

Rev. Dr. Cook read copy of a letter which he had addressed to the Rev. Dr. Robertson on the subject of the vacant office of Principal. Dr. Cook further stated that he had not received any reply to this letter.

The Committee appointed to procure plans and erect houses for the Principal and Professors having reported; it was moved, That the consideration of the question of erecting houses for the Principal and Professors be postponed until next annual meeting.

Moved in amendment, That the Executive Committee be enjoined to procure from an Architect suitable plans for the erection of five houses on that part of the College grounds West of the College, and South of it, as also estimates for the same, and to take all necessary steps for having the buildings begun next spring. The plans however to be approved also by the following Trustees or the major part of them. (Names left blank.)

On division the amendment was lost.

Original motion then put to the Meeting, and carried.

The appointment of a Professor for the vacant Chair, having been brought before the Meeting, on motion, Resolved: That the Rev. J. B. Mowat of Niagara, be appointed to the vacant Chair. The Secretary was accordingly directed to communicate to Mr. Mowat his appointment.

Sales of College lands confirmed as follows;

Lot 25 in 2d Con. of Manvers	200 acres,	at \$ 6 per acre
E ½ 19 in 8 " of Fenelon	100 "	at \$ 6 " "
E ½ 11 in 1 " of Plympton	100 "	at \$10 " "

The sum of £2 10s. expended by Rev. Wm. Snodgrass, in printing the testimonials of the Rev. F. Nicoll, was ordered to be repaid.

Meeting adjourned *sine die*.

QUEEN'S COLLEGE, }
30th September, 1857. }

Special General Meeting, called in accordance with the Royal Charter, held this day.