

and that the Rev. Richmond Shreve and George C. Wiggins, Esq., be appointed the Committee for that purpose."

On motion of Rev. John Ambrose, M. A., seconded by Rev. Henry Pryor Almon, D. C. L. :—

"That the Board of Governors be respectively requested to thank the Archbishop of Canterbury for his kind answer to their former communication, and to say that as they have now before them applications from several eligible persons they are prepared to relieve His Grace from any farther trouble in the matter, and to make the appointment of President to King's College without farther trespassing on his valuable time—as an early appointment is of vital importance to the interests of the College."

On motion of Rev. Hy. Pryor Almon, D. C. L., seconded by J. Shaw, Esq. :—

"That this Association agree to pay the Board of Governors the sum of two hundred and fifty dollars, on condition that the salary of the Professor of Modern Languages be made up by the Board to the sum of eight hundred dollars from the 1st day of July, 1875."

On motion of Henry Pryor, D. C. L., seconded by the Rev. John Ambrose, M. A. :—

"That the Associate Alumni have learned with great regret that the failing health of the Rev. Dr. McCawley has rendered it necessary for him to retire from the post of President of King's College, and beg to assure him that their best wishes for his health and happiness will attend him in his well-earned retirement."