arrangements with the Janitor, with a view to securing his services for a further period.

Sundry Accounts amounting to £19 1s. 10d, were presented and ordered to be paid.

The Annual Report to the Colonial Committee was dis-

patched on the 9th April.

n.

m

in

k,

as

in

ng

ng he

ed,

ed,

he

out

Lth

ge

es-

to

est

vat

ion

to

on.

ry,

ea-

ary

-VC

ge

ble

m-

and

of

our

ted

ake

On the 9th June, Mr. Mowat reported that the Roarding House Committee had engaged the services of the Janitor, John Anderson, for one year, at a salary of Sixty Pounds per annum, if the Boarding House be continued, or Sixty-eight Pounds per annum, if it be discontinued; and the Treasurer was authorized to pay him his Salary up to the close of last Session.

The Treasurer was also authorized to pay Mr. McLennan

the salary of the Assistant Teacher, up to 30th April last.

Sundry other Accounts, amounting to £18 11s. 10d., (including one presented on 6th April in which it appeared there had been an error of One Pound) were presented, and ordered to be paid.

It was agreed to sell Lot Number Twenty-five, in the Second Concession of Manvers, at 12s. 6d. per acre, payable one-fourth down, and the balance in three equal Annual Instalments with Interest; and the Secretary was directed to communicate these terms to the parties applying for said Lot.

Mr Byers' Boarding House Account was referred to the

Boarding House Committee to report on at next meeting. A letter was read from Mr. McLennan, complaining of the state of the Farriture in the School Room, and of the Offices in the yard. Mr. Bruce agreed to visit the School, and see what

repairs were necessary.

The Secretary read a synopsis of the proceedings of the Board, and of the Executive Committee during the past year, which was approved; and the Treasurer read a statement of his Account—both documents were ordered to be printed and circulated amongst the Trustees.

Compiled from the Minute Books by

W. MoIVER, Secretary B. of T. of Q. C.

QUEEN'S COLLEGE, Kingston, 10th June, 1853.

N. B.—The next General Meeting of the Board will be held in the College, on Wednesday, the 20th July, 1853, at 12 o'clock noon. W. McI., Sec.