

SYNOPSIS.

At the General Meeting of the Board, held on the 15th July, 1852,

The Honourable John Hamilton, was unanimously re-elected Chairman of the Board.—George Malloch, John Mowat, Francis A. Harper, and John Thomson, Esquires, were re-elected Lay Trustees, and John Young, Esquire, of Hamilton, was elected a Trustee, in the room of the late Alexander Pringle, Esquire.

The Rev. Principal Machar, reported the election by the Synod, of the follow Clerical Trustees, viz.—The Rev. James C. Muir, the Rev. James George, and the Rev. John McMorine; and the Secretary was instructed to place the names of the newly-elected Trustees, Clerical and Lay, on the Roll of Trustees, in conformity with the provisions of the Royal Charter.

One hundred copies of the Royal Charter, were ordered to be printed.

An Account of Fifty-one Pounds, for fuel, provided for the College and Boarding-House, for next Session, was presented and ordered to be paid.

It was resolved, that there should be but one General Meeting in each year; to be held on the first Wednesday after the annual Meeting of Synod:—that should it be deemed necessary to call a General Meeting of the Board, at any other period, the reasons and objects for calling such meeting, should accompany the notice to the Members required by the Charter. And that the Members resident in Kingston, and its vicinity, with any other Members in actual attendance, be an Executive Committee, (three of whom shall form a quorum,) to meet from time to time, for the transaction of business. The Executive Committee to report its proceedings to the Board, at its General Meeting.

The thanks of the Board were voted to the Rev. Dr. Machar, the Rev. Mr. George, and the Rev. Mr. Urquhart, for the zeal and services as Professors, during some years past: