

A report from the Committee appointed at the last annual meeting on the subject of adding a Department of Mining Engineering to the College was submitted.

The report recommended a course of Lectures of six weeks a year for two years. In the opinion of the Committee it would require a sum of at least \$200 per annum to pay the Lecturer's salary, and \$100 per annum to purchase apparatus for the first two or three years.

"*Resolved*, That the report be received and be referred to the Governors, with the regret that the Alumni had no funds to carry out the objects contemplated."

At the annual meeting, June 26th, 1878:—

Notice of motion by Rev. Mr. Ambrose.

"That in order to increase the number of the Alumni, but more especially to extend an interest in the University of King's College, the annual subscription to the Association of the Alumni be reduced to two dollars, and that the commutation fee be forty dollars, instead of eighty as at present."

Deferred to Annual Meeting, June 23, 1879, for further consideration.

On motion of Rev. Stanley Boyd, M. A., seconded by Rev. John Ambrose, M. A.

"*Resolved*, That a committee of six members be appointed to ascertain how many new subscribers to the funds of the Incorporated Alumni at the rate of \$2 per annum can be procured, to report the same at the next general meeting of this Association.

COMMITTEE.

REV. STANLEY BOYD, M. A.

REV. JOHN AMBROSE, M. A., Digby.

MR. I. ALLEN JACK, St. John, N. B.

REV. CHARLES BOWMAN, D. D.

REV. GEORGE W. HODGSON, M. A., Charlottetown, P. E. I.

MR. CHARLES H. CARMAN, Halifax.