

SYNOPSIS.

PROCEEDINGS OF THE BOARD.

The Annual General Meeting of the Board of Trustees of Queen's College, was held in the College, on Wednesday, the 7th June, 1854, pursuant to adjournment, when it was resolved to adjourn to 3 o'clock, P. M., in consequence of the non-arrival of Members.

The Board having met at 3 o'clock, P. M., the Chairman reported the re-election, by the Lay Trustees, of the Hon. Mr. Justice McLean, the Hon. Thomas McKay, and the Hon. Peter McGill.

It was resolved that a copy of the Synopsis of the proceedings for 1853-4, be sent to each of the Ministers of the Church.

For the same reason as before, the Board adjourned to Thursday, the 8th then instant, at 10 o'clock, A. M.

The Board being met on Thursday, the 8th June, it was resolved, that the proceedings of the Executive Committee for the past year be sustained and approved.

The Hon. John Hamilton was appointed Chairman for the present year.

The Committee appointed to seek out a Principal, stated that they had nothing specific to report, and were discharged.

An extract was read from the Minutes of Synod, recommending to all the congregations within their bounds, to exercise their largest liberality in behalf of the College; and recommending to Presbyteries to appoint two Clergymen and two Laymen to assist the Professors, as soon as they came within their respective bounds, in collecting old subscriptions, and obtaining new; also, recommending to the Trustees the publication of a full *expose* of the funds, plans and prospects of the University, and authorizing the Moderator to publish a Pastoral Letter, enforcing on the