

present at the meeting was as follows: The Professors and Lecturers of the College, Drs. Mockridge, Ker and Langtry, Archdeacons Bedford-Jones and Evans, the Revs. A. J. Broughall, Canon Cayley, Canon DuMoulin, C. H. Shutt, G. H. Broughall, S. Tighe, R. Seaborne, W. B. Carey, Prof. Worrell (R.M.C.), J. C. Farthing, J. S. Broughall, Canon Tremayne, H. O. Tremayne, A. Carswell, H. S. Thompson, J. C. Roper, J. Davidson, A. Williams, T. Aborn, and Messrs. J. Worrell, R. T. Walkem, N. F. Davidson, Dr. Spilsbury, E. Martin, Cortez Fessenden, K. Martin, J. C. Mockridge, G. F. Harman, Carter Troop, Barlow Cumberland, Warren Burton, G. A. Mackenzie, Elmes Henderson, DelaFosse, Mrs. Body and Miss Patten.

The following nominations were made of candidates for corporation:

*Law*—Messrs. J. Kingsmill and D. T. Symons.

*Medicine*—Drs. Spilsbury and Ryerson.

*Arts and Divinity*—Revs. Dr. Davies, A. Williams, Prof. Worrell, Messrs. G. A. Mackenzie and N. F. Davidson.

*Associated Members*—Judge Macdonald, Dr. Montizambert, Rev. J. C. Farthing.

The election of the officers of Convocation for the ensuing year was then proceeded with, and the following were elected:

*Chairman*—Mr. J. Worrell.

*Clerk*—Rev. H. H. Bedford-Jones.

*Committee*—Revs. Prof. Clark, H. Symonds, J. S. Broughall; Messrs. Cumberland, Dr. Spilsbury and Kirwan Martin.

The report of the Executive Committee was then adopted with some discussion, not very prolonged, on several of the clauses. The most important paragraphs will be found below. Reports from the various local branches at Kingston, Hamilton and Peterborough were read and referred to the Executive Committee. After various slight changes in the constitution, made to suit some needs which have arisen, the meeting took up the subject of Federation, on a motion by Mr. Cortez Fessenden, seconded by the Rev. Mr. Symonds, the discussion of which was continued till after six o'clock, when the motion was withdrawn and the meeting adjourned.

The following is a selection of extracts from The Report of the Executive Committee, laid before Convocation and adopted at the General Meeting:—

The Executive Committee, in presenting their sixth annual report, have pleasure in stating that the total number of members on the roll is 306. Your committee would again earnestly impress on members the necessity of doing all in their power to add to the roll of membership. It is suggested that an organized effort be made to more largely secure, in the future, the enrolment of graduates immediately after taking their degree.

The Provost and Professor Cayley attended a meeting held in Kingston on the occasion of the last session of the synod of the diocese of Ontario. At this meeting a diocesan branch of Convocation was formed and arrangements were made for setting apart one evening during the meeting of every synod for holding the annual meeting of the branch. Arrangements were also made for the formation of local branches in a number of parishes in the diocese. In accordance with the resolution passed at the last annual

meeting of Convocation, your committee has approved of the constitution adopted by the Ontario diocesan branch.

Your committee would respectfully request that members of Convocation should take an active interest in the affairs of the UNIVERSITY REVIEW. Convocation makes an annual grant for the purpose, but individual members could render very material assistance by keeping their subscriptions regularly paid, and occasionally contributing to the columns of the paper.

In accordance with the directions of Convocation your committee have brought before the corporation the proposal to add to the accommodation for resident students, and the erection of a gymnasium. The matter has been taken up by the corporation, and plans have been prepared, on which your committee have learned tenders are now being made. These plans will be laid on the table at the annual meeting for inspection by members of Convocation, and it is hoped that the buildings will be completed before the annual meeting of 1894.

At the earnest request of members of Convocation who are also members of the corporation, your committee has taken the responsibility of deferring the meeting of Convocation until the second week in November. It was found impossible to obtain the attendance of gentlemen from a distance at two meetings in two successive months, and as the annual meeting of the corporation was generally deemed of more importance than that of Convocation, the latter suffered by the loss of the presence of many valued members at its deliberations. Under the present arrangement the annual service will be held on Monday evening, the annual meeting of Convocation on Tuesday, the dinner on the evening of that day, and the annual meeting of the corporation on Wednesday.

Your committee feel sure that all members of the Convocation will join with them in sincere regret at the intimation which has been received from the Reverend Herbert Symonds, that he will no longer be able to discharge the duties of clerk. His many years' service in this capacity has merited the deepest gratitude of Convocation. Your committee have much pleasure in recommending as his successor the Reverend H. H. Bedford-Jones.

The financial statement of the year is presented herewith. There are also a number of subscriptions in arrears which will probably be paid before the annual meeting. Your committee would therefore recommend Convocation to renew the appropriations made last year to the Modern Language Department, History Department and Fellowships in Classics and Theology.

#### STATEMENT FOR 1893.

##### RECEIPTS.

Balance from last year .....	\$1036 78
Subscription of Members and Associates from Oct. 31, 1892, to Oct. 31, 1893 .....	1312 62
Received on account of <i>Empire</i> Advertisement .....	4 50
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	\$2353 90

##### EXPENDITURE.

Bank commission on cheques .....	\$2 35
Annual grant to REVIEW .....	100 00
Annual Dinner expenses .....	36 50
Rowell & Hutchison .....	32 05
Stratton (Peterboro) Printing .....	34 10
Clerk's salary .....	100 00
<i>Globe</i> advertisement .....	45
<i>Empire</i> " .....	4 50