

1. *Resolved*,—That we sadly bow to the exigency which constrains him to contemplate the bringing to a close of his long years of efficient service in the training of young men for the Christian ministry, and that we regretfully recommend the acceptance of the resignation at the designated time.

2. *Resolved*,—That we gratefully commend Dr. Barbour for his great thoughtfulness in not bringing his labors to an abrupt termination ; and in giving us ample time to seek out a suitable man, upon whose shoulders may fall the exceedingly great responsibilities which belong to the position he has held.

3. *Resolved*,—That we bear unequivocal testimony to the very cordial relations which have been always maintained between Dr. Barbour and the Board of Directors ; to the high esteem we put upon his worth as a man and his work as an instructor ; and to the warm place he occupies in the hearts of all the friends of the College.

5. Moved by Mr. C. R. Black, seconded by the Rev. Hugh Pedley, B.A. :—

“That the reports and statements now presented be severally received and adopted ; and with the customary addenda be printed in the YEAR BOOK.”

As this motion included the acceptance of the Principal's resignation, it was made the occasion of the expression of esteem and affection for Dr. Barbour, not only on the part of the mover and seconder, but also on the part of others, including Dr. Smith Baker and Dr. Hawes, delegates from the National Council of the United States, Dr. Evans, the Rev. J. McKillican, and the Rev. W. T. Gunn, the latter being one of those who graduated from the college during Dr. Barbour's Principalship. It was then adopted by a standing vote.

6. Mr. J. R. McDougall was appointed Chairman, the Rev. Prof. Warriner, Secretary, and Mr. Thomas Moodie, Treasurer.

7. Mr. T. B. Macaulay, Rev. J. P. Gerrie, Mr. J. C. Copp, Mr. W. D. Lighthall and Prof. Bernard J. Harrington were elected to fill the vacancies that had arisen in the Directorate.

8. Mr. C. T. Williams and Mr. Archibald Wright were appointed Auditors ; and the Secretary was requested to express to these gentlemen the thanks of the Corporation for their services.

Moved by Mr. Seth P. Leet, seconded by the Rev. John Morton :—

Whereas the Congregational Union of Ontario and Quebec passed the following resolution :—

“That the principle as put forth in Mr. S. P. Leet's motion commends itself in general to our approval ; but that as details are not fully considered, the matter be referred to the Churches, Associations and Societies, for further consideration, to report next year.”