

It will be seen by referring to the last report, that the sum of £85 arising from this same source, formed the nucleus of the new Collegiate Building Fund.

A further and last instalment of £18 remains due upon this purchase.

The Treasurer's account, which according to the Bye-Laws is made up to 30th April, exhibits a balance at that date of \$376.71: but this has been reduced by the payment since then of the grant to the Professor of Modern Languages, of \$250, and about \$50, for printing and advertizing.

According to the Bye-Laws it becomes necessary, at this meeting, to elect two Governors in the place of A. M. Uniacke, Esq. D. C. L., and Hon. M. B. Almon, who in the order of their election go out of office, but who may be re-elected; and a Vice-President, and three members of the Executive Committee in the place of B. H. Collins, Esq., Hugh Hartshorne, Esq., D. C. L., Rev. James C. Cochran, M. A., and Benj. Curren, Esq., M. A., who retire by rotation, all of whom are eligible for re-election.

By order of the Committee,

FITZ. COCHRAN,  
*Secretary.*

HALIFAX, June 25, 1864.

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