

proved of and sustained, Professor George dissenting, and protesting, leave being granted to Professor George to give reasons for his dissent.

The Secretary was directed to write to Toronto, requesting transmission of the Mortgage of Mr. Rice Lewis, securing payment of the purchase money of the Lot sold to him, and also payment of the first instalment.

The Treasurer was authorised to effect Insurance to the amount of £1000 additional on the College buildings.

A letter having been read from the Secretary resigning his office, the resignation was accepted. The Treasurer was directed to pay the Secretary the balance due to him for Salary, together with his account for Postages and other disbursements.

The Committee agreed to offer the Office of Secretary to Mr. John Paton, with a salary of £50 per annum.

The Committee adopted an Address to His Excellency the Governor General, on the occasion of his intended visit to the City.

Professor George was requested to take charge of the class in Church History during the approaching Session, in the absence of Professor Smith, to which request Professor George acceded.

Professors George and Williamson were appointed a Committee to request Dr. Machar to undertake the class in Oriental Languages during Professor Smith's absence.

QUEEN'S COLLEGE,
13th NOVEMBER, 1855. }

The Treasurer reported the receipt of the Mortgages given by Mr. Rice Lewis, and the payment of the first instalment of the purchase money.

Dr. Machar expressed his willingness to serve the interests of the young men composing the class in Oriental Languages so far as his health and his Ministerial duties would permit him, and, in reply to the request to that effect, stated that