

Minutes of last Meeting read and approved, with the exception of the following amendment. The Secretary was instructed to record that the Rev. R. Burnet dissented from the Resolution appointing the Rev. J. B. Mowat to the vacant Chair.

The Secretary read a letter from the Rev. Dr. George, resigning his office of Trustee, and also of Vice-Principal, together with a statement of his reasons for the same.

On motion, Resolved: That the letter and statements of Dr. George do lie upon the table, and that a Committee, consisting of Dr. Urquhart, Dr. Barclay, Dr. Machar, and Mr. McMorine, be appointed to wait upon Dr. George to request him to withdraw them. The Hon. John Hamilton placed also on this Committee.

Meeting adjourned to same evening at 8 p.m.

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QUEEN'S COLLEGE, }  
30th September, 1857, 8 P.M. }

Subject of Dr. George's resignation having been again taken into consideration, the Hon. John Hamilton, on behalf of the Committee appointed to wait on the Rev. Dr. George, reported that they had done so, but without being able to induce him to change his determination.

The Board thereupon resolved to accept the Rev. Dr. George's resignation of the offices of Vice-Principal and Trustee, as stated in his letter.

Letter read from Rev. Dr. Robertson, addressed to Dr. Cook, and dated Edinburgh, 30th July, 1857.

Dr. Barclay and Mr. Burnet appointed a Committee to draft a Resolution bearing upon the above letter.

On motion, Resolved: That the sum of two hundred and fifty pounds be placed at the disposal of the Executive Committee for the purpose of making necessary repairs on the Building, should they find it expedient to expend this amount.

Rev. Dr. Williamson having brought before the Board