

and partly from the fact that during the winter months four members of your Committee are engaged in their duties in the Legislature. The meetings have, however, been regularly called; and in conformity with the directions given to the Secretary at the last annual meeting, the names of those attending have been duly noted; and although, for the causes stated, the meetings have not been as well attended as your Committee would wish, yet at the same time the ordinary course of duty has been observed, and the material interests of the Association have not been neglected.

The Treasurer's account (made up to 30th April last), exhibits a balance of £43 9s. 10d., to the credit of the Association, since when subscriptions have been received, leaving the balance now in hand £69 7s. 0d., and although during the past year a larger amount of subscriptions have been received than usual, your Committee cannot refrain from expressing their regret that the greater portion of the country Alumni still remain largely in arrears, amounting to upwards of eighty pounds.

Your Committee submit an application from Professor Everett, representing the importance of additional apparatus in his department of Science. It will be for this meeting to determine whether they will appropriate the £25 usually devoted for the purchase of books, to the object referred to.

Three vacancies exist in the Board of Governors, caused by the lamented deaths of the late venerable Chief Justice, and the Rev. Dr. Twining; and by the retirement of the Hon. Judge Stewart, who in the order of his election goes out of office, but who may be re-elected.

It will be the duty of the Association, also, at the present meeting, to elect a President, and three members of Committee, in the place of Dr. Cogswell, Nepean Clarke, Esq., Charles Tupper, Esq., and A. M. Cochran, Esq., who retire by rotation, all of whom are eligible to re-election.

By order of the Committee,

P. C. HILL,

FITZ. COCHRAN, } Secretaries.

HALIFAX, June 15th, 1861.