

tary to write to the Secretaries of those branches asking them to consider the subject of the best means of forming branches throughout the country, and to report their views to the next annual meeting of the Association. *Carried.*

Moved by Rev. D. J. Macdonnell, seconded by Rev. Mr. Houston,

That suggestions on the above matter be invited from all the Branches, and also suggestions on all other matters respecting the progress and welfare of the institution. *Carried.*

Moved by Dr. Goodwin, seconded by Rev. Mr. Mackie (Kingston),

That the Branch Associations shall hold meetings in each year for the discussion of the Report of the Executive Committee, and for the election of representatives to the general annual meeting of the Association. It is desirable that members of the Senate or others well acquainted with University affairs should attend these meetings to give information on subjects connected with the University.

Each branch may choose some particular object, such as the endowment of a chair, or a Fellowship, or a Demonstratorship, the founding of a Scholarship, &c., for which object all the money, or as much as may be indicated, contributed by that Branch shall be expended. *Carried.*

Moved by Rev. D. J. Macdonnell, seconded by Dr. Bethune,

That it be referred to the Executive Committee to consider on what terms the Queen's College Journal can be supplied to the members of this Association, and to take such action as may seem to them expedient in the matter. *Carried.*

Moved by R. V. Rogers, seconded by Rev. D. J. Macdonnell,

That all those who have approved of the objects of Q. U. E. A., and have expressed their desire to become members thereof, be and the same are hereby enrolled as members of the Association. *Carried.*

Moved by J. Carruthers, Esq., seconded by Rev. H. Cameron,

That the form of subscription be sent to all graduates and students. *Carried.*

The Chancellor then on motion of Dr. Grant (Ottawa) left the chair and the Principal took it. It was then moved by Dr. Grant, seconded by J. Carruthers.

That a cordial vote of thanks be tendered Chancellor Fleming for the zeal, tact and energy he has displayed in bringing about the formation of the Endowment Association of Queen's University, thus instituting a bond of union between the friends of the University, and so securing the best interests of the country. *Carried unanimously.*

The meeting then adjourned.