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BRITISH SCHOOL IN THE LEBANON

Seventeenth Meeting of the Board of Governors
held on Monday, 15th February, 1965
at the British Council

Present: Dr Joseph Hitti Mr G. Heseldin
 Mr H.A.A. Hankey Mr J. Mikacui
 Mr P.E.H. Alexander Mr J.H. Grimes.
 Mr G. Tueni

Apologies: Dean F. Hanania Mr N. Joly
 Sheikh N. Alamuddin Dr F. Boustani.
 Mr J. Catoni

1. The Minutes of the Sixteenth Meeting were approved.

2. It was reported that, as a result of writing to donors asking their consent to the use of funds for the improvement and expansion of Brummana High School, eight donors had requested the return of their contributions, or part thereof, to a total of LLeb.17,687.50. The Board was glad to know that it had the support of the vast majority of the donors for their proposals for the utilisation of funds.

3. The Treasurer's Statement of Account as at 31st January, 1965, taking into account the refund of contributions which had been requested, showed a cash balance of LLeb.1,408,475.38. The Statement was examined with care and past expenditure on buying and maintaining the land at Damour, income from the sale of crops and the architect's fees in connection with the school plans now abandoned, were gone into with the Treasurer. The Statement was approved.

4. The Report of the Brummana Joint Committee (February 1965) was considered and accepted by the Board. Mr Heseldin was given authority by the Board to appoint Mr Assem Salam as architect. The Board's members of the Joint Committee were given authority to undertake the planning and execution of buildings at Brummana.

5. It was confirmed that authorised signatories for the Board's Bank accounts are the officers: the Chairman, (Dr J. Hitti), the Treasurer, (Mr P.E.H. Alexander, and the Secretary (Mr J.H. Grimes). Cheques are signed by any two of these.

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