

MINUTES OF THE FOURTH MEETING OF THE BOARD OF
GOVERNORS OF THE ENGLISH SECONDARY SCHOOL FOR
BOYS IN THE LEBANON HELD AT THE BRITISH COUNCIL
BEIRUT ON 20TH DECEMBER 1956.

PRESENT: Dr. Joseph Hitti (Chairman)
Dr. Fouad Boustany
Jamil Bey Mikaoui
Sheikh Naguib Alamuddin
Dean F. Hanania
Mr. I.D. Scott
Mr. T.W. Morray
Mr. A. McQueen
Mr. A. Catoni

ALSO PRESENT: Mr. W. Henderson)
Mr. A. Irving) Architects
Mr. Assim Salam)

Mr. R.T. Edwards Secretary

ABSENT: Mr. W.F. Crawford
Mr. Ghassan Tueini

As this meeting had been called specially to consider the architect's plans and proposals, the Chairman asked Mr. Henderson if he would explain to the Board his plans for the new School.

MR. HENDERSON stated that he would be returning to London in about ten days time and he pointed out that certain decisions would have to be taken by the Board of Governors before structural drawings were put in hand. Instructions were necessary concerning the general design of the buildings, water supply, sewage and heating which would effect the details of the final drawings.

Mr. Henderson then projected on the screen a number of plans, sketches and drawings illustrating the various proposals which he explained in detail.

After a general discussion regarding the position of the dining room and kitchens, elimination of noise, design of furniture heating system, etc., the general lay-out of the buildings as proposed by the architect was approved in principle.

Mr. Henderson said that he was quite satisfied that he had all the information required on the various points which had been raised and he said on his return to London he would be able to prepare a full report embodying his proposals. He suggested that a copy of his report, together with detailed drawings, should be given to each member of the Board so that they would then be in a better position to study all the details. This report would be ready about the middle of January.

Mr. SCOTT suggested that the Education sub-Committee should meet a few days before the next Meeting of the Board of Governors to be held at the British Council as soon as possible after the 15 January (the date to be decided by the Chairman), when it was hoped final decisions could be taken in the light of the architect's report.

BANK
SIGNATORIES

Mr. MCQUEEN raised a point concerning the operation of the Bank accounts and it was agreed that Dr. Joseph Hitti and Mr. A. McQueen should be authorised to sign jointly all cheques drawn on the accounts held with the British Bank of the Middle East, Beirut. The Secretary was asked to take the necessary action.