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the Rector has been requested to preach a Sermon preparatory to such collection.

All the necessary local Rules and Regulations for the Government of the School have been made and published in the News-papers from time to time for the information of all concerned, and the semi-annual examination of the Scholars has been regularly attended to, at which, suitable rewards have been distributed for the encouragement of merit and industry, and it is but justice to Mr. and Mrs. Brace, to remark, that the the progress and improvement that have been made by the Children, bear the strongest testimony to their zeal and exertions in the discharge of their respective duties, and evince in the most satisfactory manner and to the sullest extent the utility, importance, and beneficial effects of this Institution.

The foregoing Report is respectfully submitted to the Governor and Truflees by their Committee.

> WARD CHIPMAN, EDWARD J. JARVIS,

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The following Rules and Regulations proposed by His EXCELLENCY THE LIEUTENANT GOVERNOR for the Government of the Madras School in the other parts of the Province, were approved and adopted by the Court, at the prefent Meeting,

The Schools with their local funds to be under the immediate management of the Minister and Church Wardens of each Parish, who are to make an annual report to the Secretary of the Board by the first of June, on the following points,