees of the West China Union University, as incorporated under the Regents of the University of the State of New York, was held in the Board Room of the Board of Missions of the Methodist Episcopal Church, 150 Fifth Avenue, New York, on Wednesday, October 9th, 1929 at 1.30 p.m.

The following Trustees were present:-

Sir Joseph Flavelle, Bart. L.L.B.  
Rev. Frank Mason North, D.D.  
Rev. James Endicott, D.D.  
Rev. J.H. Franklin, D.D.  
Rev. Prof. Frank Anderson, M.A., D.D.  
Dr. H.T. Hodgkin  
Prof. H.B. Robins, Ph.D.  
Rev. J.E. Edwards, D.D.  
Dr. G.B. Huntington  
Mr. B.A. Garside, M.A.  
Mrs. James Hales.

The Secretary expressed on behalf of the Hon. Newton W. Rowell, K.C., Chairman, his regret at being unable to be present.

RESOLVED that Sir Joseph Flavelle be asked to take the chair.

The Secretary reported that the following eight Trustees retire by rotation in 1929:-

Dr. G.B. Huntington  
Prof. William North Rice, D.D.  
Rev. P.B. Bowles, D.D., L.L.D.  
Mr. H.G. Wood, M.A.  
Rev. Prof. Frank Anderson, M.A., D.D.  
Rev. J.E. Edwards, D.D.  
Dr. P.W. Kuo  
Mrs. G.W. Doane

RESOLVED that Dr. Eric North be elected to succeed Prof. W.M. Rice; Mrs. Hugh Winton to succeed Mrs. Doane and Dr. H.T. Hodgkin to succeed Dr. P.W. Kuo, and that the remaining five Trustees should be re-elected, all to hold office till 1932.

October 12, 1929.

Frank Anderson  
Secretary.

WEST CHINA UNION UNIVERSITY

ANNUAL MEETING OF THE BOARD OF TRUSTEES

The Annual Meeting of the Trustees of the West China Union University, as incorporated under the Regents of the University of the State of New York, was held at the Rendal Harris Library, Sally Oak, Birmingham, England, on Saturday, 5th July, 1930 at 9:00 A.M.

The following Trustees were present:-

Mr. J. Guernev Barclay, M.A.  
Rev. Joseph Beech, D.D.  
Very Rev. James Endicott, M.A., D.D.  
Mr. B. A. Garside, M.A.  
Rev. A. A. Phillips, M.A.

The Secretary expressed on behalf of the Hon. Newton W. Rowell, K.C. Chairman, his regrets at being unable to be present.

T 923 RESOLVED, that Dr. Endicott be asked to take the Chair.

The Secretary reported that the following nine Trustees retire by rotation in 1930 but are eligible for re-election:-

Rev. Emory W. Hunt, D.D.  
Hon. Newton W. Rowell, K.C.  
Mr. H. T. Silcock, M.A.  
Rev. A. A. Phillips, M.A.  
Rev. Frank Mason North, D.D.  
Rev. J. H. Arnup, D.D.  
Mr. B. A. Garside, M.A.  
Miss E. L. Sinclair  
Rev. J. H. Franklin, D.D.

T 924  
RESOLVED, that the above nine Trustees be re-elected to hold office till the year 1933.

T 925  
RESOLVED, that the Rev. Chancellor E. W. Wallace, M.A., D.D., be elected to take the place of the Rev. Chancellor R. P. Bowles, M.A., D.D., resigned..  
Rev. E. W. Wallace to hold office until 1932.

Adjourned.

Board of Trustees of the University  
as incorporated under the Regents of  
the University of the State of New  
York.

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1. Retiring in 1930

Rev. Emory W. Hunt  
Hon. Newton W. Rowell  
Mr. H. T. Silcock  
Rev. A. A. Phillips  
Rev. Frank Mason North  
Rev. J. H. Arnup  
Mr. B. A. Garside  
Miss E. L. Sinclair  
Rev. J. H. Franklin

2. Retiring in 1931

Prof. H. B. Robins  
Rev. Joseph Beech  
Rev. James Endicott  
Hon Vincent Massey  
Mr. J. Guerne Barclay  
Mr. J. E. Clark  
Sir Joseph Flavelle  
Mr. James Hales

3. Retiring in 1932

Dr. G. B. Huntington  
Dr. Eric North  
Rev. R. P. Bowles  
Mr. H. G. Wood  
Rev. Prof. Frank Anderson  
Rev. J. E. Edwards  
Dr. H. T. Hodgkin  
Mr. G. W. Doane.

The provision is that the Trustees shall be chosen by Board of Trustees (25 in number).

"One from the American Baptist Foreign Mission Society; one from the Friends Mission Association, Great Britain and Ireland; one from the General Board of Missions of the Methodist Church of Canada; one from the Board of Foreign Missions of the Methodist Episcopal Church; one from the Church Missionary Society; and the remainder from the Board of Governors of the University as it may be constituted from time to time and to hold office for three years."



WEST CHINA UNION UNIVERSITY.

ANNUAL MEETING OF THE BOARD OF TRUSTEES, 1931

The Annual Meeting of the Trustees of the West China Union University, as incorporated under the Regents of the University of the State of New York, was held in the Board Room of the Board of Foreign Missions of the Methodist Episcopal Church, 150 Fifth Avenue, New York City, on Wednesday, September 30th 1931 at 1.45. a.m.

Sir Joseph Flavelle Bart. LL.B.  
Rev. James Endicott D.D.  
Rev. Prof Frank Anderson M.A., D.D.  
Hon. Newton W. Rowell K.C.  
Prof H.B. Robins, Ph. D.  
Rev. Joseph Beech D.D.

The Hon Newton W. Rowell, Chairman of the Board of Trustees presided.

The Secretary, Prof. Anderson states that all the Trustees had been duly notified that the Meeting would be held during the Meetings of the Board of Governors, and that the business before the Meeting was the election of eight Trustees to take the place of the following, whose terms of office expire in 1931:--

Prof. H.B. Robins Ph. D.  
Rev. Joseph Beech. D.D.  
Rev. James Endicott D.D.  
Hon Vincent Massey  
Mr. J. Gurney Barclay M.A.  
Mr. J.E. Clarke, B.Sc.  
Sir Joseph Flavelle Bart., LL.B.  
Mrs. James Hales.

On motion, it was

Resolved that the above eight Trustees be elected to succeed themselves, to hold office till 1934.

There being no further business the meeting adjourned.

Frank Anderson Secretary.

Sept. 30 1931.

WEST CHINA UNION UNIVERSITY

ANNUAL MEETING OF THE BOARD OF TRUSTEES

TORONTO, OCTOBER 26, 1932

The Annual Meeting of the Trustees of the West China Union University, as incorporated under the University of the State of New York, was held in the Council Chamber of Emmanuel College, Toronto, on Wednesday, October 26, 1932 at 9:30 A. M.

The following Trustees were present:-

Sir Joseph Flavelle, Bart. LL. D.  
Rev. James Endicott, D. D.  
Rev. Prof. Frank Anderson, M. A., D. D.  
Mr. B. A. Garside, M. A.  
Hon. Newton W. Rowell, K. C.  
Mrs. James Hales  
Rev. J. H. Franklin, D. D.

The Hon. N. W. Rowell, K. C., Chairman of the Board of Trustees, presided.

T1055 ELECTION OF TRUSTEES

The Secretary stated that all the Trustees had been duly notified that the meeting would be held during the meetings of the Board of Governors, and that the business before the meeting was the election of eight Trustees to take the place of the following, whose terms of office expire in 1932.

Dr. G. B. Huntington  
Dr. Eric North  
Rev. Chancellor Wallace  
Mr. H. G. Wood  
Rev. Prof. Frank Anderson  
Rev. J. R. Edwards  
Dr. H. T. Hodgkin  
Mrs. Hugh Winton

On motion, it was

RESOLVED that the first seven of the above named Trustees be elected to succeed themselves, and that the name of Mr. Frank E. Baker be substituted for that of Mrs. Hugh Winton, the said eight Trustees to hold office till 1935.

There being no further business, the meeting adjourned.

Office of the Secretary  
26 Grosvenor Street  
London, Ontario, Canada

Frank Anderson,  
Secretary

0714

WEST CHINA UNION UNIVERSITY

ANNUAL MEETING OF THE BOARD OF TRUSTEES

NEW YORK, APRIL 20, 1933

The Annual Meeting of the Trustees of the West China Union University, as incorporated under the Regents of the University of the State of New York, was held at Madison Avenue Baptist Church, New York City, on Thursday, April 20th, 1933 at 2:00 P. M.

The following Trustees were present:-

Sir Joseph Flavelle, Bart. LL. D.  
Rev. James Endicott, D. D.  
Rev. Prof. Frank Anderson, M. A., D. D.  
Rev. J. H. Franklin, D. D.  
Rev. Emory W. Hunt, D. D.  
Rev. Frank Mason North, D. D.  
Dr. G. B. Huntington

T1061 ELECTION OF TRUSTEES

The Secretary stated that all the Trustees had been duly notified that the meeting would be held during the meetings of the Board of Governors, and that the business before the meeting was the election of nine Trustees to take the place of the following, whose terms of office expire in 1933.

Rev. Emory W. Hunt  
Hon. N. W. Rowell  
Mr. H. T. Silcock  
Rev. A. A. Phillips  
Rev. Frank Mason North  
Rev. J. H. Arnup  
Miss E. L. Sinclair  
Rev. J. H. Franklin  
Mr. B. A. Garside

On motion of Sir Joseph Flavelle, seconded by Prof. Anderson, it was

RESOLVED that the above named nine Trustees be elected to succeed themselves to hold office till 1936.

There being no further business, the meeting adjourned.

Frank Anderson

Secretary

Office of the Secretary  
26 Grosvenor Street  
London, Ontario, Canada

April 25, 1933.

0715

WEST CHINA UNION UNIVERSITY

Annual Meeting of the Board of Trustees

Oxford, June 26th, 1934.

The Annual Meeting of the Trustees of the West China Union University, as incorporated under the Regents of the University of the State of New York, was held at University College, Oxford, England, on Tuesday, June 26th, 1934, at 9 a.m.

The following Trustees were present:-

Rev. James Endicott, D.D.  
Rev. Prof. Frank Anderson, M.A., D.D.  
Mr. H. T. Silcock, M.A.  
Mr. B. A. Garside, M.A.  
Mr. J. Gurney Barclay, M.A.  
Mr. H. G. Wood, M.A.

In the absence of the Chairman, Mr. N. W. Rowell, K.C., Rev. James Endicott, D.D. presided.

The Secretary stated that the purpose of the meeting was the election of eight Trustees, whose terms of office expire in 1934:-

Prof. H. B. Robins	Mr. J. Gurney Barclay
Rev. Joseph Beech	Mr. J. E. Clark
Rev. James Endicott	Sir Joseph Flavelle, Bart.
Hon. Vincent Massey	Mrs. James Hales

On motion it was

T-1142 RESOLVED that the above eight Trustees be re-elected to succeed themselves, except that the name of Mr. Carl Heath should be substituted for that of Mr. J. E. Clark, to hold office till 1937.

There being no further business, the meeting adjourned.

FRANK ANDERSON

Secretary

Office of the Secretary  
26, Grosvenor Street,  
London, Ontario  
June 26th, 1934.

ROC

0716

WEST OXFORD UNION UNIVERSITY

Annual Meeting of the Board of Trustees

Oxford, June 25th, 1934

The Annual Meeting of the Trustees of the West Oxford Union University, as incorporated under the Regency of the University of the State of New York, was held at University College, Oxford, England, on Tuesday, June 25th, 1934, at 9 a.m.

The following Trustees were present:-

- Rev. James Radstock, D.D.
- Rev. Frank Andrew, M.A., D.D.
- Mr. T. H. B. B. B.
- Mr. J. A. B. B.
- Mr. J. B. B.
- Mr. H. B. B.

In the absence of the Chairman, Mr. W. B. B., Rev. James Radstock,

D.D. presided.

The Secretary stated that the purpose of the meeting was the election

of eight Trustees, whose terms of office expire in 1934-

- |                              |                     |
|------------------------------|---------------------|
| Mr. J. Gurney Barclay        | Prof. H. E. Roberts |
| Mr. E. Clark                 | Rev. James Radstock |
| Mr. J. Gurney Barclay, Bart. | Rev. James Radstock |
| Mr. James Hales              | Rev. James Radstock |

On motion it was

RESOLVED that the above eight Trustees be re-elected to succeed them.

It was also resolved, except that the name of Mr. Carl Hales should be substituted

therefor for that of Mr. J. E. Clark, so that office still 1934.

There being no further business, the meeting adjourned.

FRANK ANDREW

Secretary

Office of the Secretary

25, Grosvenor Gardens,

London, W.1.

June 25th, 1934

ROC

MINUTES OF ANNUAL MEETING  
BOARD OF TRUSTEES  
WEST CHINA UNION UNIVERSITY

Crozer Theological Seminary, Chester, Pa.  
Wednesday, October 9, 1935

The Annual Meeting of the Board of Trustees of the West China Union University as incorporated under the Regents of the University of New York, was held at Crozer Theological Seminary, Chester, Pa, on Wednesday, October 9th, 1935, at 2:00 P.M.

The following Trustees were present:-

Sir Joseph Flavelle, Bart. LL.D.	Dr. B. A. Garside
Rev. James Endicott, D.D.	Rev. J. H. Arnup, D.D.
Rev. Frank Anderson, M.A., D.D.	Prof. H. B. Robins, Ph.D.
Rev. J. H. Franklin, D.D.	

In the absence of the Chairman, Mr. Newton W. Rowell, K.C, Dr. Endicott presided.

T-1170 ELECTION OF TRUSTEES

The Secretary stated that the purpose of the meeting was the election of eight Trustees to take the place of the following whose term of office expires in 1935:-

Dr. G. B. Huntington	Rev. Frank Anderson
Dr. Eric M. North	Rev. J. R. Edwards
Rev. E. W. Wallace	Mrs. Frank E. Baker
Mr. H. G. Wood	

A new Trustee must <sup>also</sup> be elected in the place of Dr. H. T. Hodgkin, who, to the regret of all, had been called away by death.

RESOLVED that the above seven Trustees be reelected to succeed themselves, and that Rev. Carl Heath should be elected to take the place of Dr. Hodgkin, to hold office till 1938.

There being no further business the meeting adjourned.

Office of the Secretary  
26 Grosvenor Street  
London, Ontario, Canada

Frank Anderson  
Secretary

October 9, 1935

WEST YORK UNIVERSITY

SCHOOL OF THEOLOGY

THEOLOGICAL SEMINARY

WEST YORK UNIVERSITY

General Theological Seminary, Toronto, Ont.

Wednesday, October 2, 1958

The Annual Meeting of the Board of Trustees of the West York University as incorporated under the Statute of the University of New York, was held at General Theological Seminary, Toronto, Ont., on Wednesday, October 2nd, 1958, at 2:00 P.M.

The following Trustees were present:-

- Rev. J. M. Franklin, D.D.
- Rev. Frank Anderson, B.A.
- Rev. James Hutchins, B.A.
- Rev. J. M. Franklin, D.D.
- Rev. J. M. Franklin, D.D.
- Rev. J. M. Franklin, D.D.

In the absence of the following, Mr. Howard W. Howell, B.A., Dr. Hutchins presided.

1-110 REPORT OF TRUSTEES

The Secretary stated that the purpose of the meeting was the election of eight Trustees to take the place of the following whose term of office expires in 1959:-

- Mr. H. G. Wood
- Rev. J. M. Franklin
- Rev. J. M. Franklin
- Rev. J. M. Franklin
- Rev. J. M. Franklin
- Rev. J. M. Franklin

A new Trustee name is elected in the place of Dr. J. M. Franklin, who is the report of all, had been called away by death.

RESOLVED that the above named Trustee be elected to succeed the above, and that the place be filled by election on the 15th day of October 1958, at the office of Dr. Hutchins.

There being no further business the meeting adjourned.

Frank Anderson  
Secretary

Office of the Secretary  
22 Grosvenor Street  
London, Ontario, Canada

October 2, 1958

MINUTES OF ANNUAL MEETING  
BOARD OF TRUSTEES  
WEST CHINA UNION UNIVERSITY

Victoria College, Toronto, Canada  
9:30 A.M., Thursday October 22nd, 1936

List of Members

<u>1936</u>	<u>1937</u>	<u>1938</u>
Emory W. Hunt	Henry B. Robins	*George B. Huntington
N. W. Rowell	*Joseph Beech	Eric M. North
H. T. Silcock	*James Endicott	*E. W. Wallace
A. A. Phillips	Vincent Massey	H. G. Wood
Frank M. North	J. Gurney Barclay	*Frank Anderson
*J. H. Arnup	Carl Heath	John R. Edwards
E. L. Sinclair	*Sir Joseph Flavelle	Carl Heath (elected in
J. H. Franklin	*Mrs. James Hales	error in 1935 to replace
*B. A. Garside		Dr. H. T. Hodgkin)
		Mrs. Frank E. Baker

Those whose names are starred were present.

In the absence of the Chairman, Hon. Mr. Justice Rowell, K.C., Dr. Endicott was asked to preside.

ELECTION OF TRUSTEES

The Secretary stated that the purpose of the meeting was the election of nine Trustees to take the place of those whose term of office expires in 1936. It was

T-1267 VOTED that the following nine should be elected to hold office until 1939:-

Rev. Emory W. Hunt  
Hon. Mr. Justice Newton W. Rowell, K.C.  
Mr. H. T. Silcock  
Rev. H. G. Lee  
Rev. Frank T. Cartwright  
Rev. J. H. Arnup  
Mrs. J. Charles Humphrey\*  
Rev. J. H. Franklin  
Dr. B. A. Garside

The Secretary further explained that Mr. Carl Heath who is already a member of the Board of Trustees had been elected last year in error to take the place of Dr. H. T. Hodgkin. It was

T-1268 VOTED that Mr. Paul Sturge be elected to fill the vacancy in the class of 1938 created by the death of Dr. Hodgkin.

There being no further business the meeting adjourned.

Frank Anderson,  
Secretary

Office of the Secretary  
26 Grosvenor Street  
London, Ontario, Canada

MF

0720



MINUTES OF ANNUAL MEETING  
BOARD OF TRUSTEES  
WEST CHINA UNION UNIVERSITY

VICTORIA COLLEGE TORONTO, CANADA  
1936-1937, Thursday October 22nd, 1936

List of Members

1936	1937	1938
George B. Huntington	Henry B. Robins	Emory W. Hunt
Rita M. North	*Joseph Beach	M. W. Kowall
*E. T. Wallace	*James Anderson	H. T. Silcock
H. G. Wood	Vincent Massey	A. A. Phillips
*Frank Anderson	J. Conway Barclay	Frank M. North
John K. Roberts	Carl Heath	J. H. Army
Carl Heath (elected in error in 1935 in regard to Mr. H. T. Hodgkin)	*Sir Joseph Kettle	E. L. Sinclair
Mr. Frank M. Baker	*Mrs. James Hayes	J. H. Franklin
		Dr. A. A. Garalde

Those whose names are starred were present.

In the absence of the Chairman, Hon. Mr. Justice Rowell, K.C., Dr. Hodgkin was asked to preside.

RESOLUTION OF TRUSTEES

The Secretary stated that the purpose of the meeting was the election of trustees to take the place of those whose term of office expired in 1936.

It was voted that the following nine should be elected to hold office until 1937:

- Rev. Emory W. Hunt
- Hon. Mr. Justice Rowell, K.C.
- Mr. H. T. Silcock
- Rev. H. G. Wood
- Rev. Frank M. North
- Rev. J. H. Army
- Mrs. J. Charles Massey
- Rev. J. H. Franklin
- Dr. A. A. Garalde

The Secretary further explained that Mr. Carl Heath who is already a member of the Board of Trustees had been elected last year in error to take the place of Dr. H. T. Hodgkin. It was

resolved that Mr. Carl Heath be elected to fill the vacancy in the class of 1938 created by the death of Dr. Hodgkin.

There being no further business the meeting adjourned.

Secretary

Office of the Secretary  
25 Grosvenor Street  
London, Ontario, Canada

Please notify the Secretary of any errors or omissions

MINUTES OF ANNUAL MEETING  
BOARD OF TRUSTEES  
WEST CHINA UNION UNIVERSITY

Solarium, Hotel Parkside, 18 Gramercy Park South, New York City  
Wednesday, May 12th, 1937, at 5:30 P. M.

List of Members

<u>1937</u>	<u>1938</u>	<u>1939</u>
*Henry B. Robins	*George B. Huntington	Emory W. Hunt
*Joseph Beech	Eric M. North	Newton W. Rowell
*James Endicott	*E. W. Wallace	H. T. Silcock
Vincent Massey	Herbert G. Wood	Rev. H. G. Lee
J. Gurney Barclay	*Frank Anderson	*J. H. Arnup
Carl Heath	Mrs. Frank E. Baker	*Dr. Frank T. Cartwright
*Sir Joseph Flavelle	Mr. Paul Sturge	*J. H. Franklin
*Mrs. G. D. Atkinson	John R. Edwards	*B. A. Garside
		*Mrs. J. Charles Humphreys

ELECTION OF TRUSTEES

The Secretary stated that the purpose of the meeting was the election of eight Trustees to take the place of those whose term of office expires in 1937. It was

T-1314 VOTED that the following should be elected to hold office till 1940:-

Prof. Henry B. Robins  
Dr. Joseph Beech  
Dr. James Endicott  
Hon. Vincent Massey  
Mr. J. Gurney Barclay  
Mr. Carl Heath  
Sir Joseph Flavelle  
Mrs. G. D. Atkinson

There being no further business, the meeting adjourned.

FRANK ANDERSON  
Secretary

Office of the Secretary  
26 Grosvenor Street  
London, Ontario, Canada

May 12th, 1937

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Please notify the Secretary of any errors or omissions

MINUTES OF ANNUAL MEETING  
BOARD OF TRUSTEES  
WEST CHINESE UNIVERSITY

Colfax Hotel Parkside, 18 Grosvenor Park Road, New York City  
Wednesday, May 12th, 1937, at 8:00 P. M.

List of Members

<u>1937</u>	<u>1938</u>	<u>1939</u>
Henry B. Robbins	George B. Huntington	George W. Hill
Joseph Beach	Eric M. Fox	Newton W. Knapp
James Endicott	W. A. Lister	H. T. Allison
Vincent Massey	Harold G. Wood	Gov. H. C. Lee
J. Garvey Harlow	Frank Anderson	J. H. Adams
Carl Heath	Max Frank E. Baker	Mr. Frank L. Conwright
Mr. Joseph Fivelle	Mr. Paul Spurge	J. H. Franklin
Mr. G. D. Atkinson		W. A. Gravelle
		Mr. J. Charles Humphreys

ELECTION OF TRUSTEES

The Secretary stated that the purpose of the meeting was the election of eight Trustees to take the place of those whose term of office expires in 1937. It was THIS VOTED that the following should be elected to hold office till 1940:

- Prof. Henry B. Robbins
- Dr. Joseph Beach
- Dr. James Endicott
- Mr. Vincent Massey
- Mr. J. Garvey Harlow
- Mr. Carl Heath
- Mr. Joseph Fivelle
- Mr. G. D. Atkinson

There being no further business, the meeting adjourned.

FRANK ANDERSON  
Secretary

Office of the Secretary  
22 Grosvenor Street  
London, Ontario, Canada  
May 12th, 1937

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Please notify the Secretary of any errors or omissions.

MINUTES OF ANNUAL MEETING  
BOARD OF TRUSTEES  
WEST CHINA UNION UNIVERSITY

Hotel Parkside, New York City  
Tuesday, July 26, 1938 at 1:50 P. M.

List of Members

Term Expires in:

<u>1938</u>	<u>1939</u>	<u>1940</u>
George B. Huntington		Prof. Henry B. Robins
Eric M. North	Newton W. Rowell	Dr. Joseph Beech
E. W. Wallace	H. T. Silcock	Rev. James Endicott
Herbert G. Wood	A. G. Lee	Hon. Vincent Massey
Frank Anderson	J. H. Arnup	J. Gurney Barclay
Mrs. Frank E. Baker	Frank T. Cartwright	Carl Heath
Paul Sturge	J. H. Franklin	Sir Joseph Flavelle
John R. Edwards	B. A. Garside	Mrs. G. D. Atkinson
	Mrs. J. Charles Humphreys	

In the absence of the Chairman, the Hon. Mr. Justice Newton W. Rowell, Chancellor Wallace presided.

ELECTION OF TRUSTEES

The Secretary stated that the purpose of the meeting was the election of eight Trustees to take the place of those whose terms of office expire in 1938. It was

T-1381 VOTED that the following should be elected to hold office until 1941:-

George B. Huntington  
Eric M. North  
E. W. Wallace  
Herbert G. Wood  
Frank Anderson  
Mrs. Frank E. Baker  
Paul Sturge  
Dr. W. E. Shaw

There being no further business, the meeting adjourned.

FRANK ANDERSON  
Secretary

Office of the Secretary  
26 Grosvenor Street  
London, Ontario, Canada

Please notify the Secretary of any errors or omissions.

MINUTES OF ANNUAL MEETING  
BOARD OF TRUSTEES  
WEST CHINA UNION UNIVERSITY

Room 300, 150 Fifth Avenue, New York, N.Y.  
Monday, June 5, 1939 at 1:50 P.M.

List of Members

Term Expires in:

<u>1939</u>	<u>1940</u>	<u>1941</u>
Newton W. Rowell	Henry B. Robins	G. B. Huntington
H. T. Silcock	Joseph Beech	Eric M. North
A. G. Lee	*James Endicott	*E. W. Wallace
*J. H. Arnup	Hon. Vincent Massey	H. G. Wood
*F. T. Cartwright	J. Gurney Barclay	*Frank Anderson
J. H. Franklin	Carl Heath	*Mrs. F. E. Baker
*B. A. Garside	Sir Joseph Flavelle	Paul Sturge
Mrs. J. C. Humphreys	*Mrs. G. D. Atkinson	Dr. W. E. Shaw

Those whose names are starred were present.

ELECTION OF TRUSTEES

The Secretary stated that the purpose of the meeting was the election of eight Trustees to take the place of those whose terms of office expire in 1939. It was

T-1424 VOTED that the following should be elected to hold office until 1942:-

Mrs. C. R. Carscallen  
H. T. Silcock  
Rev. F. Boreham  
J. H. Arnup  
F. T. Cartwright  
B. A. Garside  
Miss H. F. Shank  
J. H. Franklin

T-1425 VOTED that if, on enquiry, it should be found necessary that such action be required, this Board of Trustees hereby records its approval of all actions taken by the Board of Governors of the West China Union University, as recorded in their official minutes.

There being no further business, the meeting adjourned.

FRANK ANDERSON

Secretary

Office of the Secretary  
26 Grosvenor St.  
London, Ontario, Canada

Please notify the Secretary of any errors or omissions.

MINUTES OF ANNUAL MEETING  
BOARD OF TRUSTEES  
WEST CHINA UNION UNIVERSITY

Room 300, 150 Fifth Avenue, New York, N.Y.  
Wednesday, May 15, 1940 at 1:50 P.M.

List of Members

Term Expires in:

<u>1940</u>	<u>1941</u>	<u>1942</u>
Henry B. Robins	*G. B. Huntington	*Mrs. C. R. Carscallen
*Joseph Beech	Eric M. North	H. T. Silcock
*James Endicott	E. W. Wallace	F. Boreham
Hon. Vincent Massey	H. G. Wood	*J. H. Arnup
J. Gurney Barclay	*Frank Anderson	*F. T. Cartwright
Carl Heath	Mrs. F. E. Baker	J. H. Franklin
*Mrs. G. D. Atkinson	Paul Sturge	B. A. Garside
	Dr. W. E. Shaw	Miss H. F. Shank

Those whose names are starred were present.

On motion it was

T-1473 VOTED that Dr. Endicott should be asked to act as Chairman of the meeting, in the absence of the Chairman.

Apologies for absence were read from Miss Hazel F. Shank and Dr. H. B. Robins.

T-1474 VOTED that the following should be asked to hold office as Trustees until 1943 in the place of those whose term of office expires in 1940:

Gordon Poteat  
Joseph Beech  
James Endicott  
Hon. Vincent Massey  
J. Gurney Barclay  
Carl Heath  
Dean Sage, Jr.  
Mrs. G. D. Atkinson

T-1475 VOTED that Mr. Dean Sage, Jr. should be asked to become permanent Chairman of the Board of Trustees in the place of the Hon. Mr. Justice N. W. Rowell, resigned.

T-1476 VOTED that this Board of Trustees hereby records its approval of all actions taken by the Board of Governors of the West China Union University, as recorded in their official Minutes.

There being no further business, the Meeting adjourned.

Office of the Secretary  
26 Grosvenor Street  
London, Ontario, Canada

FRANK ANDERSON  
Secretary

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