

## PROCEEDINGS AT THE ANNUAL MEETING.

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The Annual Meeting of Subscribers to the Congregational College of British North America was held, according to previous public announcement, in the Congregational Chapel in Kingston, at 10.30 o'clock, A.M., on Friday, the 14th June, 1861.

Alfred Savage, Esq., was called to the chair.

Rev. R. Robinson was chosen to act as Secretary.

The Twenty-second Annual Report of the institution and the Treasurer's interim Statement were read by Rev. F. H. Marling; and it was

Moved by Rev. D. McCallum, seconded by Rev. R. McGregor, and

*Resolved*,—That the Report now read be adopted and printed under the direction of the Board.

Moved by Rev. D. McGregor, seconded by Rev. H. Denny, and

*Resolved*,—That the Churches be requested to observe the Second Sabbath in October next, as a day of special prayer on behalf of the College.

Moved by Rev. E. J. Sherill, seconded by Rev. Prof. Cornish, and

*Resolved*,—That the following gentlemen be the Officers of the College for the ensuing year, viz. :

*Treasurer*—Patrick Freeland, Esq.

*Secretary*—Rev. F. H. Marling.

*Directors*—Revs. T. S. Ellerby, A. Lillie, D.D., A. Wickson, LL.D., E. Ebbs, J. T. Byrne, T. M. Reikie, W. H. Allworth; Messrs. Peter Freeland, A. Christie, J. Nasmith, J. Snarr, E. Gibball, J. Turner. Also that Messrs. Joseph Robinson and W. Ross be requested to audit the Treasurer's accounts for the past and the ensuing year.