

Esq., *Treasurer*; Rev. F. H. Marling, *Secretary*; Rev. Messrs. Ellerby, Lillie, Ebbs, Byrne, Reikie, Porter, Allworth and W. F. Clarke, and Messrs. Snarr, Nasmith, Christie, Kimball, Turner, Robinson and Hodgson, *Directors*; Messrs. Ross and Copp, *Auditors*.

Moved by Rev. R. Hay, seconded by Mr. H. O'Hara, and

*Resolved*, That this meeting, under the present circumstances of special interest, renews the request made and so generally complied with in former years, that the second Sabbath in October be observed as a Day of Special Prayer on behalf of the College; and would earnestly impress upon each of the Churches the duty of liberal contributions to its funds, for which that season offers such a suitable opportunity.

The Committee appointed last year to watch the course of matters on the University Question, not being reported from, Rev. A. Burpee was requested to convene it and report on Monday. The meeting then adjourned.

On Monday morning the subscribers again met, Mr. Andrew Lightbody, of Garafraxa, presiding, in place of Mr. Goodhue, who had left.

The Committee to whom the Appendix to the Report was referred, reported the following recommendations:—

1. That the course in our College extend over three years, and be exclusively Theological. 2. That, as a general rule, graduation at one of our Provincial Colleges, or an equivalent literary status, be required in order to admission; power being given the Board to suspend this rule in special cases. 3. That any Alumni leaving the ministry or the Provinces under five years, without consent of the Board, refund the amount paid for their support and fees, or a stipulated proportion thereof.

After lengthened discussion, it was moved by Rev. K. M. Fenwick, seconded by Mr. W. R. Hibbard, and

*Resolved*, That these recommendations be handed over to the College Board, with the request that they give the subject all due consideration, and report to the subscribers at their next Annual Meeting; and further, that the Board have full power to make temporary provision for the vacancy caused by the resignation of Dr. Wickson.

The Report of the Committee on the University question introduced to the notice of the meeting the scheme understood to have been lately proposed, viz.: while affiliating the Denominational Colleges to the University of Toronto, to grant increased endowments to the former. Whereupon it was moved by Rev. W. F. Clarke, seconded by Rev. F. H. Marling, and

*Resolved*, That this meeting renews its earnest protest against the appropriation of University or other government funds to any College not strictly founded on the non-denominational basis; that it hereby instructs the Chairman and Secretary to transmit in its name a petition to the Legislature and Governor in Council against all such appropriations; and that the Board of Directors be requested to watch public movements on the University question, with power to act as they may deem requisite.

The minutes being confirmed, the meeting adjourned *sine die*.