

the Rev. Prof. Smith. Dr. Machar being present, respectfully submitted, that in undertaking the Hebrew Classes, he had determined not to accept any salary for teaching them, and that he now abode by that determination. But if the Trustees should see fit to record their approbation of his services by presenting him with a suitable book, it would be highly gratifying to him to receive from them such a memorial of the manner in which he had discharged the duty which he had undertaken at their solicitation.

It was then unanimously resolved that a copy of WALTON'S POLYGLOT BIBLE, with Castell's Lexicon, should be presented to Dr. Machar by the Trustees, as a Testimonial expressive of their appreciation of the value of his services to the College, and to the Young Men composing the Hebrew Classes.

It was resolved that the sum of Five Pounds should be placed at the disposal of the Rev. Dr. Williamson, to be expended on Philosophical apparatus.

The Secretary was directed to write to the Rev. Dr. Fowler, of Ratho, Convenor of the Colonial Committee of the Church of Scotland, in reference to the annual grant to the College.

QUEEN'S COLLEGE,
10th July, 1856. }

The Secretary reported that he had communicated the resolution of last meeting to Mr. H. J. Borthwick, Head Master of the Preparatory School, and read a letter in reply, in which Mr. Borthwick stated that he considered himself no longer answerable to the Board for the opinions contained in the anonymous letter.

It was then unanimously resolved that the Secretary be directed to inform Mr. Borthwick, that the Trustees would have no further occasion for his services after the close of the current year, ending 30th September.

It was further resolved that the Secretary should advertise in four leading papers for a Head Master for