

sity on the five years' list and otherwise, and who as such are members of the Association.

6. Constitution and By-laws of the Association.

7. Blank form to be filled up and returned to the Hon. Sec'y. In name and on behalf of the Executive Committee.

R. VASHON ROGERS,
Hon.-Sec'y.

Kingston, July, 1886.

I.

REPORT.

To the Members of the Council, Queen's University:

GENTLEMEN:—The Committee appointed by the University Council to organize the Endowment Association have the honour to Report.

Agreeably to the several resolutions passed at meetings (1) of the friends and graduates (2) of the University Council, and (3) of the Board of Trustees held respectively on the 28th, 29th, and 30th of April last year, the Committee has made every effort to accomplish the objects set forth.

The Committee first directed attention to the preparation of a Constitution for the Association, together with By-Laws to regulate proceedings. Deeming it wise and proper to ascertain the views, generally, of all the friends of the University throughout the country with respect to the organization of the Association they adopted means by which every one had an opportunity of expressing his opinion. They issued a circular setting forth the aim which the promoters of the Association had in view as well as the objects which its establishment sought to attain. They invited all in any way interested to examine the proposed Constitution and By-Laws and freely give expression to their opinion on every point.

These documents, together with a pamphlet containing the report with regard to the scheme for confederating Universities and Colleges (Dated 28th April, 1885) and also the resolutions