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MINUTES of the Meeting of the EXECUTIVE  
COMMITTEE held on Monday,  
February 20th. 1922.

P R E S E N T:

Mr. J. Sheftel in the Chair.

Messrs. Krougliakoff, M. Wolf, M. Tcharny,  
M. Wilenkine, M. Kelly, D. Mowshowitch,  
and Mrs. Mowshowitch.

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Messrs. Charles E. Sebag Montefiore, Lucien  
Wolf, and A. Halpern sent messages apologising for  
being unable to attend the meeting.

A G E N D A.

1. Financial Statement.
2. Election of Hon. Treasurer.
3. Report on the work of assistance to the  
South Russian Colonies:
  - a. ORT in Paris
  - b. ORT in Berlin
  - c. ORT in London (Joint Sub-Committee of the  
ORT and the Federation of  
Ukrainian Jews).
4. The organising of local Committees in London.
5. Circulars for the enrolment of members to the ORT.
6. The ORT Ball on March 11th. 1922.

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The Minutes of the last Meeting were read.

1. On the table was the Balance Sheet of the ORT Association up to July 1st. 1921 as approved by the Conference of the ORT Societies in Berlin, and Mrs. Mowshowitch stated that, according to a letter received from Paris the Balance Sheet of the Association up to the 1st of January 1922 was promised to be ready in a couple of weeks and would be sent to London in the form necessary for publication.

A trial Balance Sheet of the London ORT Committee for 13 months, from 1st of December 1920 to 31st. December 1921, was also on the table and it was stated that the Chartered Accountant had promised to have this certified and ready in the course of the next few days.

2. Mrs. Mowshowitch informed the Committee that the Hon. Treasurer, Mr. I. Grinberg, had come personally to say that on account of his having to leave the country he was compelled, much to his regret, to resign from the Treasurership. The Committee accepted this resignation with regret and passed a vote of thanks to Mr. Grinberg for the work done by him for the Society. Mr. S. Beloff was then unanimously elected Hon. Treasurer by the Committee and expressed their deep regret at his illness and consequent absence from the meeting and hoped he would soon be able to take up his office.
3. A report on the work that had been done by the Committees of the ORT in Paris, Berlin and London for the assistance of the Colonies in South Russia was given by Mrs. Mowshowitch. A letter received from the Hon. Secretary of the War Victims Fund giving information on the negotiations with Dr. Hansen's organisation respecting the purchase and transportation of Seeds for the Colonies in South Russia was also read. In this letter the Secretary expressed his hopes that the matter would be arranged successfully.

Mrs. Mowshowitch also reported on the formation of a Joint Sub-Committee of the Federation of Ukrainian Jews and the London ORT for the assistance of the Colonies. The representatives being, Dr. Jochelman, Messrs. M. Shalit and Goldenberg for the Federation and Mrs. Mowshowitch and Messrs. Krougliakoff and Beloff for the ORT. This Sub-Committee decided to ask the Federation of

Ukrainian Jews to grant £1000 for a consignment of Seeds, etc., for the colonies on the condition that somebody from Western Europe would be sent to the Colonies to supervise the distribution of the Seeds and foodstuffs among the colonists and who would return and report on the results of their work and the conditions there.

At the first meeting of this Sub-Committee, Dr. Brutzkus, who recently arrived from Russia, was present, and Mrs. Mowshowitch together with Dr. Brutzkus were authorised to find representatives who would be able to carry out this mission efficiently and would be willing to go to the colonies. Miss Logunova and Mr. Feinleib, well-known relief workers, at present in Berlin, expressed their willingness to go there. They think that it is possible to carry out the entire commission in a period of some 4 months and would like to receive a £100 each in addition to their travelling expenses and any expenses that may arise on the spot. As the Joint Sub-Committee decided that these financial liabilities should be shared equally by the Federation of Ukrainian Jews and the ORT, they were consequently submitted to the Executive of the Federation who accepted them and it was now the turn of the ORT Committee to approve of the ORT's part in the undertaking.

The Executive Committee of the Federation of Ukrainian Jews had already decided to grant the £1000 for the first consignment of Seeds, but this Grant, according to the Statutes of the Federation, has to be approved of by its Council whose meeting is going to take place on Tuesday, February 21st. 1922. Mr. Kelly, who is a member of the Council, said that he had no doubts as to the confirmation of this grant by the Council.

The Committee then elected Mrs. Mowshowitch, Messrs. Krougliakoff and Beloff to be the permanent members of the Joint Sub-Committee and also Mr. Sheftel to replace any member of this Sub-Committee who might be ~~not~~ unable to attend the meetings. It was also decided to accept the financial conditions of Miss Logunova and Mr. Feinleib.

4. Mr. Mowshowitch reported on the steps that have been taken towards the organising of local Committees in London. He stated that, thanks to the efforts of Mr. Poyser and the introductions of Mr. Joseph Prag, the formation of local committees in the North of London and Notting Hill Gate was near completion.

Mr. Prag had also promised to undertake the organisation of an ORT Committee in Brondesbury in the near future.

5. A leaflet for the enrolment of members was put on the table and it was decided to circularise it as much as possible.
6. Mrs. Mowshowitch notified the Committee of the Ball that was being arranged in aid of the ORT work to be held on Saturday, March 11th, and requested all present to patronise the affair as much as possible.

Mr. Mowshowitch suggested the co-option of Mr. Kelly and the Rev. Geffen on the Committee. The suggestion was carried unanimously.

Chairman. *J. H. Appel*

Secretary. *R. Epstein*