

QUEEN'S COLLEGE, }
2d March, 1857. }

The Treasurer reported that the following sums had been received since last Meeting:

St. Andrew's Church Ladies' Association, Toronto, to endow a Bursary,—£200.

On account of Subscriptions in Toronto, per John Cameron, Esq.,—£252 10s.

The sale of the following lot was confirmed; East $\frac{1}{2}$ lot 40, in the 3rd con. Osgoode; 100 acres, to Peter Ferguson, for the sum of £100. £25 being paid in cash, and the balance in three annual instalments.

The Secretary was directed to make enquiries respecting the title of the Trustees to lot 16, in the 3rd con. of Osgoode, there being some doubt as to whether it can be legally sold.

The taxes upon College lands for 1856, were ordered to be paid.

The Secretary read the draft of the annual report to the Colonial Committee, which he had prepared at the request of the sub-Committee appointed at last meeting, which report was approved and ordered to be transmitted.

The necessary instructions were given to have £1000 additional Insurance effected on the College Buildings.

The sum of £20 was granted to the Rev. Dr. Williamson, to be expended in apparatus for the Natural Philosophy Class.

QUEEN'S COLLEGE, }
7th April, 1857. }

The Chairman reported that the usual Petitions for the annual grant, had been presented to the Governor General, and to the two branches of the Legislature.

The Secretary having reported that considerable difficulty existed in regard to the title to lot 16, in the 3rd con.