On motion of Mr. P. W. Wood, seconded by the Rev. C. P. Watson,

It was resolved: That recognizing the peculiar need at the present time of the blessing of God on the College, this meeting would urge upon all the churches connected with the Institution the earnest observance of the second Sabbath in October, as a day of special prayer in its behalf; and further, would recommend the still more general adoption of the system of simultaneous collections at that period for its support.

The Secretary of the College then informed the meeting that he prepared 1,000 envelopes, for facilitating the gathering in of the annual subscriptions to the College from the churches, and requested brethren present to provide themselves at the close of the meeting with a supply of the same, sufficient for their several localities.

On motion of Rev. A. Burnee, seconded by Rev. John Wood,

It was resolved: That this meeting rejoices to note in the progress of the University Question, on the one hand, the unmasking of the designs of the Sectarian Colleges, and on the other the uprising of able defenders of the non-denominational Institution; and instructs the Board of Directors to act in their discretion with reference to this agitation.

Mr. W. W. Smith, in behalf of the Chairman and Secretary of the last Annual Meeting, reported that a Memorial to both Houses of the Legislature and to the Governor in Council, in the name of that meeting, protesting against a division of any part of the University funds among the Denominational Colleges, had been duly prepared, forwarded, and presented.

On motion of Rev. Robt. Brown, seconded by Rev. Philip Shanks, It was resolved: That the Board now elected have power to make all necessary arrangements for classical instruction in the College during the ensuing session.

On motion the meeting then adjourned, to meet again on Monday at noon.

Monday, June 15th, 12,30, P.M.

Mr. Newton resumed the Chair.

The Rev/F. H. Marling reported, as follows, a Provisional Committee, in terms of a resolution adopted at a previous sitting:—

To the adjourned meeting of Subscribers to the Congregational College:-