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NOTATIONS MEETING FINANCE COMMITTEE, March 27, 1922

W. Lawrence

1. Minutes were read and approved.

2. BUSINESS ARISING FROM MINUTES

- finance*
- (a) Mr. Shaughnessy's re-appointment ratified.
- (b) Report not complete on Stadium. Left in hands of Mr. Jeakins for financial arrangement.

3. REPORTS

- (a) Rink: Reported that statement will be even better than that submitted at the last meeting (except that rink operations will break even or there will be a credit balance)
- (b) Hostel: Meeting approved of suggestions contained in letter to Miss Hurlbatt dated 24/3/22
- (c) R.V.C. Action for advance to teams of \$400.00 ratified. Distribution of revenue from demonstration ratified. Suggest that approval be secured before announcement is made next Session.
- (d) Students' Council: Statement presented. Mr. Jeakins has copy. Get comparative statement for past 3 years of receipts and disbursements for various athletic activities. Felt that universal fee should be continued at \$12.00. Recommend to Committee on Physical Education for approval.

4. NEW BUSINESS

- (a) Tennis Courts: See Mr. Lawrence re stadium and cost. Discuss whole question with Students' Council.
- (b) Fees:
1. School: \$150.00 fee for 1922-23 ratified. Inter-departmental ~~for~~ fees ratified
 2. Health: continue negotiations with Theological faculties. \$3.00 fee if paid for all students at time of registration. \$5.00 for partials who must declare on registration whether they wish to participate in the health service.
- (c) Budget, 1922-23: Comparative statement of estimated and actual revenue since 1920-21. submitted and approved. Estimated statement of Revenue and Expenditure for 1922-23 submitted and approved. For details see Budget file.