

The following protest was read by the Registrar:

1. This present council was elected under a by-law which was disapproved by the Lieutenant-Governor through the letter of the Deputy-Attorney General of May 27th, 1889.

2. That, on taking legal advice, we find the council has not power to fill offices which will not become vacant until after the expiration of the term of the council.

(Signed) W. B. SANDERS,
HENRY WATERS.

Mr. Sanders said this was the first shot of an appeal to the Courts. The Council seemed anxious for litigation and they might have enough of it before they were through. He had long contended that the procedure was wrong, illegal and improper, and he took this legal and proper step to show it.

Mr. Petrie said if any action was taken by the Council, each of its members not having entered a written protest, became liable for such action. The protest should have been entered at the time such action was taken. This protest was simply a little bravado, by which cheap capital might be made to go before the electorate. Any member who wished the Board to waste its money in litigation was not a friend of the Board and should not be returned.

Mr. Sanders said he had protested at the proper time in person and now he put it in writing. He did not want Mr. Petrie to interpret the law for him.

Mr. Slavin submitted the report of the Executive and Finance Committee as follows:—This Committee recommends the adoption of the report of the Building Committee presented to them, in which is asked an increased expenditure for a new addition to the College building. As this is an important matter we feel justified in giving the reasons for this proposed expenditure. We heartily concur with the Building Committee that the present building is altogether inadequate to the requirements. The following is the present financial standing of the College as reported by the Registrar-Treasurer:

Cash in hand	\$ 9,000
Outstanding debt (claimed to be good) ..	500
Unpaid dues, 1891	2,600
	\$12,100

LIABILITIES.

Salary, interest on mortgage, library fund and accts. up to May 1st	\$ 2,000
Estimated expenditure due September 1 ..	1,600
	\$3,600

Deducting that from the cash on hand it leaves us a balance of \$8,500 in cash. In respect to the extension of the College building the Committee is of the opinion that the liabilities, on the completion of the new building, will be about \$15,000, including the present mortgage of \$10,000 on the present building. We are, we believe, justified in recommending this expenditure, or even more, as it will not exceed the liability resting on the College building four years ago. Therefore, we consider this expenditure well within our means. In order to set ourselves right regarding *Journal* contract, the Committee

felt called upon to instruct the President to send the following letter to Professor Shuttleworth:

Hamilton, Mar. 4th, 1891.

DEAR SIR:

As president of the Board of the Ontario College of Pharmacy I beg to notify you that all printing, advertisements and contracts should be taken so as to expire on the date of the expiration of the present agreement, viz., the 15th day of February, 1891. No advertisement or contract must be made that will extend beyond that time. By giving this notice I do so that there may be no misunderstanding on the expiration of the said agreement, or in the event of a resort to arbitration for a renewal or extension, as provided in said agreement. You will get all contracts and agreements within the time limited by said agreement, otherwise any loss or damage you may be put to will have to be borne by yourself. I think it is fair you should be made fully aware of the position of the college, so as to govern yourself accordingly.

(Signed) JOHN A. CLARK,
President.

Mr. Petrie rose to explain that the board proposed to put asphalt floors in the laboratories. This was necessary to prevent noise. This was not contemplated in the original plan, but was advised by the architect, and adopted by the committee as a good suggestion.

Mr. Hall thought the council was warranted in acting to the extent the report advised. They would be derelict in their duty if they put up an inferior building. By the Pharmacy Act they had power to collect money from druggists (a power not held across the line, in any state) and the council was justified in endeavoring to eclipse any College of Pharmacy in America.

Mr. Lawrence thought it would be well to provide that the expenditure should not exceed a certain sum.

The report was then adopted.

Mr. C. D. Daniel reported that the committee appointed to draft a reply to the invitation to attend the jubilee celebration of the Society of Pharmacy of Great Britain, had completed their duty. The report, acknowledging the courtesy extended and complimenting the society of Great Britain as the "parent society, and the official exponent of English pharmacy," was agreed to, and all the members of the council ordered to append their signatures to it, and that it be forwarded.

The council adjourned at one o'clock to be convened at the call of the chairman.

It is stated that a process of making soap of corn has been discovered by a Chinese chemist.

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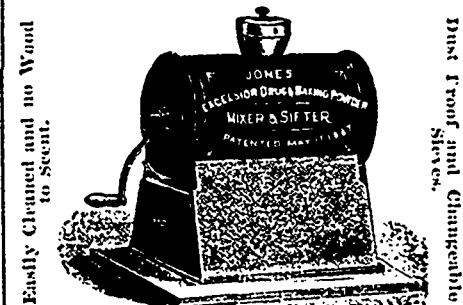
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