

Clause 7; Sec. (a) was lost. Sec. (b) was carried with following rider:—

And that this matter be referred to the Board of Governors with the request that they confer with the members of the Faculty with a view, if possible, of putting it into actual operation.

Clauses 8 and 9 were adopted; and the report was adopted as a whole, as amended.

Referring to Clause 8, the following resolution was adopted:—

That this meeting of the Alumni of King's College learns with much regret of the decision of the Board of Governors of the College to suspend for the present, the professorship of modern languages on account of lack of funds. Such action will, in the judgment of the Alumni, prove detrimental to the College by weakening the staff of professors and diminishing the prestige of the college, and would respectfully suggest to the Board of Governors the advisability of retaining the said professorship in its integrity. The meeting would also pledge itself to aid the Board by the use of all legitimate means in raising the requisite funds for sustaining the professorship of modern languages.

[NOTE.—A copy of this resolution was transmitted to the Board of Governors. The Board agreed to retain the professorship if the Executive Committee of the Alumni would guarantee \$850.00 of the salary. The Executive Committee gave the required pledge, a professor has been appointed, and it is trusted that the appeal to be sent out by the committee for raising a SUSTENTATION FUND will receive a liberal response from the Alumni.]

The report of the committee on "Sustentation Fund," (pages 114, 115, last year's calendar,) was read as follows:

Report of the Chairman and Treasurer of the King's College, Windsor,
Alumni SUSTENTATION FUND.

TO THE ASSOCIATED ALUMNI, K. C., W.:

Mr. President and Gentlemen:

When, at the annual meeting of the A. Alumni last year, a resolution was passed that the Alumni would raise \$1000.00 to help to extricate the College from its financial depression, and a committee was appointed to have the matter in charge, many were sanguine that the required amount, and more, would easily be raised.

This result has not been realized.

The statement from my books is as follows:

Amount promised in answer to as strongly worded an appeal as could by our ingenuity be framed.....	\$498 50
Amount actually raised to date.....	472 00
Balance promised yet unpaid.....	26 50

This balance is perfectly good.