

PROCEEDINGS OF THE FIFTY-SEVENTH ANNUAL
MEETING OF THE CONGREGATIONAL
COLLEGE OF CANADA.

*Held in Zion Congregational Church, Montreal, Quebec, June
12th, 1896.*

TWO O'CLOCK, P.M.

1. J. R. Dougall, Esq., M.A., was appointed Chairman.
2. The Rev. R. K. Black led in prayer.
3. The Rev. Geo. Ellery Read was appointed Minute Secretary.

4. The Report of the Board of Directors was read by the Secretary, the Rev. Prof. Warriner, after which the Treasurer, Mr. Thomas Moodie, presented his report and statements. Professor Warriner also reported concerning the work done in his classes, and the Rev. E. M. Hill gave a verbal report of the condition of the Library. Principal Barbour then presented his report, which included also a resignation of the Principalship, to take effect on the 30th of June, 1897. The Chairman stated that as his resignation was laid before the Board but a short time ago, the Board had not had sufficient time to act upon it, but had appointed a Committee to suggest action for this meeting; and that this would now be read by the Secretary, as a part of their report.

Whereupon the Secretary read as follows:—

“The most important event to the College, during the year, has been the resignation of the honored Principal, who has guided the affairs of this institution for the last nine years, with such wholesouled and self-forgetful devotion.” As his resignation does not take effect before June 30th, 1897, the Board only received intimation of it a few days ago; whereupon it was —

Resolved,—That whereas the Rev. William M. Barbour, D.D., has tendered his resignation as Principal of the College, to take effect June 30th, 1897; and whereas he assures us that this step is taken in pursuance of a long-entertained purpose to retire from his present position upon his arriving at his 70th year, therefore be it