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draft agreement with the Professors. - Carried.

The President asks Mr. Waters to take the chair.

Mr. Jeffrey stated when the first draft was made he sent it to Mr. Shuttleworth with instructions that as to any future reference to this agreement he had better correspond with Mr. Clarke, the President of the College, as Mr. Clarke knew more of the running of the institution than he did. The papers produced are copies.

Mr. Hall states that while this matter is in dispute and until it can be settled he does not think it would be wise to show the official correspondence between the solicitors and the official members of the College.

Mr. Sanders states that he learns now for the first time that there is any amount of correspondence and he thinks any inclination to suppress any of it is wrong and that he thinks the fullest information possible is due to those members of the board who know nothing about what has been done.

Mr. Jeffrey explains that the official correspondence had been rendered private by being transferred to Mr. Clarke, so that really there is no official correspondence.

Mr. Clarke states that there is an immense amount of correspondence between the professors and themselves. When the

Committee was appointed to draft an agreement between the professors and the college, he had urged on the chairman, and written to him on several occasions from the 15th August until the first draft was prepared, and had sent suggestions to him which he believes were presented to the other members of the committee also, except one. He had been informed by the Chairman of the Committee that these were placed in the hands of the solicitor the result being the first draft of the agreement.

He understands that the chairman of the committee submitted to the professors of the College and the administrator for their consideration in the latter part of September the draft agreement, the result of which was a letter from the Principal of the school and also one from Prof. Avison which letters are here.

Mr. Clarke read Prof. Shuttleworth's letter dated 12 h October, 1889, and the letter from Dr. Avison dated 8th October, and stated that he sent copies of these letters to the chairman of the committee, and the chairman of the joint committee drew up the basis of the contract which is published in the last Journal. He (Mr. Clarke) also sent a copy of the letters just read to the Vice-president of the College and to Mr. Slavin and the chairman of the Committee on Edu-