

The secretary read the report of the Social Committee. Refreshments were served at two functions during the year:

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| Family Day | approximately 250 guests |
| Parents Orientation Day | " 200 " |

Dr. Frank Peters, University President, in his "State of the University" report, said that Willison Hall will not entirely disappear. Plans are well along to see that the stained glass windows in the former chapel, plus some of the brick and doorways will be preserved on campus as a permanent memento. The most visible image of onward progress of the university is a five-storey teaching building which will be officially opened on November 2 during Autumn Convocation, by Mrs. Roland Michener, wife of the Governor-General. Moves involved with the new building have forced the demolition of Willison Hall. He said "Many of us will regret its passing.....for it has served the university well. But the plain facts are that its preservation would cost a tremendous sum".

Dr. Peters introduced Mr. H. Clarke Mecredy, Director of Alumni Relations and University Resources.

Project Committee Chairman, Mrs. C. Heer, presented recommendations for the year 1969-1970 as follows:

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| Gift Certificates for Seminary Graduates: | \$150. |
| Bursary for male student: | 150. |
| Bursary for female student: | 150. |
| Seminary Bursary (this bursary would be designated by the Seminary Committee for scholarships and bursaries) | 300. |
| Furnishings: | 3,000. |
| Working Fund: | 500. |
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| | \$4,250. |

Bursaries this year were received by Miss Astrid Janson, Miss Joyce Cunningham and Mr. James Neal. The proposed projects were unanimously adopted.

The Secretary read the following recommendation from the Executive:

"Dr. Henry Endress, while at WLU, helped a great deal in the furtherance of the work of the Women's Auxiliary, and wholeheartedly assisted the Executive in promoting various projects. In order to show the Auxiliary's appreciation in a tangible way, the Executive recommends that \$25. of our special offering be used to have Dr. Endress' name put in the Golden Book of Honour."

This recommendation was unanimously adopted.

The remainder of the special offering will be used to complete payment for the Seminary Presidents' portrait photographs.

The special offering received at this meeting amounted to \$235.