

(c) The resolution of the Lord Bishop of Ottawa received the careful attention of your Committee, and a circular in accordance with its recommendations was prepared to be forwarded to the clergy and officials of Parishes which the Travelling Secretary proposed from time to time to visit. In view, however, of an efficient Travelling Secretary having been appointed by the Corporation, your Committee did not think it advisable to incur the extra expense of sending out further deputations, which might have interfered with the plan of campaign adopted by him. The suggestion should be borne in mind by next year's Committee in the event of no successor being appointed to Mr. Davidson.

(d) The Rev. W. B. Carey's resolution in regard to the reduction of the expense of residence in the College was forwarded to the Corporation which body, your Committee understands, has had the matter under consideration.

(e) The question of preparing for a fitting celebration of the Jubilee of the University was discussed by your Committee, but no definite conclusion arrived at. The subject will be submitted to the Annual Meeting for full discussion, and it is hoped that some definite scheme will then be authorized. The Jubilee should be celebrated in January, 1902, so that it would not be wise to postpone action for another year. Your Committee is of the opinion that any celebration should comprise some plan for substantially adding to the endowment of the University.

4. The programme of extension and other lectures for the past year is submitted herewith. In all eighty-six lectures have been delivered in thirty-one localities, by members of the staff and three other lecturers.

Your Committee has decided that in future a fee of five dollars should be charged for each lecture in addition to the lecturer's expenses, the fee to be paid to the lecturer.

5. Your Committee have to report that under the able management of Professor Mackenzie a Year Book for 1898-'99 was published, and that 2,750 copies have been printed

of which 2,200 were distributed by your Committee at a cost, to Convocation, of about \$65.00.

In view of the gratuitous distribution of the Year Book, the sending of the TRINITY UNIVERSITY REVIEW to the Associate Members has been discontinued, except in those cases in which the Clerk received notice of a desire for its continuation.

6. Owing to the number of purposes for which the funds of Convocation can be devoted with advantage to the University, the Committee considers that a further reduction in the grant to THE REVIEW must be made, and recommends that in the future the amount do not exceed \$50.00.

7. Your Committee regret to record the death of the following members of Convocation:—The Right Rev. Bishop Sullivan, the Rev. H. P. Lowe, F. J. Tate, Esq., and Rev. V. Clementi.

8. The Annual Financial Statements and list of the retiring members of the Corporation elected by Convocation, and of the Executive Committee are appended; also a list of members and associates in good standing, made up to the 11th of October. A supplementary list will be published before the end of October.

All of which is respectfully submitted.

F. B. CUMBERLAND,
Chairman.

FINANCIAL STATEMENT FOR YEAR ENDING SEPTEMBER
30TH, 1899.

Receipts.

Balance on hand from 1898.....	\$901 03
Subscriptions during year	918 50
	<hr/>
	\$1,819 53

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