

At the annual meeting held at Windsor, June 29, 1859, Dr. King moved the resolution, notice of which was given at the last annual meeting by the Rev. Dr. Twining, in reference to the mode of election of Governors, viz.: that the present mode of voting for each individual separately and in alphabetical order be discontinued, and that the usual mode of putting all the names proposed on the same ballot, out of whom those having the highest number shall be declared elected, should be adopted; which motion was seconded by Dr. Almon. After considerable discussion, Mr. A. M. Cochran moved in amendment that the following proviso be added: "Provided that no person shall be declared elected as Governor unless he have a majority of votes cast." The amendment was seconded by Nepean Clarke, Esq., and carried. The original resolution of Rev. Dr. Twining, as amended by Mr. Cochran's proviso, then passed.

At the general meeting, October 17th, 1856, it was *resolved*, "That the right of voting by proxy be in no way interfered with."

The following resolution was passed at the general meeting, 24th June, 1857:

*Resolved*, That the ballot be not sent round for any officer of this association, or of the Board of Governors, whose name has not been previously proposed and seconded by some member of the association; and that the ballot be not taken until all the names of the persons intended to be proposed for any office be given.

At the annual meeting held at Windsor, June 27th, 1860, the following resolution was proposed by Dr. Almon, seconded by Rev. Dr. Robertson, and passed:

*Resolved*, That a Prize of £5 be given to the student passing the best examination for Matriculation, in June next. The day of examination and other details to be settled by the President of the College.

At the annual meeting held June 26th, 1861, this grant was continued for another year.

The Rev. G. W. Hill gave notice of the following resolution, to be moved at the next annual meeting:

*Resolved*, That the Executive Committee of the Associated Alumni be empowered at their monthly meetings, during the interval between one annual general meeting and the next, to elect members of the Incorporation, provided that no black beans be cast against them.