

PROCEEDINGS OF THE FIFTY-FIRST ANNUAL MEETING
OF THE CONGREGATIONAL COLLEGE OF
CANADA.

Held in the First Congregational Church, Kingston, June 4th, 1890.

1. On motion, Mr. George Hague was appointed Chairman of the meeting; and Mr. I. J. Swanson, B.A., Minute Secretary.

2. Prayer was offered by Rev. Robt. Hay.

3. Reading of the Report of the Board of Directors for 1889-'90, with presentation of the Treasurer's Report and Statement of the several funds of the College.

4. Moved by Secretary, seconded by Mr. Yeigh, and resolved:

That the Report and Statements now presented be severally received and adopted, and with the customary addenda be printed for circulation.

5. Moved by Rev Dr. Jackson, seconded by Mr. J. Daley, B.A., and resolved:

That this Corporation has heard with much satisfaction of the appointment of the Rev. W. H. Warriner, B.A., B.D., as a professor of the College; and in sustaining the action and adopting the recommendations of the Board of Directors therein, expresses its hope and earnest prayer that by this appointment the hands of the honored Principal may be strengthened, and the efficiency of the College in all ways enhanced.

Resolved further, that power be given to the Board to make such additions to or alterations in the Curriculum of the Theological Course as shall be found necessary to its wider extension and completeness.

6. Moved by Rev. J. G. Sanderson, seconded by Rev. R. Aylward, B.A., and resolved:

That holding in high value the visitation of the churches as a means of awakening and stimulating interest in the welfare of the College, this meeting is pleased to hear of the contemplated visits to churches by Principal Barbour, the Rev. R. K. Black, and Mr. Duff; and whilst thanking these gentlemen for this service so kindly proffered, desires to commend them and their object to the generous regard of all the churches and friends they may visit.

7. Moved by Rev. G. Robertson, seconded by Mr. Phillips, and resolved:

That this Co
appreciation of th
sionary Society to

8. Moved
Hindley, M.A.,

That more th
stability and full
Endowment Fund
the churches, and
this undertaking;
services, by his re
ably organized and

9. Moved
and resolved:

That the than
Treasurer for thei
vide the sum of \$
work.

10. The fo
the Board of D

Revs. Prof.
Robertson, B.A.,

11. On mo
confirmed.

12. On mo
the Union to s
College affairs.