

Resolutions

Adopted at the general meeting of Shareholders, held at Edgehill, on Wednesday, October 3rd, 1894.

No. I.

Additions to the School Buildings.

Having heard the reports of the Directors and Trustees indicating the large increase in the number of pupils, and the expediency of an increase in accommodation:—

Therefore Resolved,—That the Board of Directors be authorized to carry out the suggested addition to the School buildings in accordance with the plans presented, as soon as the sum of Four Thousand Dollars shall have been received, either by donations or subscriptions to Stock over and above that already disposed of, or from both of these sources combined.

The following subscriptions for Stock or Donations, subject to the foregoing conditions, were announced at the meeting:—

The Bishop of Nova Scotia	\$100.00
R. G. Leckie, Esq	250.00
J. B. Forster, Esq	100.00
Hon. Mr. Justice Hanington.....	100.00
Hon. L. E. Baker, M. L. C.....	100.00
Norman Dimock, Esq	100.00
Dr. Hind	100.00
Rev. E. P. Crawford.....	50.00
Mr. F. F. Murphy.....	50.00

No. II.

(Miss Machin, the Lady Principal.)

Resolved,—That this annual meeting of Shareholders desire to place on record their hearty appreciation of the manner in which the duties of Lady Principal have continued to be discharged by MISS MACHIN, and of the success with which her administration has been crowned, assisted as she is by so competent and conscientious a body of Teachers.

They also are devoutly thankful that the health of the pupils has been so uniformly good; and recognize with pleasure the large number of letters received from parents and friends of pupils expressing their satisfaction with the COURSE OF INSTRUCTION and the DISCIPLINE maintained at the School, and with the home comforts by which the pupils are surrounded.