

3. The membership has been well maintained, the receipts up to September 30th having amounted to \$1,218.85. This is a matter for congratulation, and may be taken as an evidence that the subscriptions of members to the "Income Fund" have not lessened their interest in Convocation.

4. The "Sustentation Fund" of Convocation having been merged in the "Income Fund of Trinity University," which has been organized by the Corporation, separate work in that direction ceased. We are glad to report that the Corporation has appointed the Rev. G. F. Davidson, M.A., as Travelling Secretary for the coming year, and we feel sure that great advantages will result to Trinity from a definite canvass for the support and extension of the University work of the Church in this Province.

5. A joint letter, issued by all the Bishops of the Province of Ontario, in commendation of the appeal of Trinity University for money for its educational work, was distributed to the Clergy, and through them to all the Churchwardens and Lay Delegates throughout the several Dioceses. This, we believe, will recall to memory the fact that every Diocese is represented upon the Corporation of Trinity by its Bishop and four members nominated by him, and that thus each is equally interested in its management and welfare.

6. As suggested in the last annual report, sermons on behalf of the University have been delivered in several Churches during the year by members of the College staff. At these services, cards for subscriptions generally or for some special branch of work, were distributed. This plan has been advantageous both from a financial and an educational point of view, and your Committee hopes that this method of reaching Church people may be still further extended.

7. By the energy of Mr. Montgomery, Chairman of the Lecture Committee, the operations of the lecturers extended over a much larger field than previously. Forty-nine lectures were delivered in twenty-six localities. No charge beyond the actual travelling expenses of the lecturers has been made.

8. The Committee has arranged with the editor of the Trinity University Year Book that two thousand copies shall this year be distributed free to members of the University, to associate members of Convocation, to subscribers to the Income Fund, and to Educational Institutions, without expense to the Committee except the cost of distribution. The thanks of Convocation are due to Prof. Mackenzie and Mr. A. H. Young for their great services, through which the University Year Book has become an established and most valuable medium for recording and extending the work of the University.

The Year Book will also be on sale at 50 cents a copy, and graduates are urged to obtain additional copies for distribution.

9. In view of the number of purposes to which the funds of Convocation can be devoted with advantage to the University, the Committee considers that \$75 per annum is a sufficiently large grant to the REVIEW.

10. Mr. A. F. R. Martin having resigned his seat on the Executive Committee, owing to his removal to British Columbia, Mr. G. L. Smith, M.A., was appointed to fill the vacancy.

11. We record with regret the deaths of Mr. G. W. Wicksteed, of Ottawa, and the Hon. Robt. Hamilton, of Quebec. Both of these gentlemen had long been associate members of Convocation and active supporters of Church work.

12. The Corporation did not find it possible to change the date of its meeting so that it should precede that of Convocation, but a general statement of the financial position of the University will be transmitted to the Convocation meeting through the Chairman.

The annual financial statement and lists of the retiring members of the Corporation elected by Convocation, and of the Executive Committee, are appended. Also the list of members and associates in good standing up to October 11th. A supplementary list will be published later.

All of which is respectfully submitted.

BARLOW CUMBERLAND, Chairman.

The following nominations for representatives upon the Corporation were made:—

(1) To represent Graduates in Arts and Divinity:—Messrs. K. Martin, N. F. Davidson, G. A. Mackenzie, Revs. C. H. Shortt, Canon Spragge, Canon Farncomb.

(2) To represent Graduates in Law:—Mr. D. T. Symons, B.C.L.

(3) To represent Graduates in Medicine:—Dr. A. J. Johnson.

(4) To represent Associate Members:—His Honor Judge Macdonald.

The election of the officers of Convocation resulted as follows:—

Chairman—Mr. F. B. Cumberland.

Clerk—Rev. H. H. Bedford-Jones.

Six members of the Executive Committee—Dr. J. A. Worrell, Mr. D. T. Symons, Dr. J. T. Fotheringham, Revs. H. B. Gwyn, C. H. Shortt and H. O. Tremayne.

The following Financial Statement of Convocation for the year was presented to the meeting:

FINANCIAL STATEMENT FOR YEAR ENDING SEPT. 30, 1898.

Receipts:

Balance on hand from 1897.....	\$539 60
Subscriptions during year.....	1,218 85

Expenditure:

Paid to General University Account.....	\$539 60
*Grant to T. U. REVIEW.....	50 00
Clerk's Salary.....	100 00
Loan to Year Book.....	100 00
Postage, etc.....	57 42
Deficit on Dinner.....	10 50
Balance on hand.....	901 03
	\$1,758 55

*NOTE—Twenty-five dollars has been voted to the T. U. REVIEW for the current half year, but has not yet been paid over. This will be more than covered by the repayment of part, at least, of the Year Book loan above.

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