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further, that the Fund be placed in trust, and that Messrs. Henry Lyman, Geo. Hague, and Henry Vennor be appointed the Trustees. Your Board have deemed it necessary that the sum paid to Mrs. Lillie for the past year from the College Funds should be reimbursed from the assets of the Lillie Memorial Fund. The thanks of the Corporation are due to the Principal and Secretary for the valuable services they have, by their respective visitations, rendered to the College.

The statement of the Treasurer shows the financial condition of the College. The disbursements have amounted to \$3,396.28; of this sum \$300 do not fall within the working expenditure proper. The actual expenditure of the year has, therefore, been \$3,096.28. The receipts have amounted to \$3,669.21; these include \$170.81, the balance in hand at the beginning of the year; \$83.00 received on account of 1870-71; \$1215.24, the grant of Colonial Missionary Society; and \$1806.66 contributed by the Churches. Thus a balance of \$272.93 is left in the hands of the Treasurer, a gratifying result when the enlarged expenditure of the Session is taken into account.

All which is respectfully submitted by your Board.

CHARLES CHAPMAN, M.A.,

Chairman,

GEORGE CORNISH, LL.D.,

Secretary.

Montreal, June 4th, 1872.