## KING'S COLLEGE,

## WINDSOR, NOVA SCOTIA,

THE GOVERNORS of King's College present the following Statement of their proceedings during the past year, and of the present condition of the Institution,—for the information of its supporters, and of the public at large.

1.—The Act of the Provincial Legislature passed in the year 1789, establishing and endowing King's College, Windsor, having been repealed in 1853,—and another Act having passed the Legislature and received the assent of the Queen, abolishing the former Board of Governors, and making various other alterations in reference to the Institution, a new Board was elected according to the terms of this Law, at a general meeting of the Incorporated Alumni, held at Halifax, on the 10th day of February, 1854, when the following gentlemen were duly elected:—

The Hon. Mr. JUSTICE PARKER, of St. John, N. B.

ANDREW M. UNIACKE, Esq. of Halifax.

HUGH HARTSHORNE, Esq.

The HON. MATHER B. ALMON,

REV. GEO. W. HILL,

REV. W. BULLOCK,

JAMES C. COGSWELL, Esq.

JOHN W. RITCHIE, Esq.

Of these Governors two retire each year, but may be re-clected.

The Bishop of Nova Scotia for the time being, is President of the

Board, and Visitor of the College.

The Hon. Brenton Halliburton, and Hon. James B. Uniacke, the Hon. Lewis M. Wilkins, and the Rev. Dr. McCawley, members of the former Board, are continued in office for life, by the 2d Section of the new Act.