

"*Resolved*, That a committee of six members be appointed to ascertain how many new subscribers to the funds of the Incorporated Alumni at the rate of \$2 per annum can be procured, to report the same at the next general meeting of this Association.

COMMITTEE.

REV. STANLEY BOYD, M. A., St. John, N. B.

REV. JOHN AMBROSE, M. A., Digby.

MR. I. ALLEN JACK, St. John, N. B.

REV. CHARLES BOWMAN, D. D., Albion Mines.

REV. GEORGE W. HODGSON, M. A., Charlottetown, P. E. I.

MR. CHARLES H. CARMAN, Halifax.

Notice of motion by Mr. Wiggins.

"*Whereas*, For some years past the election of Governors of this College has almost or entirely been in the hands of some one individual, using proxies solicited by himself and perhaps thoughtlessly given, a practice which, if continued, cannot but fail to have an injurious effect on the College, by deterring the Alumni who now attend the annual meetings from doing so. Knowing that they have no control in the election of officers, their united vote being liable to be overridden by a large number of proxies held by one individual, they naturally dislike being made ridiculous in their efforts to promote the interests of the College, and possibly may soon leave us altogether.

"*Therefore resolved*, that in future the election of Governors shall be conducted as follows:—

"All candidates shall be proposed and seconded at the annual meeting prior to the one at which they will be balloted for.

"The Secretary shall prepare a list of those nominated, with the names of the proposer and seconder of said candidate, and have a sufficient number printed, one of which with a voting paper he shall send to each person entitled to vote. The form of which shall be similar to those used by the University of Halifax in the election of their Senate, or such other form as may be deemed suitable by the President and Committee of the Alumni.

"That on the ballot being taken, the vacancies in the Board of Governors shall be filled by the candidates having the largest number of votes, and that a majority of votes cast shall not be necessary for the election of a candidate as at present required.

"That all bye-laws incompatible with this resolution be, and are hereby repealed."