

Be good enough to examine the following attentively and give expression to your views if you consider that the Constitution or By-Laws may be advantageously changed in any respect.

(This Draft of a Constitution is modelled on the Constitution of the Association for the better endowment of the University of Edinburgh.)

CONSTITUTION OF QUEEN'S UNIVERSITY ENDOWMENT ASSOCIATION.

1. The objects of the Association shall be:—To further in every possible way the interests and promote the general usefulness of Queen's College and University; and with this end in view, to circulate information respecting its condition, aims, purposes and prospects so as to enlist and secure general sympathy and support; to collect Funds by means of annual Subscriptions, Donations, and Bequests, and to appropriate them to the increase of the General University Endowment Fund, to the foundation of new Scholarships or Fellowships, to the augmentation, where necessary, of the Incomes of the Principal and Professors, to the establishment of new Professorships or Lectureships, and to any other purposes tending to promote the efficiency of the University as a seat of learning at Kingston.

2. Every annual Subscriber (under such By-Laws as may be adopted) shall be a Member of the Association.

3. Every donor of a sum not less than one hundred dollars shall be a life Member of the Association.

4. Every Lady subscribing annually (under such By-Laws as may be adopted) shall be an Associate Member with the same privileges as Members.

5. Every Lady presenting a donation of not less than one hundred dollars shall be an Associate life Member.

6. The Association shall have a President, Vice-Presidents, a General Committee, an Executive Committee, an Honorary Secretary, an Honorary Treasurer, and a paid Secretary.

7. Local Branches of the Association may be organized under such By-Laws as may be adopted by the General Committee. Each Branch may elect its own Chairman and Secretary-Treasurer.

8. The General Committee shall consist of the President, the Vice-Presidents, (who shall generally be Chairmen of Branch Associations), the Honorary Secretary, the Honorary Treasurer, and not less than Thirty other Members.

9. The President, the Vice-Presidents, the Honorary Secretary, the Honorary Treasurer, and the other Members of the General Committee, shall be elected annually at the Annual General Meeting, and shall be eligible for re-election.

10. The Executive Committee shall be nominated by the General Committee from among its own Members, and shall consist of the President, the Honorary Secretary, the Honorary Treasurer, and others, the number to be fixed by By-Law. The Executive Committee shall conduct the ordinary business of the Asso-