

"That the Report now accepted be handed over to the College Board, with the request that they give the subject all due consideration, and report to the subscribers at their annual meeting next year; and further, that said Board have full power to make temporary provision for the vacancy caused by the resignation of Dr. Wickson."—Carried.

Rev. A. Burpee presented a report from the Committee on the University question; on the acceptance of which some discussion was had in reference to the plan understood to have been lately proposed, namely, to affiliate the denominational Colleges with the University, and to grant increased endowments to the former: whereupon it was moved by Rev. W. F. Clarke, seconded by Rev. F. H. Marling—

"That this meeting renews its earnest protest against the appropriation of University or other Government funds to any College not strictly founded on the non-denominational basis; that it hereby instructs the Chairman and Secretary to transmit, in its name, a petition to the Legislature and Governor-in-Council, against all such appropriations; and that the Board of Directors be requested to watch public movements on the University question, with power to act as they may deem requisite."—Carried.

The minutes were then read, and being slightly amended, were confirmed as amended; and the meeting adjourned.

ANDREW LIGHTBODY, *Chairman.*

WILLIAM W. SMITH, *Secretary.*

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