

PROCEEDINGS

OF THE

EXECUTIVE COMMITTEE.

The Executive Committee met on Tuesday, the 3rd of August, when Mr George L. Mowat was requested to act as Secretary, pro-tem; and the Treasurer was requested to pay Mr. Ireland his Salary as Secretary up to that time.

The Chairman was authorized to make the Deed of North-half of Lot Number Four, on College-Street, to Mr James Gray, instead of Mr Mowat.

The Rev. Principal was authorised to request the Rev. Mr George, and the Rev. Mr. Urquhart, to resume their duties as Professors for the next Session.

The Treasurer was requested to refund to Mr. Mowat, the sum of Three Pounds paid by him for Conveyancing, anent the property purchased from the College by the late David John Smith, Esquire.

It was agreed, that Lot Number Five, on College Street, should be offered to Mr. James Gray at One Hundred Pounds per Acre, payable one-fifth down, and the balance in four equal Annual Instalments, with interest.

At a meeting on the 18th August, the Secretary was directed to request Mr McLennan to nominate, at his earliest convenience, a suitable person for the office of first Usher, for the approval of the Trustees; and on the 24th of the same month, a letter from Mr. McLennan was read, nominating Mr. James Rollo, who was accordingly appointed first Usher.

On the 7th September, the Treasurer was requested to pay the Janitor, John Anderson, the amount due to him for wages from 1st October, 1851, to 1st May last, being £22 15s.

On the 5th October, Mr. Hamilton read a letter from the Provincial Secretary's Office, Dated 9th September, acknowledging the receipt of a Petition, signed by him as Chairman,