

At a meeting of the Board of Directors, held at Mangerville, on Tuesday, 10th Sept., the following resolutions were adopted:

Resolved, That this Board desires to express its devout thanksgiving to God for the measure of success which has attended its exertions on behalf of Education in this Province since the formation of the Society.

Resolved, That the Board has heard with much satisfaction of the successful adoption of the plan sanctioned at its last meeting, by which young men may provide for themselves in the rooms of the Seminary, and recommend it to the attention of all whose circumstances may render it desirable to avail themselves of this means of acquiring knowledge.

Resolved, That the nomination of Mr. and Mrs. Gunter to fill the office of Steward, recently made by the Executive Committee, be sanctioned by this Board, with the confident expectation that it will contribute to the comfort of the students, and the welfare of the institution.

Resolved, That the Managing Committee for the ensuing year consist of Rev. C. Spurden, and S. Elder, Hon. W. B. Kinnear, Messrs. S. W. Babett, J. P. A. Phillips, W. Scovil, and W. S. Stey.

After some conversation on the subject of retrenchment, it was and to be the unanimous impression that such is the economy of expenditure, that it is not only inexpedient but impracticable to make any reduction.

Resolved, That the Officers of the Society remain the same as at year.

### REPORT.

#### SUBMITTED TO THE N. B. EDUCATION SOCIETY.

The report which the Committee have to present to the Society, does not very much differ from those of preceding years. The average attendance of pupils has been fully sustained notwithstanding the unexampled commercial embarrassment which, during the year, has pressed upon the resources of all classes; the Principal continues to derive satisfaction from the diligent attention to study evinced by the Students, and the propriety of behaviour observed by the pupils of all ages; and on the whole the Committee feel thankful in being able to state that the general interests of the Institution are in a healthy condition. The plan sanctioned by the Board of Directors at its last meeting, of allowing young men to board themselves in the Seminary has been tried with the most complete success; it is to be hoped that the example thus set will be followed by many whose circumstances render it desirable, and the Committee cannot but rejoice in thinking that the advantages of education will by this means be placed within reach of many who would otherwise be precluded from enjoying them.

The prevalence of an erroneous impression respecting the entrance of the Students of the Seminary into King's College requires particular notice and refutation. It has come to the knowledge of our Committee that an impression extensively prevails that no student can enter King's College from the Institution under their present arrangement, and that before such a step can be taken, it is necessary