

boarding, repairs, &c., is estimated at a sum not less than four thousand pounds. The present charge for board is twenty-two pounds per annum for every pupil; tuition fees will average about four pounds each. In this is included the regular Mathematical and Classical course of preparation for the University in the Mother Country.

This building will accommodate one hundred and fifty boarders. It was opened in July last, and has now eighty boarders, besides day scholars, and there is a certainty, as it is stated of its receiving a large accession immediately.

To conduct this establishment efficiently will require the services of a Principal, two Classical, one Mathematical, one French, and three Female Teachers, with salaries in the aggregate amounting to fifteen hundred pounds per annum.

His Majesty has been pleased to grant to this Seminary a Charter, of the principles of which your Committee think it right to put your Honorable House in possession.

There are nine Trustees, three of whom are to go out of office annually in rotation, and the Rev. William Case, the Rev. John Beatty, Ebenezer Perry, George Benjamin Spencer, John McCarty, James Rogers Armstrong, John Counter, Billa Flint, and the Rev. William Ryerson, and their successors are constituted a body politic and corporate by the name of the Trustees of the Upper Canada Academy. The corporation have power to take, purchase, and hold, any goods, chattels, and personal property, and to take, purchase, and hold not only such lands, buildings, &c. as may be occupied for the immediate purposes of the Academy, but any other lands, &c. situated within His Majesty's dominions in North America, not exceeding the annual value of £2000 sterling money, and shall be capable of disposing of any of the said real or personal property, and also to do all other matters incidental to a corporation, and have power to accept gifts and endowments for promoting education, &c. in aid of the general purposes of the said Academy. The various branches of literature and science to be taught on Christian principles under the superintendence of a Principal, Professors, and Trustees, or such other Masters or Instructors as shall be appointed. There shall be five, Visitors who shall go out of office annually, the first of whom shall be Charles Biggar, Joseph A. Keeler, the Rev. William Ryerson, the Rev. Joseph Stinson, and Alexander Davidson—a Treasurer and Secretary to be chosen and displaced by not less than five Trustees. A meeting of Trustees alone to be called a Trustee meeting, five to be a quorum. A meeting of Visitors alone to be called a Visitors Meeting, three to be a quorum. Trustees and Visitors together shall be called the Board, and a joint meeting of them to be called a Board Meeting, eight to be a quorum. In all such meetings, a Chairman to be appointed from those present. Questions to be decided by a majority. Chairman to vote, and in cases of inequality to have a casting vote. The Board has authority to appoint and remove the Principal, Professors, &c. and all officers and servants, and to make and alter by-laws, touching time and place of holding ordinary Trustee meetings, Visitors Meetings, and Board Meetings for the Government of the Academy, performance of divine service, studies, lectures and exercises of the students. Residence, salary, &c. of Principal; Number, residence, duties, salaries, &c. of Professors, &c. and all other matters

and things for the well ordering the said Academy. Such by-laws under the seal of the Academy are binding on all members thereof, provided they are not repugnant to the laws of Great Britain or Upper Canada, or the Charter.

No religious test of any person on admission as a student. Any three Trustees, by notice to the others, may call an extraordinary Trustee meeting. Any two Visitors, in like manner, a Visitors meeting; any five members of the Board, in like manner, may call an extraordinary Board meeting.

Trustees, Visitors, and Board to keep records and minutes of their proceedings, &c., and to be signed by the Chairman.

Trustees to keep books of account.

All records, minutes, and accounts to be audited yearly at the annual meeting.

Annual meetings of the Ministers of the Wesleyan Methodist Church, to be held the first at Toronto or Cobourg, on the second Wednesday in June, 1837, and subsequently on some day in June, at some place to be fixed at the first annual meeting.

Every person duly authorised to celebrate Matrimony under the Provincial Statute, and who shall have duly obtained a certificate as a Wesleyan Methodist Minister under said Act, and no other, shall be deemed a Wesleyan Methodist Minister under the meaning of the Charter.

On the day of the annual meeting in 1837, 1838, and 1839, three of the Trustees appointed under the Charter shall go out by ballot, and at every annual meeting after 1839, three Trustees who shall then have been longest in office shall go out, calculating from the date of the last election of each Trustee.

Three Trustees to be elected at each annual meeting. Trustees going out are re-eligible.

In case of casual vacancy, annual meeting to appoint Trustees to fill the same, and persons chosen to fill such vacancy to hold his office for the same period as the person in whose place he was chosen.

Annual meeting in 1837 to appoint five Visitors, and every subsequent annual meeting to appoint five Visitors—every Visitor going out re-eligible—no person to be both Trustee and Visitor.

At annual meetings Trustees and Visitors to report their proceedings—to balance accounts, and lay accounts and proceedings before the meeting, to be allowed and signed by the President and Secretary of said annual meeting—such accounts, &c. so allowed and signed, until shewn to be incorrect, to be conclusive and binding upon all members.

Annual meeting to elect President and Secretary.

At least forty members to be at annual meeting—act of majority to bind. All elections, appointments, and acts to be recorded in a book to be signed by the President and Secretary.

In case of alteration in Provincial Act regulating Matrimony, provision of the Charter held to extend to any alteration or new enactment on the same subject.

The Charter to be construed for the advantage of the said Academy.

And in order that your Honorable House, may be fully informed of the nature and extent of instruction imparted in this Academy, as well as of its internal arrangement and economy, your Committee lays before you its prospectus and by-laws.

"In addition to the ordinary branches of an Eng-