

*Distributed to
members 4.11.64
JHE.*

BRITISH SCHOOL IN THE LEBANON

Sixteenth Meeting of the Board of Governors
held on Monday, 2nd November, 1964
at the British Council

Present: Dr Joseph Hitti Dear F. Hanania
 Mr H.A.A. Hankey Mr M. Alexander
 Mr J. Mikaoui Mr G. Heseldin.
 Mr J.H. Grimes

Apologies: Sheikh Najib Alamuddin
 Mr N. Joly
 Mr G. Tueni
 Dr F. Boustani
 Mr A.J. Catoni.

(with notification of their approval of the draft letter and memorandum from Mr Joly and Mr Tueni).

1. The Minutes of the Fifteenth Meeting were approved.
2. The draft letter to donors with the attached memorandum was scrutinized and various textual emendations were suggested in both the English and Arabic versions. In the English drafts, the only major change was made in paragraph 10 of the memorandum which it was decided to alter so that it would read as follows:-

"10. The constitution of the School would be amended in such a way as to conform with the aims and purposes laid down for Elizabeth College."

After considerable discussion of the changes necessary in the stilted Arabic translation of both the letter and the memorandum, the Board accepted Mr Mikaoui's kind offer to go through both these documents and make the necessary alterations. It was decided that the revised texts should be duplicated and sent out to donors in either the Arabic or the English version as was appropriate.

3. The Board noted that H.E. The President of the Republic had been informed by Sir Derek Riches, as Co-trustee, of the Board's decisions and had given his consent to the course proposed for utilization of the funds.
4. Mr Hankey raised the question of whether funds should be devoted to certain maintenance and improvement work at the Damour site which had been recommended to him as desirable. The Board considered that such expenditure was not justified in view of the intention to sell the property.
5. The Brummana Sub-committee was asked to continue consultations with the B.H.S. Authorities in order to produce detailed plans for enlarging and improving the School on the lines which had already been agreed.

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Joseph K. Hitti