

BRITISH SCHOOL IN THE LEBANON

Twelfth Meeting of the Board of Governors  
Wednesday, April 12th, 1961

Present: Dr J. Hitti (Chairman)    Mr A.J. Edden  
          Mr A.J. Catoni                Me. J. Mikkaoui  
          Mr G. Heseldin                Mr T.W. Murray.

Apologies: Sheikh Najib Alamuddin    Mr N. Joly  
              Dean F. Hanania            Mr G. Tueni  
              Mr F. Bustany.

1. The Minutes of the Eleventh Meeting were approved.
2. Matters arising (Item 4) - Mr Heseldin reported hopes of contributions from Kuwait Oil Co., also a promise from the Ruler of Abu Dhabi.
3. Appeal Sub-Committee report.
  - a) Embassy have approached Foreign Office in London for an extension of the Appeal period
  - b) No positive news from the Gulf
  - c) Summary of Appeal position:

£120,000 original donation from British Government, 1956 contributions and current appeal increased by Bank Interest less expenditure (site, Architect, press, etc.) leaving a credit balance of £21,225,467.-
4. Mr Edden proposed that the Board should invite Mr H. Sinclair to act as Hon. Treasurer of the School accounts, to replace Mr Edden who had been delegated by H.E. the British Ambassador. A letter to Mr Sinclair to this effect will be sent over by Dr Hitti. It should be pointed out that his signature (Mr Sinclair's) would be used jointly with Dr Hitti for cheques.
5. The Board proposed a vote of thanks to Mr Edden for his services as Acting Hon. Treasurer.
6. Architects Fees. Mr Heseldin raised the question of the figure paid to Architects. Mr Catoni stated that the fees paid to the Architect were in accordance with the agreement entered into with the Architect under the A.R.I.B.A. rules.
7. It was agreed that the Building Sub-Committee should ascertain the position vis-a-vis the School Architects i.e., what do payments made to date represent.
8. Some discussions took place as to whether a start could be made with such fund available. It was agreed to revive immediately the Building Sub-Committee and the Chairman would write to Sheikh Najib Alamuddin as Chairman of the Building Sub-Committee.
9. It was agreed that Mr Heseldin should be invited to join the Building Sub-Committee.

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*J. A. K. Hitti*  
30.4.61