

The Trustees have it in contemplation to appoint, at the earliest period possible a Professor of Logic and Moral Philosophy; the labour of a Professor in this Department having now become indispensable, in consequence of the increasing number of Students.

I am further requested, by the Board of Trustees, to state that, while the Board have readily given the information now submitted, for the information of His Excellency and the Legislative Assembly, it will be seen, from their Charter, a copy of which is herewith transmitted, that it is not obligatory on them to furnish such information.

JOHN MACHAR, D. D., Principal.

KINGSTON, 19TH JULY, 1851.

A full Meeting of Trustees of Queen's College was held on University Day, October the Sixteenth, 1851, at which the following six Resolutions were unanimously adopted.

(Note.—The first and second Resolutions relate to the convenience of non-resident Members of the College Board to attend Meeting of the Board at Kingston, and are not inserted).

Third. That this Board being now, as it is believed, in the possession of the funds necessary for the endowment of the Principal with an adequate salary, and that it is highly desirable and necessary to the wellbeing of this Institution that there should be a Principal wholly devoted to the duties of his Office;—and, inasmuch, as the Reverend Doctor John Machar, who is Minister of Saint Andrew's Church in this City cannot devote his whole time to this Office, and, as he has declared his intention to resign, whenever it shall be intimated to him by the Board that they have in view a person qualified for the Office and willing to accept of it, the Board resolved to take the necessary steps to obtain a person qualified for the Office.

Fourth. That there shall be appointed to complete the College Staff, in terms of the Charter, two Professors, the first of whom shall be Professor of Hebrew, Biblical Criticism and Church History, and the second to be Professor of Logic and Mental and Moral Philosophy.

Fifth. That, in the appointment of the Principal and two additional Professors, it shall be a condition that two months and a half in every year shall be at the disposal of the Board, to be employed in visiting the various Congregations within the bounds of the Synod, to advocate the claims and promote the interests of the College.

Sixth. That the Honourable William Morris be appointed to draft a Letter to the Clergy Reserve Commissioners, setting forth the claims of the College on the funds under their management.

A Committee was appointed, the Honourable William Morris to be Convener, to seek out and recommend for appointment Professors to fill the vacancies, the said Committee to have power, if necessary, to send to Scotland for the object in view, and they were requested, if possible, to have the names of three persons to recommend at the next Annual Meeting in May.

1852. On the third Wednesday of May 1852, accordingly, in terms of the Resolution of the Sixteenth of October, 1851, the Board, having met, received a Letter from Mr. Hugh Allan of Montreal, stating that the Trustees residing in that section of the Province would not be present at the Board at this time, as they did not think any definite arrangement can be made for the future management of the College until after the meeting of the Synod, and that the action of the Commission of Synod disapproving of the Grant resolved to be made to the College funds by the Commissioners of the Clergy Reserves renders this course necessary.

At this Meeting, the Board took into consideration certain Resolutions of the Board adopted on the Sixteenth of October, 1851, when, in view of the objections urged against them, it was resolved that they be reconsidered at a full Meeting to be called for on the Fifteenth of July, and that, in order to complete the course of instruction in the Curriculum, it was necessary in the opinion of the Board that a Professor of Logic and Mental and Moral Philosophy be appointed to enter upon the discharge of his duties at the commencement of next Session.

The Synod, at its meeting on the Seventh of July, 1852, on motion of the Reverend Doctor John Cook, agreed to the following deliverance:

The Synod disapproves of the deliverance at Montreal on the Third of February last in respect of the grant to Queen's College from the Clergy Reserves Commissioners, as tending to throw unnecessary obstacles in the way of a highly desirable object; and the Synod do cordially approve of the said Grant as eminently called for in the present circumstances of the Church, and entirely in accordance both with the letter and spirit of the Clergy Reserves Act.

The Trustees met again on the Fifteenth of July, 1852, seventeen Members being present, when the following Resolutions were carried:—

The Resolutions of this Board, passed on the Nineteenth of May last, having been taken into consideration they were ordered to be rescinded, and the provisions of the Resolutions of the Sixteenth of October, 1851, were ordered to be carried into effect, with the following exceptions:—In lieu of the First and Second Resolutions the following to be inserted.—

First. That, inasmuch, as it cannot reasonably be expected that the Members of the Board who are resident at a great distance from Kingston can attend at all seasons of the year the Meetings of the Board, it appears expedient that there should be but one General Meeting in each year, and that such Meeting should be held on the First Wednesday after the Annual Meeting of Synod.

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