

A report from the Committee appointed at the last annual meeting on the subject of adding a Department of Mining Engineering to the College was submitted.

The report recommended a course of Lectures of six weeks a year for two years. In the opinion of the Committee it would require a sum of at least \$200 per annum to pay the Lecturer's salary, and \$100 per annum to purchase apparatus for the first two or three years.

"Resolved, That the report be received and be referred to the Governors, with the regret that the Alumni had no funds to carry out the objects contemplated."

At the annual meeting, June 23rd, 1875 :—

"That this Association agree to pay the Board of Governors the sum of two hundred and fifty dollars, on condition that the salary of the Professor of Modern Languages be made up by the Board to the sum of eight hundred dollars from the first day of July, 1875."

At the annual meeting, June 28th, 1876 :—

"That while the Alumni of King's College are firmly determined to maintain intact the rights and privileges of the College, they yet are quite ready to coöperate with the University of Halifax."

At the annual meeting, June 27th, 1877 :—

"That the sum of forty dollars be granted as an Alumni Scholarship, which may be competed for by all matriculated Students who have completed their third term, the successful candidate, if required to perform the ordinary duties of a scholar of the College."

At the annual meeting, June 26th, 1878.

Notice of motion by Rev. Mr. Ambrose.

"That in order to increase the number of the Alumni, but more especially to extend an interest in the University of King's College, the annual subscription to the Association of the Alumni be reduced to two dollars, and that the commutation fee be forty dollars, instead of eighty as at present."

On motion of Rev. Stanley Boyd, M. A., seconded by Rev. John Ambrose, M. A.