

Dr Almon. After considerable discussion, Mr. A. M. Cochran moved in amendment that the following proviso be added: "Provided that no person shall be declared elected as Governor unless he have a majority of votes cast." The amendment was seconded by Nepean Clarke, Esq., and carried. The original resolution of Rev. Dr. Twining, as amended by Mr. Cochran's proviso, then passed.

At the general meeting, October, 17th, 1856, it was *resolved*, "That the right of voting by proxy be in no way interfered with."

The following resolution was passed at the general meeting, 24th June, 1857:

*Resolved*, That the ballot be not sent round for any officer of this association, or of the Board of Governors, whose name has not been previously proposed and seconded by some member of the association; and that the ballot be not taken until all the names of all persons intended to be proposed for any office be given.

At the annual meeting held at Windsor, June 27, 1860, the following resolution was proposed by Dr. Almon, seconded by Rev. Dr. Robertson, and passed:

*Resolved*, that a prize of £5 be given to the student passing the best examination for matriculation, in June next. The day of examination and other details to be settled by the President of the College.

At the annual meeting held June 27, 1862, this grant was discontinued from the want of funds.

At the same meeting the Rev. G. W. Hill moved the following resolution, which was seconded by Dr. Almon, and passed unanimously:

*Resolved*, that the Executive Committee of the Associate Alumni be empowered at their monthly meetings, during the interval between one annual general meeting and the next, to elect members of the Incorporation, provided that no black beans be cast against them.

Rev. Professor Hensley moved the following resolution: *Whereas*, the funds of this association are pledged, and consequently no funds are left for providing the Alumni scholarship and the usual prizes.

*Resolved*, that honorary certificates be granted in the several departments instead of the prizes as heretofore. Which passed.