PROCEEDINGS OF THE ANNUAL MEETING.

## MEDAL AND EXHIBITIONS.

The following are open to competition to Students during their College Course :---

I. The Calvary Church Silver Medal. For the best answering in a Special Examination in the Final Examinations of the Theological Course.

2. The Robert Anderson Exhibition of Fifty Dollars. For the highest general proficiency in all the subjects of the Sessional Examinations of the Third Year in the Theological Course.

3. The Robert Anderson Exhibition of Thirty Dollars. As above, for the Examinations of the Second Year, Theological Course.

4. The Robert Anderson Exhibition of Twenty Dollars. As above, for the Examinations of the First Year, Theological Course.

5. The Hiram Mills Exhibition of Thirty Dollars. To be awarded at the Entrance Examination. A condition of the tenure of this is, "That the Student holding it do abstain from the use of tobacco by smoking, chewing, or otherwise."

## PROCEEDINGS OF THE ANNUAL MEETING.

The Forty-Second Annual Meeting of the College was held in Zion Church, Toronto, on Friday, June 10th, 1881.

On motion, Andrew H. Baird, Esq., was appointed to the chair; and Rev. A. F. McGregor, B.A., Minute Secretary. Rev. I. G. Sanderson opened the meeting with prayer.

I. The Rev. Dr. Cornish, the Secretary of the College, read the annual report of the College for the Session 1880-81.

2. Moved by the Secretary, seconded by Rev. W. F. Clarke, and resolved :---

That the Report now read be received, and that the following gentlemen be the Board of Directors for 1881-82.

Chairman.—Rev. J. F. Stevenson, D.D., LL.B. Treasurer.—Mr. R. C. Jamieson. Sceretary.—Rev. George Cornish, LL.D. Directors.—Revs. Henry Wilkes, D.D., LL. D., Prof. Fenwick, A. Duff, D.D., R. K. Black, W. H. Allworth, S. N. Jackson, M.D., J. L. Forster, B.C. L., A. L. McFadyen, B.A., H. D. Powis, J. W. Cox, B.A., Messrs. C. Alexander, Henry Lyman, H. Vennor, C. R. Black, Theodore Lyman, J. S. McLachlan, Jonathan Brown, George Hague, R. Anderson and Robt McLachlan. And that Messrs. Henry Walker and Chas. Cushing be requested to audit the accounts of the Treasurer.

3. Moved by Rev. R. Mackay, seconded by Rev. R. Brown, and resolved :--

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