

Directors—Revds. T. S. Ellerby, A. Lillie, D.D., E. Ebbs, J. T. Byrne, T. M. Reikie, James Porter, W. H. Allworth, W. F. Clarke; Messrs. J. Snarr, J. Nasmith, A. Christie, E. Kimball, J. Turner, J. Robinson, J. Hodgson.

Auditors—W. R. Ross and W. W. Copp, Esqs.—Carried.

Moved by Rev. R. Hay, seconded by H. O'Hara, Esq.,

IV.—That this meeting, under the present circumstances of special interest, renews the request made, and so generally complied with, in former years, that the second Sabbath in October be observed as a day of special prayer on behalf of the College; and would earnestly impress upon each of the churches the duty of liberal contribution to its funds, for which that season offers such a suitable opportunity.—Carried.

Rev. F. H. Marling made a verbal report on behalf of the Committee on the University question appointed last year. As it appeared the Committee had not yet been convened, he moved, and Rev. J. McKillican seconded—That Rev. A. Burpee convene that Committee, and that the Committee be requested to report to the adjourned meeting of subscribers on Monday.—Carried.

On motion made and seconded, the meeting adjourned to Monday, 16th June, 1862, at 11 A.M.

Closing prayer by Rev. Joseph Hooper.

WILLIAM W. SMITH,
Secretary.

ADJOURNED MEETING OF SUBSCRIBERS.

On Monday, the 16th June, 1862, the Adjourned Meeting was organized, at a quarter to twelve, in the Congregational Church, Hamilton.

In the absence of the Chairman appointed at the former meeting A. Lightbody, Esq., was called to the chair. W. W. Smith acted as Secretary.

The Secretary read the resolution of the former meeting appointing the sub-committee.

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