e1

MINUTES.

A Meeting of the Presidium of the London O.R.T. was held on May 19th 1923 at 79b, Belsize Park Gardens.

There were present:

Mr. A. Halpern in the chair,

Mr. I.Gawronsky, Mrs.I.Mowshowitch, Mr. S.Beloff, Mr. S.I.Palei, Mr. S.Lurie and Dr.D.Mowshowitch.

AGENDA.

- 1. Information from the Central Board.
- 2. New Application to the War Victims Fund.
- 3. Report on Donations & Subscriptions in April and May.
- 4. Elections for the Conference.
- 5. Miscellaneous.
- 1. Mrs.I.Mowshowitch gave a brief Report on the correspondence the London Committee had had with the Central Board regarding the work in Russia and the fate of the latest grant made by the War Victims Fund for work in Podolia.

Mr. Beloff, who on his way to Berlin saw a member of the Board returning from Bessarabia, supplemented Mrs. Mowshowitch's Report by information about Bessarabia and suggested that steps ought to be taken to organize a system of financing the supply of agricultural implements to agriculturists in Bessarabia. It was resolved

to apply to the Board for details on a likely scheme and to prepare a definite plan for this work.

It was also reported that closer relations had been established by the Board of the O.R.T. with the Executive of the World Relief Conference, who decided to grant considerable amounts of money for the Reconstruction work of the O.R.T.

- 2. Mrs. Mowshowitch reported on the new application in aid of ocational training she had tabled with the War Victims Fund on behalf of the Board. The War Victims Fund was unable, in view of the very short notice given of this application, to consider it at the last meeting and the question was transferred to the Agenda of the next meeting. In connection with the coming departure of Mrs. Mowshowitch to the Continent it was resolved to ask Dr.D.Mowshowitch to represent provisionally the London O.R.T. on the War Victims Fund.
 - 3. Mrs. Mowshowitch reported on the amount of money collected during pril and May and it was resolved to repeat the letters already written to a considerable number of people, who had not responded.

 4. A report was made on the coming Conference and the instructions of the Central Board regarding the election of delegates. It was resolved to hold this meeting on Tuesday the 12th June and to ask Dr. D.Mowshowitch to organize it. It was also resolved to ask Dr.D.Lvovitch from Berlin to come to that meeting. The candidates for the forthcoming elections as suggested by the Presidium are Mr. Beloff, Mrs. Mowshowitch, Mr. Halpern and Mr. Lurie.

5. Mrs. Mowshowitch reported on an instruction received from the Board to pay out £330 to the O.R.T. in Warsaw though the Board had no more than £230 to their credit with their London Bankers. In view of the urgency of the matter Mrs. Mowshowitch and Mr. Beloff took the responsibility to send the full amount asked for without preliminarily submitting it to the Presidium. It was resolved to approve the action taken in the circumstances, by the above two members of the Presidium and to consider the hundred pounds as a grant made to the Board by the London Committee. In connection with Mrs. Mowshowitch's departure, it was further resolved to authorise provisionally Dr. D.Mowshowitch to sign in the ordinary way cheques and letters on behalf of the London Committee of the O.R.T.

aphagen

Chairman.