

Meeting; and the Secretary was instructed to write to Mr. George, expressing the satisfaction of the Committee at his decision.

The Chairman stated that A. J. Macdonell, Esquire, had agreed to purchase the lands on College Street, on the terms offered to him, and that the necessary documents had been duly executed.

A letter was read from Mr. James Rollo, Assistant Teacher in Queen's College School, tendering his resignation of the situation. Also, one from Mr. McLennan, the Head Master, intimating that Mr. Rollo had consented to continue his services in the School till the 1st of October, but no longer; and that he had endeavoured to fix upon a person to recommend to the Board, but without success.

The Secretary was directed to write to Mr. McLennan, urging him to continue his endeavours to find a suitable person for recommendation to the Board as Mr. Rollo's successor.

James M. Creighton's account for printing Synopsis of Proceedings, 1852-'53, amounting to £5, was presented and ordered to be paid.

On the 1st October a letter from Mr. McLennan was read, recommending Mr. William Smith Ireland, as Mr. Rollo's successor in the School. The recommendation being supported by the Rev. Dr. Machar and the Rev. Professor Smith, Mr. Ireland was accordingly appointed Assistant Teacher.

Letters to the Chairman, from the Rev. Dr. Cook and Hugh Allan, Esquire, stating that Mr. Weir had accepted the Classical Professorship in the College, and would be in Kingston early in October, were read by the Secretary.

Two accounts, one for Fuel for the College and Boarding House, amounting to £25, and one for repairs in the School Room and Offices, amounting to £9 17s. 6d., were ordered to be paid.

At a Meeting on the 1st November, the Treasurer was authorised to pay to Mr. McLennan, the Salary of the Assistant Teacher in the School up to 31st October.

The Chairman read a letter from Archdeacon Stuart, dated 31st October, offering to dispose of his House and Grounds for £6000, payable as follows:—£2000 in three months, and £1000 on the 1st day of February in each of the years 1855, '56, '57, and '58, without interest. It was agreed that the Trustees present, with the Rev. Dr. Machar and the Professors,