such a school was a public necessity and in the interests of the community." In the course of Dr. Barratt's address, the basis for the new college was fully outlined. There was to be a board of directors to consist of four members of the faculty, and three women; the latter to be chosen by subscribers to the endowment fund. The board of directors to have the nomination, for election by the faculty, of future incumbents of professional chairs, such incumbents may be duly qualified women. It was further moved by Dr. James Carlyle,-""that the organization of the Woman's Medical College, as explained by Professor Barrett and others, meets the present necessity for women's medical education; and this meeting approves and recommends that steps be taken to secure the requisite financial aid." This motion was seconded by Professor Thomas Kirkland of the Normal School. A committee was appointed consisting of:-

The Rev. John King, D.D. Dr. James Carlyle James Beatty, Q.C., M.P Prof. Michael Barrett Mrs. John Miller

Mrs. James Gooderham Mrs. A. V. Lauder Mrs. S. F. McMaster Mrs. MacEwan

The first board of trustees was duly appointed by subscribers:—

James Beatty, O.C., M.P., Chairman Rev. Principal Čaven Dr. Adam Wright Dr. Irving H. Cameron Mrs. James Gooderham Mrs. John Harris Mrs. MacEwan, Secretary