

Rev. F. H. Marling moved, seconded by Rev. K. M. Fenwick,

That for the first clause of the second section the following be substituted: That the College Course be divided into two parts, viz., a Theological Course of three sessions, to be preceded by a Literary Course, the detailed arrangements for which shall be considered by the Provisional Board to be appointed.—Carried.

Rev. F. H. Marling moved, seconded by Professor Cornish,

That the meeting concur in the second clause of the second section of the report, as follows, namely: That candidates who are graduates of any university, or who can otherwise satisfy the Board of their being possessed of sufficient acquirements, may be at once admitted to the Theological Course.—Carried.

Rev. F. H. Marling moved, seconded by Professor Cornish,

That the 3rd, 4th, 5th, 6th, and 7th clauses of the report be referred to the Provisional Board that is to be appointed, and that action on the recommendation to alter the by-laws be deferred.—Carried.

Rev. F. H. Marling moved, seconded by Rev. Wm. F. Clarke,

That the paragraph in reference to the returning of fees, &c., by students removing from the country, be concurred in.

Rev. A. J. Parker moved in amendment,

That the said paragraph be referred to the Provisional Board that is to be appointed, for reconsideration by the Subscribers at the next Annual Meeting.—The amendment was carried.

Rev. F. H. Marling moved, seconded by Rev. John Brown,

That the committee do now rise, and that the Chairman report to the meeting of Subscribers the resolutions adopted in the Committee of the Whole. The minutes of the meetings of the committee having been previously read and adopted, the motion that the committee do rise was then carried.

The meeting of Subscribers then resumed its session, Mr. Newton in the Chair.

Mr. Hibbard reported to the Chairman the resolutions adopted by the Committee of the Whole.

On motion, the report was concurred in and adopted by the meeting.

In the absence of Mr. Lyman, Mr. Hibbard, seconded by Rev. E. Barker, moved the resolution as above, nominating and appointing the officers and directors for the ensuing year, which was carried.