of Osgoode, Mr. Drummond and the Secretary were appointed a Committee to arrange for the sale of the lot, if possible, with power to take legal advice in the matter.

The Secretary was instructed to take steps for collecting several amounts overdue on Mortgages to the College.

Instructions were given to invest the £200 remitted by the Ladies' Association of St. Andrew's Church, Toronto, in Commercial Bank Stock, as a permanent endowment for a Bursary.

The Treasurer reported that he had effected £1000 additional Insurance on the College Buildings, in the

"Royal," as instructed at last meeting.

The Secretary was directed to ascertain the value of the College lands through the Appraisers of the Trust and Loan Company of Upper Canada.

A letter was laid upon the table from the Rev. Francis Nicoll, of St. John's, Newfoundland, applying for the

had

to, to

John

ast 1

ergu-

, and

pect-

n. of

n be

ed to

ort to

ne re-

eting,

itted.

1000

lliam-

sophy

or the

neral,

e diffi-

d con.

A letter was read from J. W. Cook, Esq., enclosing the sum of £12 10s., from the Sabbath School of St. Andrew's Church, Quebec, as a Bursary.

A letter was read from G. M. Innes, Esq., of the Roy-

al Canadian Rifles, applying for information respecting a Bursary for a son of Quarter Master Harkness, the latter having been killed at the late Railroad accident.

The Secretary was instructed to have drawn up and printed, the Annual Synopsis of the proceedings of the Ex-

ecutive Committee.

The Rev. Dr. George stated that he had again received the sum of £7 stg. from the Student's Missionary Association of the University at Aberdeen. Dr. George also stated that the Rev. David Watson, of Thorah, had promised a Bursary next year.

On application of the Rev. Dr. George, the Executive Committee appropriated the sum of £5 as an additional

"Merit Bursary."

The following appropriations were also made:

To provide Prizes at the close of the Session, £16.

Remuneration to Librarian, £4.

The Rev. Dr. George having reported that several Students had formerly received Bursaries on the understanding that if they did not enter the University they