

That the Assembly accept the invitation of St. Andrew's Church, Ottawa, and agree to meet in that Church on the second Wednesday of June, one thousand nine hundred and one, at eight o'clock in the evening.

A vote being taken, the amendment was carried over the motion, and the Assembly decided accordingly.

REPORT *re* CONSTITUTION OF QUEEN'S COLLEGE.

The Assembly called for the Report of the Committee on the Constitution of Queen's University and College, which was given in by Dr. Thompson, *Convener*, who moved its reception and the adoption of the following resolution :

The General Assembly is gratified by the proposal referred to in the report of Queen's University, to have the Theological Faculty under the care of a special Board appointed by the Assembly, and would approve of any well-considered change in the Constitution of the University, which would still further increase its usefulness by making the body of Trustees more completely representative of the undenominational character of the work which it is at present doing.

In view of the great importance of having practical unanimity among the graduates and benefactors of the University, respecting the important changes in its constitution which have been proposed, the Assembly appoint a committee to confer with the Trustees of the University and aid them in obtaining a satisfactory solution of the whole question brought before it in the report of the University, Committee to report to next Assembly.

The motion was seconded by Dr. MacVicar, and carried.

REPORT OF QUEEN'S COLLEGE.

The Report of Queen's University and College having been received at a former sederunt, and its further consideration deferred until the judgment of the Assembly was had on the proposals affecting the constitution of the institution,

It was now moved by Professor Dyde, seconded by Professor McNaughton :

That the report of Queen's University and College, submitted at a former sederunt, be adopted.

The motion was agreed to.

COMMITTEE ON CONFERENCE WITH TRUSTEES OF QUEEN'S COLLEGE.

The following were appointed, in terms of the deliverance of the Assembly on the report of the Committee on the proposed changes in the Constitution of Queen's University, a committee to confer with that appointed by the Trustees of Queen's College, on the subject of those changes :

Principal Caven, *Convener*; Drs. Thompson, R. Torrance, Warden, Somerville, J. Carmichael, R. N. Grant, Mr. W. J. Clark, *Ministers*; and Messrs. James Bain, R. Davidson, J. R. McNeillie, A. Neilson, J. A. Macdonald, George Keith, George Rutherford, W. B. McMurich and the Hon. Thomas Bain.

CHURCH AND MANSE BUILDING FUND.

The Assembly called for the Report of the Church and Manse Building Fund, which was presented by Dr. Robertson, and to which he called attention in his address thereanent.