

3. That on account of special circumstances Mr. Goldie, a student of the second preparatory year, be permitted to enter Theology, on his passing such examination as the College Senate may prescribe.

4. That the recommendation of the Board of Management with reference to the Lectureship on Homiletics be adopted, namely, that the lectureship be continued until some permanent arrangement be made for teaching these branches.

5. That the recommendation of the Board for the increase of Professors' salaries be adopted.

6. That the Aged and Infirm Ministers' Fund be relieved of the amount of \$400, ordered by last Assembly to be paid to Principal Willis as part of his retiring allowance, and that this sum be charged to the fund of Knox College.

7. That Dr. Proudfoot be, and he hereby is, appointed Lecturer on Homiletics in Knox College.

8. That the Board of Management of Knox College be, and they are hereby empowered, if they deem it expedient, to borrow on mortgage on the new property in Spadina Avenue, Toronto, such an amount as may be necessary for completing the College Building.

MONTREAL COLLEGE.

1. That the recommendation for the appointment of the Rev. J. Scrimger, M.A., as Lecturer in Exegesis, be adopted.

2. That in reference to the retiring allowance to Dr. Willis, the proportion of this allowance now charged to the College Funds be paid for the current year out of the Assembly Fund, and that a small committee be appointed to take into consideration the whole subject of retiring allowances of Professors in the theological institutions of the Church, to report to next Assembly.

MANITOBA COLLEGE.

1. That the Assembly approve of the removal of the College from Kildonan to Winnipeg, and that teaching in connection with the College be conducted wholly in Winnipeg so soon as equitable arrangements can be made in reference to the present buildings; that the debt on the building to the extent of \$1,500 be assumed by the Board of Management of Manitoba College, and that the said building be given to the Kildonan congregation.

2. That the Assembly does not see its way clear to the amalgamation of the two funds referred to in the recommendation of the Board, but would encourage the Board of Management to put forth its efforts for the increase of the Building Fund.

3. That the Assembly permit the Board of Management to borrow for six months from the Endowment Fund of the College, to be repaid with interest, the sum of \$1,500, to meet the debt at present resting on the Building Fund.

4. That no change be made in the meantime in the relations of Rev. T. Hart with the College.

5. That the request for the appointment of a Board of Management be granted, with the following modification, viz.: that the Presbytery of Manitoba be authorized to nominate five instead of two members of the Board.

6. That the recommendation with regard to the investment of the funds in the manner stated in the report be agreed to, subject to the approval of the securities by the Board of Management.

7. That the recommendations contained in the report concerning the purchase of a building for college purposes in the town of Winnipeg be agreed to.