

That the action of the Board in the matter of the Mills Exhibition be sustained; and that the cordial thanks of this Corporation be tendered to Major Mills for his timely generosity.

4. Moved by Geo. Hague, Esq., seconded by Rev. W. F. Clarke, and resolved:—

That this meeting has heard with lively concern the report of the Board touching the resignation of the honoured Principal of the College; and in sustaining the action of the Board and adopting their recommendations in relation thereto, which it hereby does, desires to express its grateful recognition of the generous tone and spirit of the Principal's memorandum, and to place on record its high appreciation of the value and efficient services he has rendered to the College, not only during the period of his official connection with it, but also throughout its whole history.

5. Moved by Rev. H. D. Powis, seconded by Rev. Dr. Jackson, and resolved:—

That in the opinion of this meeting the time has fully come for the inception of some such scheme in the matter of granting pecuniary aid to the students as that now submitted by the Board; and that the said scheme be adopted, and that the Board be authorised to prepare the details of the same, and carry it into effect with all convenient despatch. And, further, that this matter be earnestly commended to the favourable consideration both of the Churches and of individual friends of the College.

6. Moved by Rev. Chas. Duff, M.A., seconded by Rev. J. G. Sanderson, and resolved:—

That the best thanks of this Corporation be once more cordially tendered to the Colonial Missionary Society for their liberal aid to the College during the past session, with the earnest desire that they continue to give their counsel and assistance in maintaining this Institution, which is of such vital importance to the welfare of our Churches.

7. Prof. Fenwick's notice of motion of the following amendments of, and additions to, the By-laws of the College presented at last annual meeting was taken up.

On Chap. I.

§ 3. All who contribute one dollar to the funds of the College during the current year ending on the first day of June, are members of the Corporation and are entitled to a voice in the management of its affairs. (*Not adopted.*)

§ 3½. All who contribute, or may have contributed, two hundred dollars to the funds of the College (annual subscriptions not included), are life members of the Corporation. (*Adopted.*)

§ 3. The Professors receive their appointment from the Corporation, on recommendation of the Board; or, in exceptional cases, from the Board of Directors, subject to the approval of the Corporation. In every case a two-thirds vote of the Corporation is necessary to a final appointment of a Professor. Life members, not present, may vote by letter, in which case the name must be written. (*Not adopted.*)

On Chap. V.

§ 5. Pecuniary aid, when necessary, may be granted to them from its funds, the amount in each case to be fixed by the Board at the beginning of the Session. (*Adopted.*)