

Prof. Vroom, W. L. Payzant, and Rev. Canon Partridge were elected to fill vacancies in the Executive Committee.

Ven. Archdeacon Kaulbach was elected a member of the Board of Governors in place of Mr. C. E. A. Simonds, resigned, and Mr. J. B. Forster and Rev. Dr. Willets, in place of Messrs. N. W. White and W. C. Silver, who retire by rotation.

Money votes were passed as follows :—

To the Governors,—

For a Tutor in Science.....\$400.00

For the Prof. of Mod. Languages . 850.00

————\$1250.00

To the Secretary for past year.....\$ 60.00

The raising of the guarantee of \$850 towards the salary of the Professor of Modern Languages was referred to the Executive Committee.

It was ordered that 1000 copies of the Report of the Executive Committee be printed for circulation.

Rev. Dr. Bowman tabled the following notice of motion for next meeting :—

That in future all nominations for governors shall be of members of the associated alumni.

The consideration of the report of the committee appointed in 1887, to codify the Acts, by-laws and rules, (p. 123, Calendar, 1888;) and since deferred from year to year, (p. 122, 1889; p. 159, 1890; p. 115, 1891; and p. 104, 1892;) was referred to the executive committee.

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