PROCEEDINGS

OF THE

EXECUTIVE COMMITTEE.

At a meeting of the Executive Committee, held on the 12th May, 1854, an offer for the purchase of Lot No. 9, in the 13th Concession of Portland, at 15s. per acre, was accepted, on the conditions of £25 being paid down, and the balance in five annual instalments, with interest; and unless the first instalment was paid within one month, the Trustees should be at liberty to sell to any other purchaser.

The following Resolutions were passed:-

First—"That application be made to the Synod of Canada, in connection with the Church of Scotland, to meet in the City of Toronto, in the end of this month, for aid in paying off said debt." (Referring to the debt incurred in

the purchase of the "Summerhill Property.")

Second—"That the following, viz.:—the Rev. Professor George, Andrew Drummond, Esq., and the Chairman, be a deputation to lay the pecuniary wants of the College before the Synod, and to urge on the Synod the necessity for a general and liberal contribution being made throughout the whole Church, in order that funds may be raised to relieve the Trustees from the debt which has thus been incurred, for the great advantage of the College, and, as it is believed, for the good of the whole Church."

Third—"That the Synod be respectfully requested to appoint along with the Professors, a deputation to visit all the principal congregations immediately after the Synod breaks up, with a view of awakening an interest in the people in the above matter, as well as in bringing before them

the claims of the College in general."

The Treasurer reported having effected an Insurance on the new College Buildings with the "Beacon Insurance Comp was a some

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