

And whereas the Congregational Missionary Society has named a Committee to form part of a Joint Committee, to be appointed by the Union and any other of our denominational Societies, who may do so, to take into consideration the matter of closer union of the different departments of our denominational work ; said joint Committee to report next year.

Now proceeding to accede to the request contained in said motion of the Union, we hereby declare that we do not now express an opinion on the merits of the motion submitted by Mr. Leet to the said Union, but unite with the Canada Congregational Missionary Society, the Union, and any other Society, in naming a Committee to form part of such joint Committee ; and hereby appoint the Chairman of our Board, our Treasurer, and Secretary, as such Committee.

10. It was moved in amendment by Mr. C. R. Black, seconded by Mr. H. O. O'Hara :—

That the Resolution passed by the Congregational Missionary Society be substituted for the original motion.

The amendment carried ; and the Resolution passed by the Congregational Missionary Society was adopted, which is as follows :—

“That this Society, while desirous of promoting by all means in its power closer union between the different branches of the work being done by our churches and societies, declares that it cannot now approve of the scheme commonly described as the amalgamation scheme suggested by Mr. S. P. Leet, but resolves that a committee be now appointed to act with any other committee that may be formed by the Union and other societies to consider how best to secure more efficient co-operation.”

11. The Chairman then called a meeting of the Directors for Saturday afternoon next at two o'clock, to be held in the College Building.

12. On motion, the minutes were taken as read, and the meeting adjourned.

G. ELLERY READ,  
*Minute Secretary.*

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## REPORT OF THE SESSION OF 1895-96.

*Being the Fifty-seventh Session of the College.*

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In presenting their Report of the College for the past year, your Directors would express their gratitude to Almighty God for the uniform health of both Students and Professors during the entire session ; so that there has been no breach or intermission in the work on the part of any.