

In reference to a resolution passed at the Annual Meeting in June last, directing this Committee to carry into effect a resolution proposed by P. C. Hill, D. C. L., at a previous meeting, the object of which was to raise a fund of £500 a year for the support of the College, your committee would remark, that, after consideration, they did not think it advisable at the present time to make the attempt, being convinced that if they did so it would only result in failure.

The Treasurer's account, which is made up to the 30th April last, shews a balance in favor of the Institution of \$567.05, but that has been since reduced by the payment of \$250 towards the salary of the Professor of Modern Languages. A half-yearly dividend however, has also been received since that date of \$102.75, and the annual subscriptions must be added to the credit side, so that the real balance at this date is about \$500.

The immediate business before this meeting is to elect two Governors in the place of Dr. Almon and Edward Binney, Esq., who, in the order of their election, retire from office, and who, by the terms of the amended Act, cannot be re-elected at this meeting.

A President and three members of the Executive Committee are also to be elected in the place of Benjamin Curren, D. C. L., Charles Gossip, M. D., A. J. Cowie, M. D., and Hon. S. L. Shannon, B. A., who retire by rotation, but who may be re-elected.

By order,

FITZ. COCHRAN,  
*Secretary.*

HALIFAX, June 24th, 1867.