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Board of Trustees - Minutes
1941-1944

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0727

MINUTES OF ANNUAL MEETING

BOARD OF TRUSTEES

WEST CHINA UNION UNIVERSITY

299 Queen Street West, Toronto 2, Canada
November 5, 1941

List of Members

Term Expires in:

<u>1941</u>	<u>1942</u>	<u>1943</u>
*G. B. Huntington	*Mrs. C. R. Carscallen	Gordon Poteat
Eric M. North	H. T. Silcock	*Joseph Beech
H. G. Wood	F. Boreham	James Endicott
Mrs. F. E. Baker	*J. H. Arnup	Hon. Vincent Massey
Paul Sturge	F. T. Cartwright	J. Gurney Barclay
W. E. Shaw	J. H. Franklin	Carl Heath
	B. A. Garside	Dean Sage, Jr.
	Hazel F. Shank	*Mrs. G. D. Atkinson

Those whose names are starred were present, also C. A. Evans.

The Meeting was called to order and it was

T-1570 VOTED to request Dr. G. B. Huntington to act as temporary Chairman.

T-1571 VOTED that C. A. Evans be asked to act as Secretary pro tem.

The Meeting opened with prayer led by Dr. J. H. Arnup.

Apology for absence was presented from Dr. F. T. Cartwright

T-1572 VOTED that the following from the Class of 1941 be reappointed as Trustees to hold office in the Class of 1944.

G. B. Huntington
H. G. Wood
Mrs. F. E. Baker
Paul Sturge

T-1573 VOTED that the vacancy caused by the resignation of Dr. Shaw in the Class of 1941 be filled by such recommendations as may be made by the Church Missionary Society, same to become an appointment in the Class of 1944.

T-1574 VOTED that Dr. Decker be appointed in the Class of 1944 to serve in place of Dr. North in the Class of 1941.

T-1575 VOTED that Dr. A. E. Armstrong be appointed to fill the vacancy in the Class of 1943 caused by the resignation of Dr. Endicott.

T-1576 VOTED that Dr. A. D. Johns be appointed to fill the vacancy in the Class of 1944 caused by the death of Dr. E. W. Wallace, Class of 1941.

T-1577 VOTED that Bishop H. Welch be appointed in the Class of 1944 to fill the vacancy caused by the death of Dr. Frank Anderson, Class of 1941.

0728

Approval of Actions of Board of Governors

Minutes of Meetings of the Board of Governors and Committees were presented and, being found in order, including the Treasurer's Report and Auditor's Report, it was

T-1578 VOTED to approve the actions of the Board of Governors of West China Union University for the year 1940-41, as recorded in their official Minutes.

There being no further business, the Meeting adjourned.

C. A. EVANS
Secretary Pro Tem

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MINUTES OF ANNUAL MEETING
BOARD OF TRUSTEES
WEST CHINA UNION UNIVERSITY

Monday, November 23, 1942
Room 900, 150 Fifth Avenue, New York, N. Y.

List of Members

Term Expires in:

<u>1942</u>	<u>1943</u>	<u>1944</u>
*Mrs. C. R. Carscallen	Gordon Poteat	J. W. Decker
H. T. Silcock	*Joseph Beech	G. B. Huntington
F. Boreham	A. E. Armstrong	H. G. Wood
*J. H. Arnup	Hon. Vincent Massey	*Mrs. F. E. Baker
*F. T. Cartwright	J. Gurney Barclay	Paul Sturge
*J. H. Franklin	Carl Heath	*Bishop Herbert Welch
B. A. Garside	*Dean Sage, Jr.	*A. E. Johns
Hazel F. Shank	*Mrs. G. D. Atkinson	

Those whose names are starred were present; also Mr. C. A. Evans.

Bishop Herbert Welch, Chairman of the Board of Governors, brought the meeting to order and led in prayer.

The Chairman called for the election of a Secretary, and it was

T-1720 VOTED to elect Mr. C. A. Evans Secretary pro tem.

Apologies for absence were presented for Dr. Decker and Dr. Armstrong.

APPROVAL OF MINUTES

The minutes of the Annual Meeting of the Trustees held on November 5, 1941 were presented, and it was

T-1721 VOTED to approve the minutes of the Annual Meeting of the Board of Trustees held on November 5, 1941 as distributed.

REPORT OF NOMINATING COMMITTEE

The Committee on Nominations presented the resignation of Dr. B. A. Garside as a member of the Board, and it was

T-1722 VOTED to accept the resignation of Dr. B. A. Garside with deep regret.

The Committee also placed before the Board a list of nominations for Trustees in the class of 1945, and there being no other nominations, it was

T-1723 VOTED that the following be elected as Trustees for a three-year period to the class of 1945:

Mrs. H. D. Taylor
H. T. Silcock
F. Boreham
J. H. Arnup
F. T. Cartwright
J. H. Franklin
C. A. Evans
Mrs. F. C. Näckels

Minutes of Meeting
Board of Trustees
West China

-2-

November 23, 1942

APPROVAL OF ACTIONS OF BOARD OF GOVERNORS

The minutes of the meeting of the Board of Governors and Committees were presented, they having been distributed to the entire membership of the Board. Items of accounting, including the Treasurer's and Auditor's Reports were also reviewed. All matters being found in order, it was

T-1724 VOTED to ratify the actions of the Board of Governors of West China Union University for the year 1941-42 as recorded in the minutes of the Board and its committees.

Learning that no other items of business required attention, the meeting adjourned.

C. A. EVANS
Secretary pro tem

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MINUTES OF ANNUAL MEETING
BOARD OF TRUSTEES
WEST CHINA UNION UNIVERSITY

11:45 A. M. Friday, November 5, 1943
Council Room, Emmanuel College, Toronto, Canada

List of Members:

<u>Term Expires in:</u>		
<u>1943</u>	<u>1944</u>	<u>1945</u>
Gordon Poteat	J. W. Decker	*Mrs. H. D. Taylor
*Joseph Beech	Vacancy	H. T. Silcock
*A. E. Armstrong	H. G. Wood	F. Boreham
Hon. Vincent Massey	Mrs. F. E. Baker	*J. H. Arnup
J. Gurney Barclay	Paul Sturge	*F. T. Cartwright
Carl Heath	*Bishop Herbert Welch	J. H. Franklin
Dean Sage, Jr.	*A. E. Johns	*C. A. Evans
*Mrs. G. D. Atkinson		*Mrs. F. J. Nickels

Those whose names are starred were present.

There being a quorum present the meeting was called to order by Bishop Welch, Chairman of the Board of Governors.

The Chairman called for nominations for a secretary, and it was

T-1815 VOTED to elect C. A. Evans, Secretary of the meeting.

The Secretary reported that regrets had been received from Mr. Dean Sage, Jr. and Dr. J. H. Franklin.

APPROVAL OF MINUTES

It was stated that the Minutes of the last Annual Meeting had been distributed and no corrections or omissions had been reported. It was

T-1816 VOTED that the Minutes of the Annual Meeting of November 23, 1942 be approved as distributed.

ELECTION OF OFFICERS AND TRUSTEES

The Chairman called for nominations for officers of the Board. Upon motion it was

T-1817 VOTED to elect the following officers:
Chairman - J. H. ARNUP
Secretary - C. A. EVANS

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November 5, 1943

For the election of Trustees, it was

T-1818 VOTED to elect the following Trustees to the Class of 1946:

A. E. Armstrong
Mrs. G. D. Atkinson
J. Gurney Barclay
Joseph Beech
Elmer A. Fridell
Carl Heath
Hon. Vincent Massey
Dean Sage, Jr.

It was stated that one vacancy in the class of 1944 existed because of the death of Dr. George B. Huntington. It was

T-1819 VOTED that Mr. Forrest Smith be elected to fill the unexpired term in the class of 1944 caused by the death of Dr. George B. Huntington.

APPROVAL OF ACTIONS BY THE BOARD OF GOVERNORS

The Minute Book of the Board of Governors was presented to the Trustees for inspection, and it was

T-1820 VOTED to approve the action of the Board of Governors for the year ending June 30, 1943.

There being no further business the meeting on motion adjourned.

Respectfully submitted,

C. A. EVANS, Secretary.

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MINUTES OF ANNUAL MEETING

BOARD OF TRUSTEES

WEST CHINA UNION UNIVERSITY

12:15 P.M. Thursday, November 2, 1944
Room 900, 150 Fifth Avenue, New York, N. Y.

List of Members

<u>Class of 1944</u>	<u>Class of 1945</u>	<u>Class of 1946</u>
J. W. Decker	*Mrs. Hugh D. Taylor	*A. E. Armstrong
*Forrest Smith	H. T. Silcock	*Mrs. G. D. Atkinson
Herbert G. Wood	F. Boreham	J. Gurney Barclay
*Mrs. F. E. Baker	*Jesse H. Arnup	*Joseph Beech
Paul Sturge	*F. T. Cartwright	*E. A. Fridell
*Herbert Welch	*C. A. Evans	Carl Heath
*A. E. Johns	*Mrs. F. J. Nickels	Hon. Vincent Massey
		Dean Sage

Those whose names are starred were present.

There being a quorum present the meeting was called to order by Dr. Jesse H. Arnup, Chairman of the Board of Governors.

APPROVAL OF MINUTES

The Secretary having reported that the Minutes of the last Annual Meeting had been distributed and no corrections or omissions had been reported, it was

T-1903 VOTED that the Minutes of the Annual Meeting of November 5, 1943 be approved as distributed.

ELECTION OF OFFICERS AND TRUSTEES

The Chairman called for nominations for officers of the Board. Upon motion it was

T-1904 VOTED to re-elect the present officers, as follows:

Chairman - Jesse H. Arnup
Secretary - C. A. Evans

For the election of Trustees, it was

T-1905 VOTED to re-elect the members of the Class of 1944 to the Class of 1947, as follows:

J. W. Decker	Paul Sturge
Forrest Smith	Herbert Welch
Herbert G. Wood	A. E. Johns
Mrs. F. E. Baker	

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APPROVAL OF ACTIONS BY THE BOARD OF GOVERNORS

The Minute Book of the Board of Governors was presented to the Trustees for inspection, and it was

T-1906 VOTED to approve the actions of the Board of Governors for the year ending June 30, 1944.

ADJOURNMENT

There being no other business, the meeting on motion adjourned.

Respectfully submitted,

C. A. EVANS, Secretary