

*Second.* That, should it be deemed necessary to call a General Meeting of the Board at any other period, the reasons and objects for calling such Meeting should accompany the notice to the several Members, as required by the Charter.

*Third.* That the Members of this Board resident in Kingeton and its vicinity, and any other Members in actual attendance, be an Executive Committee, three of whom shall form a quorum, to meet from time to time to carry into effect such General Measures as may be committed to them by the Board, and such matters of ordinary routine as may be necessary,—the Executive Committee to report its proceedings to the Board at its General Meeting.

1853. The Reverends Principal Machar, Professors Hugh Urquhart and James George, in compliance with the request of the Board of Trustees, continued the discharge of their respective duties throughout the Session, as Professors of Theology.

The following is a Statement of Funds and Landed and other Property, belonging to the University of Queen's College, on the 11th of June, 1853:—

|                                                                                           |        |
|-------------------------------------------------------------------------------------------|--------|
| 300 Shares of Commercial Bank Stock at £25 each, at 10 per cent. premium .....            | £8,250 |
| County of Simcoe Debenture due 18th May, 1854.....                                        | £400   |
| County of Simcoe Debenture due 19th " 1855.....                                           | 400    |
| County of Simcoe Debenture due 20th " 1856.....                                           | 100    |
| Provincial Debenture due 18th September, 1860.....                                        | 500    |
| Counties of Leeds and Grenville Debentures, 4 at £25 each, to run for 6 and 10 years. . . | 100    |
| Seven mortgages valued at.....                                                            | 1,726  |
| 2,164 Acres of Land, valued at ten shillings per acre.....                                | 1,082  |

Grand Total..... £16,974

At the Annual Meeting of the Trustees, held on the Twentieth of July, 1853, the Executive Committee, consisting of the local Members, gave in their Report of their management of the ordinary affairs of the College during the preceding year. The proceedings were approved of, and thanks of the Trustees to the Committee were recorded.

The Acting Committee of the Colonial Committee of the Church of Scotland, together with the Reverend Doctor Alexander Matheson and the Reverend Doctor John Cook, or whoever of them might be in Scotland, having been authorized on the Fifteenth of July, 1852, to seek out and recommend for appointment by the Board, Professors to fill the vacancies existing in the College, Doctor Cook on the Twentieth of July, 1853, gave in a verbal Report of his proceedings in Scotland with these objects in view, and submitted Minutes of the General Assembly's Colonial Committee on the subject, with testimonials in favour of Mr. George Weir and Mr. Geddes.

It was *Resolved*,

That the Honourable John Hamilton, The Honourable William Morris, the Honourable Peter McGill, the Reverend Doctor John Cook and Mr. Hugh Allan, be a Committee to ascertain the views of the Government in regard to the relation in which they wish Queen's College to stand to the University of Toronto, and the inducements which the Government holds out to the Board to come into their views.

It was also *Resolved*,

That the Reverend Doctor John Machar, the Honourable John Hamilton, and Messieurs Andrew Drummond and John Mowat should be a Committee, to ascertain on what terms the House of Archdeacon Stuart could be obtained, and to take the opinion of an Architect as to the changes necessary to be made for the accommodation of the College.

And that the Reverend James George be appointed Professor of Logic and of Mental and Moral Philosophy, and the Reverend John Malcolm Smith be appointed to the Chair of Ecclesiastical History, Biblical Criticism and Hebrew, in the University.

At the same time, Doctor John Cook was authorized to write to Professor Menzies, in Scotland, in the name of the Board, requesting him to nominate Mr. George Weir, or Mr. Geddes, to the Classical Chair.

In consequence of the resignation of the Principalship by the Reverend Doctor John Machar, the Reverend Alexander Spence, the Reverend Robert McGill, the Honourable John Hamilton, the Honourable William Morris, the Honourable Peter McGill and Mr. Hugh Allan, were further appointed a Committee, Mr. Morris to be Convener, to look out for a properly qualified Principal, and, as soon as they have found an Individual whom they judge suitable, and whom they have ascertained to be willing to accept the Office, to report same to a Meeting of the Board to be called, if necessary, for that purpose, and in particular that they correspond with the Sub-Committee of the Scottish General Assembly's Colonial Committee appointed for the same purpose with themselves.

The Board also *Resolved*, as early as possible, to institute Faculties of Law and Medicine, in connection with the University, and appointed as a Committee the Reverends Robert McGill and Doctor Machar and Messieurs Hugh Allan and John Mowat, to consider the best method of effecting his object, and to take steps in the meantime to have Lectures delivered next Session on the subjects of Anatomy and Physiology and on Jurisprudence and Colonial Law.

In October, 1853, Mr. George Weir, who had been nominated by Professor Menzies of Scotland, in name of the Board, to the Chair of Classical Literature, arrived and entered on his duties, and his