

**Resolutions Adopted by the Executive Committee of the Alumni
at their Meeting held in Halifax on the 21st day of April, 1894.**

No. I.

Whereas, The scheme for the larger representation of the whole Church upon the Board of Governors, adopted by the Conference of the Board of Governors and the Executive Committee of the Alumni, held on the 29th March, 1894, for recommendation to the Board of Governors and the Executive Committee of the Alumni respectively, at their next meetings, has been accepted by the Board of Governors according to the resolution transmitted to the Executive Committee by the Secretary of the Board.

Therefore it is resolved, That the said scheme, as presented, be accepted by the Executive Committee on behalf of the Alumni.

No. II.

That this Committee approve the measure of retrenchment submitted by the Conference, provided that, in the meantime, sufficient funds be not forthcoming to warrant the continuance of the Chair.

No. III.

That this Committee approve the resolution of the Conference to appoint a committee to canvass "for subscriptions towards the extinction of the debt upon King's College and secure further sufficient endowment," and confirm the committee named in the resolution.

No. IV.

With regard to the measures proposed by the Conference for "RAISING FUNDS," with a view to discharge "THE ENTIRE PRESENT INDEBTEDNESS OF THE COLLEGE" and bring the expenditure within the income, in the opinion of this Committee it is essential that the entire present indebtedness of the College be ascertained, and to effect this object that the measures suggested in the Report of MESSRS. CORY AND SILVER (the Auditors to the Alumni, dated Halifax, June 28th, 1892, and referred to the Board of Governors at the general meeting held on the 29th June, 1892, for their information, be immediately carried into effect. "IN ORDER (as stated in the Report) THAT THE EXACT SITUATION MAY BE DETERMINED AND MADE KNOWN TO THE ALUMNI," in all particulars, both as to the General Fund and the Visitors' Fund, with a statement of the alleged indebtedness of one Fund to the other, and that a small joint committee, consisting of business laymen, be forthwith appointed with power to employ skilled legal and expert assistance for that object.

No. V.

That the President and the Vice-President be the representatives of the Alumni on the joint Committee of Laymen.

No. VI.

That 250 copies of the pamphlet submitted, entitled, "The Relation of the Alumni to King's College, Windsor," be printed.

No. VII.

That the Secretary be instructed to inform the Canvassing Committee of the acceptance of the scheme by both bodies, and of their confirmation as a Committee, with a request that they proceed at once with the canvass.