

passed at the meetings referred to, were widely circulated in July last.

In September, a second circular was issued covering the Chancellor's address on the Scottish Universities referred to in some of the documents previously circulated.

In November, the Principal's address at the opening of the past session, on the subject of University education with reference to the benefits which may be expected to result from the Endowment Association was printed and circulated.

Early in January an address reviewing the action taken and the progress made up to the end of 1885 was sent to the friends and well-wishers of the University generally.

Copies of the several documents are herewith submitted to the University Council.

A large number of persons have signified their desire to be enrolled as members and associate members of the Association. Branch Associations have also been provisionally formed in Toronto, Belleville, Kingston, Brockville, Carleton Place, Ottawa and Montreal, also the Acadian Club and Alma Mater Society Branches.

The Constitution and By-Laws appended hereto have been accepted with general approval and satisfaction by the graduates and friends of the University and as it is desirable that the Association should now be regularly organized, the Committee respectfully recommends that they be formally adopted.

SANDFORD FLEMING,
* *President.*

R. VASHON ROGERS,
Hon. Secretary.

II.

On motion of the Very Reverend Principal Grant, seconded by the Rev. D. J. Macdonnell, B.D., of Toronto, the foregoing Report, with the Constitution and By-Laws submitted, was received and adopted.

III.

April 20th, 1886.

The first general meeting of the Queen's University Endow-