

Waterloo, Ont., June 20, 1945.

The Fourteenth Annual Meeting of the Women's Auxiliary of Waterloo College and Seminary was held in St. John's Parish Hall with 165 Members present.

Representatives were present from - Conestoga, Bridgeport, Elmira, Preston, Tavistock, Listowel, New Hamburg, St. Mark's, St. Peter's, St. Matthew's, St. John's, Waterloo, Stratford, Linwood, Galt, Wallace, St. Luke's, St. Jacobs, Nova Scotia, making a representation of 18 Auxiliaries.

The Meeting was opened by the President, Mrs. Gillispie.

Rev. Karl Knauff was in charge of the opening devotions and prayer.

Mrs. Gillispie introduced the speaker Dr. J. Schmieder. His subject being on Higher Education. He extended greetings from the Board of Governors. In his address he said, "Your Auxiliary has never met for its annual meeting under circumstances so auspicious as today." "There never was a time when we looked forward with greater hope into the immediate future." The curriculum he said will shortly be extended to cover training of deaconesses, business administration and expansion of the science course.

The speaker praised the work of the Auxiliary and in a brief history the work of its activities. He complimented Mrs. J. Conrad, Mrs. Hagen, and Mrs. Stalhschmidt, three of the original members whose foresight was instrumental in organizations of the group 30 years ago.

The Charter now provides that the Institution may hold property or money without limit. Former figures were \$50,000.00 and later \$500,000.00 The Board set-up includes representation from Nova Scotia, and Alumanae and other Lutheran bodies other than the Canada Synod. He also stated that during the operation of the Auxiliary 100 ~~members~~ ministers have graduated from the Seminary, 200 students have received Bachelor of Arts degrees, and 10 have given their lives in the war. He also said that Dr. Lehmann was one of the youngest presidents of any college in North America.

New comers to the staff include Dr. A. Potter, professor of History, Dr. Ulrich Leupold, professor of Music, who will organize a Glee Club and choir. Professor Edward Cleghorn in Art, Mrs. Seymour, Public Speaking, and Mrs. Arthur Moyer, Librarian and Secretary.

He lauded Mr. C. N. Weber and Mr. C. H. Musselman for their work in clearing the school of debt and expressed gratitude for a bequest from the late Jacob B. Martin, non-lutheran, amounting to more than \$11,000.00. Bequests from non-Lutheran sources during the past year amounted to \$30,000.00

Greetings were extended by Mrs. Gillispie.

The Secretary read the minutes of the last annual meeting and were approved as read.

The Treasurer reported a balance in the bank of \$1660.47

A letter of thanks was read from Miss Florence Little who won the Auxiliary Scholarship.

The Executive was given the authority to purchase woollen blankets with which to furnish the dormitory rooms and also supply each room with a pillow. A rug for the Men's Faculty Room, a ventilator for the Kitchen and mats for Dr. Lehmann and Dr. Klinck's rooms. To purchase furnishings for a girls dormitory if such an occasion arose before our next annual meeting.

Woollen blankets received during the year from Hanover, Riverside, Tavistock and Waterloo were greatly appreciated.

It was decided that a new constitution be drawn up by the Executive to be presented at our next annual meeting.

The nominating committee for 1945 -46 : Mrs. Herbert Cater, Mrs. Wm. Spiegelberg, Mrs. E. Mahm, Mrs. H. Huether.

Auditors were Miss E. Schorten, and Mrs. Karl Klinck.

Mrs. H. Creagor, chairman of the nominating committee presented the Slate of Officers for 1945-46-

Honorary President .....	Dr. J. Schmieder
Honorary Vice President .....	Dr. H. Lehmann
President for Life .....	Mrs. J. Conrad
President .....	Mrs. Wm. Gillespie
1st Vice President .....	Mrs. Louise Doerr
2nd Vice President .....	Mrs. Karl Klinck
Secretary .....	Mrs. C. H. Musselman
Treasurer .....	Miss Decima Zimmerman

#### Conference Delegates

Stratford .....	Miss Clara Wilker
Kitchener, .....	Mrs. Karl Bornhold
Hanover .....	Mrs. E. Sterz
Northern .....	Mrs. G. Schultz
Eastern .....	Mrs. Wm. Hamm
Hamilton .....	Mrs. F. Rudolph
Nova Scotia .....	Mrs. C. H. Dauphinee

A motion was made that a bond for \$750.00 be put in the special fund for the furnishings of a girls dormitory.

The collection for the day amounted to 20.33

The meeting closed with the Lord's Prayer and the singing of the National Anthem after which all adjourned to the basement for light refreshments.

Respectfully submitted,

*Oline Musselman*

On May the 5th a reception was held in the College for the Seminary and College graduates. About 100 relatives and friends of the graduates were present.

The Guests were welcomed by Dr. Lehmann, President of the Seminary and College, and by Dr. Klinck, Dean of the College.

The Women's Auxiliary sponsored the reception with a few of the Co-eds helping.

This being the first reception which included the College graduates proved to be very successful. They expressed the desire to have this repeated in the years to follow.

Respectfully submitted,

*Oline Musselman.  
Ruth Gillespie*