

The balance of the Salary of the Assistant Teacher to the 30th September, was authorized to be paid.

At a meeting held on the 7th November, the Secretary stated that a petition for an increase of the Legislative Grant had been forwarded to the proper quarter; and also that one for a grant of land had been forwarded to the Ordnance Department.

Letters acknowledging the receipt of these petitions were read; that from the Ordnance Department declining to grant the prayer of the Committee.

The thanks of the Committee were ordered to be conveyed to the Rev. George McDonell, for his exertions in collecting £148 8s. 3d. for the College in the Lower Provinces.

A Report of his tour on behalf of the College was submitted by Professor Smith, and an account of his travelling expenses by Professor Williamson.

Mr. McIver's resignation of the office of Secretary was accepted, and Mr. James MacLennan appointed in his stead.

Mr. McIver's account for Salary, Postages and Stationery, was ordered to be paid.

It was agreed to make application to the Legislature for Grants to the College, the College School, the Medical School, and the Building Fund.

At a meeting held on the 5th December, an omission in the minutes of the last meeting was ordered to be supplied, to the effect, that the Rev. Professor George was requested to address a Circular to the Ministers of the Church, respecting the collections made for the College; and also to draft an address to Mr. McIver, on his resigning his situation as Secretary.

Professor George submitted his report of the tour made by him during the summer, as also his account of expenditure.

The Treasurer was authorized to pay the following accounts for travelling expenses, viz.:—

Professor George.....	£29	14	1½
Professor Williamson.....	19	6	5½
Professor Smith.....	80	0	0
Professor Weir.....	9	15	6

A complimentary address to Mr. McIver was adopted, and ordered to be engrossed in the minutes.

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