

and they were earnestly requested to continue their services, till permanent Professors could be obtained; and in the event of any difficulty, the Executive Committee were authorized to fill the vacancies from other sources. The Acting Committee of the Colonial Committee, with the Rev. Dr. Cook, and the Rev. Dr. Mathieson, were authorised to seek out, and recommend for appointment by the Board, Professors to fill the vacancies existing in the College.

It was resolved, that a Synopsis of the proceedings of the Executive Committee for the past year, and also of the previous Annual Meeting, with a list of Students, their ages and branches of study, and a copy in detail of the Treasurer's Accounts, be printed and circulated amongst the Trustees, at least two weeks before the Annual Meeting.

Andrew Drummond, Esquire, was appointed Treasurer; and the thanks of the Board were voted to Francis A. Harper, Esquire, for his valuable services during the period he held that office.

A motion to discontinue the pecuniary assistance hitherto granted to the Preparatory School, was lost. The Rev. Dr. Cook, the Rev. Mr McGill, and Mr Allan protesting.

The Executive Committee were authorised to secure the services of some efficient person to act as Secretary, in the room of Mr Ireland, resigned; and the thanks of the Board were voted to Mr Ireland, for the zeal, diligence, and correctness with which he discharged his duties.

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