

Company," instead of the "Equitable Assurance;" and he was authorized to effect Insurance for £1,000 additional in some other office.

The Treasurer was authorized to pay the Salary of the Assistant Teacher in the School for the half-year ending the 30th ult.

The retiring Trustees, viz.:—The Hon. Mr. Justice McLean, the Hon. Thomas McKay, and the Hon. Peter McGill, were reported re-elected.

At a meeting, held on the 14th June, the Secretary was instructed to offer Major Sadlier £125 for the Lot upon which the Preparatory School stands.

It was resolved, that in appointing a Master for the School, it should be distinctly stipulated that he should either by himself, or his assistant, devote two hours a day for five days in the week, to the duties of a College Tutor.

Mr. Hugh J. Borthwick was appointed Head Master.

It was resolved, that the College Boarding House be discontinued, and the furniture disposed of.

An account for Printing, amounting to £6, was ordered to be paid.

At a meeting held on the 11th July, Major Sadlier's acceptance of the offer of the Trustees was read.

The following accounts were ordered to be paid:—

Account for Shelving, &c.....	£15	0	0
Various Accounts for Advertising.....	20	17	1

At a meeting on the 21st of August, the Committee to confer with the Medical men were reappointed, and Professor George was added to their number.

Mr. Mowat was requested to receive the names of families willing to receive Students as Boarders.

At a meeting on the 3rd October, Committee reported the willingness of the Medical men to give lectures, provided they received the countenance of the Committee.

Letters were read from various members of the Board on the appointment of Professors instead of Lecturers in Medicine; and the Committee were requested to aid the Medical men in procuring suitable rooms.

The Rev. Professor George, John Mowat, and Joseph Bruce, Esquires, were appointed a Committee to confer with the City Council respecting the opening out of Arch Street.