

At the annual meeting held at Windsor, on Wednesday, 28th June, 1865, the following resolution was proposed by A. M. Uniacke, Esq., D.C.L., seconded by Col. Poyntz, and passed :

*Resolved*, That any member of this society whose annual subscription shall remain and be unpaid for three years, shall cease to be a member of this society, and can only be admitted as a new member by being proposed and seconded and duly elected pursuant to the bye-laws.

At the same meeting P. C. Hill, Esq., D. C. L., moved the following resolution, which was seconded by T. B. Akins, Esq. D.C.L. and passed :

*Whereas*, The present circumstances of the College call for increased efforts on the part of its friends to sustain its position and add to its efficacy.

*Resolved*, That the Committee of this Association be requested to prepare and circulate an appeal to the members of the Church throughout the Province, inviting them to make a vigorous and united effort to raise a sum not less than £500 per annum towards its support; and that the clergy be respectfully and earnestly requested to make collections in every parish of the diocese either by an annual sermon on behalf of the College, or in such other mode as may be deemed most expedient.

At the annual meeting held at Windsor, on Wednesday, the 26th day of June, 1867, the following notices were given of resolutions to be moved at the next annual meeting :

A. M. Uniacke, D.C.L., in submitting the account of the Treasurer of the Governors for the past year, gave notice of a resolution requesting the Board of Governors to furnish, previous to the annual general meeting of the Associated Alumni, in each year, for their information a copy of the Treasurer's account as submitted to the Board.

Dr. Almon gave notice that he would move that the Governors be requested to furnish the Alumni annually with an account of their income and expenditure, together with a copy of the minutes of the proceedings of the Board for the past year.

A. M. Uniacke gave notice of the following resolution :

No individual or Rector of any Church or Parish, shall be entitled to vote under a parochial certificate, or in either his individual or corporate capacity, unless he be authorized by a Parish meeting.