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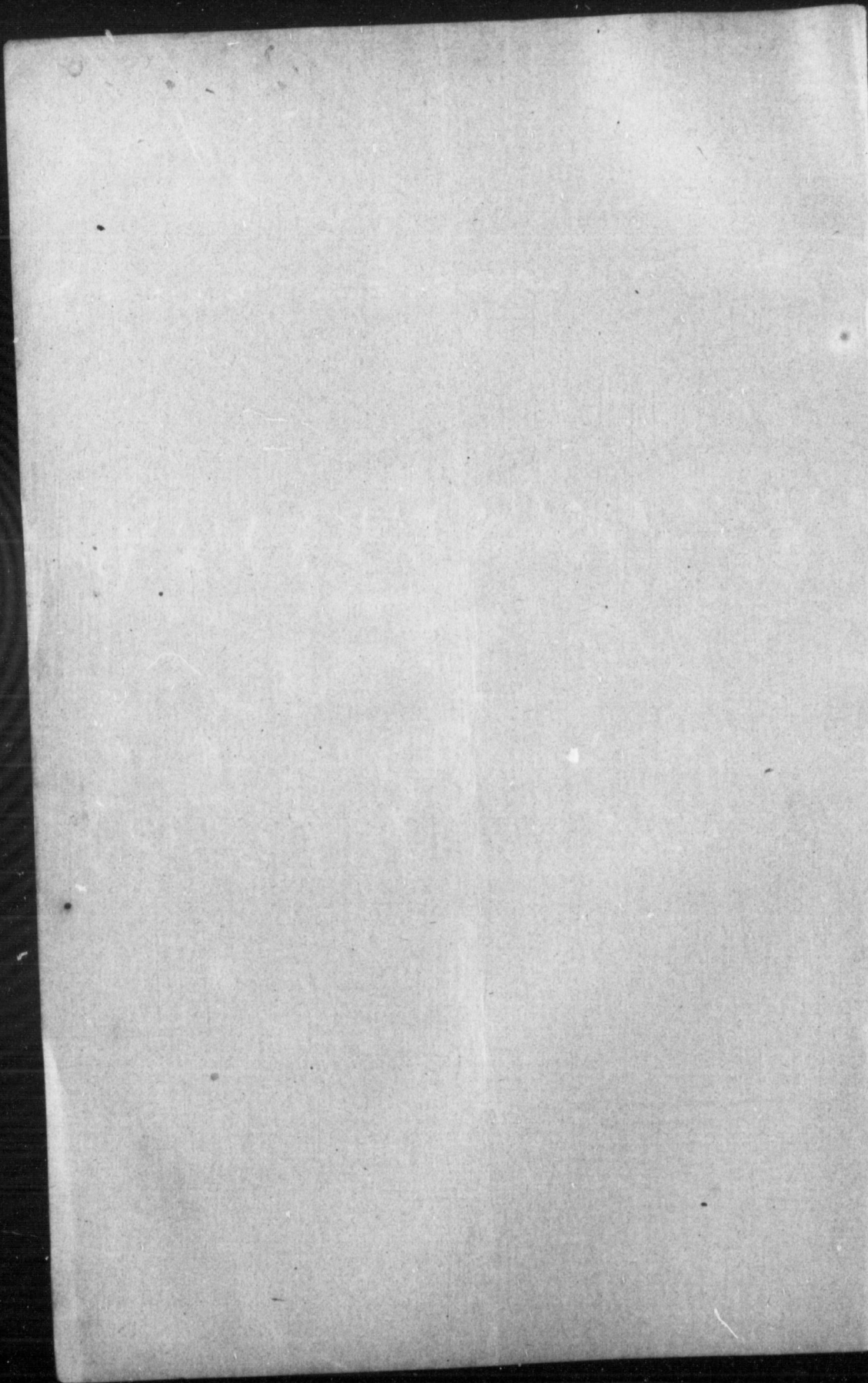
FIRST
ANNUAL REPORT

—OF THE—

QUEEN'S UNIVERSITY
Endowment Association



KINGSTON :
PRINTED AT THE DAILY NEWS STEAM PRINTING HOUSE.
1886.



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FIRST ANNUAL REPORT
—OF THE—
Queen's University Endowment Association.

To the Graduates, Alumni and Friends of Queen's University.

It is the duty of the Executive Committee, in publishing the first Report, to call the attention of those who may be considered the true constituency of the University to the origin, nature and objects of the Q. U. E. Association, and the claim it has to your loyal and immediate support. The Chancellor, while assisting at the celebration of the ter-Centenary of Edinburgh University—on which historic institution Queen's is modelled,—learned how useful similar associations had been to the Scottish Universities; and he also learned, on his return to Canada, that you were practically a unit in your determination to preserve Queen's on its first site, with all its rights, privileges, functions and Faculties. Very naturally the proposal came from him that an Association or League of all its real friends should be formed, for the defence, maintenance and extension of a University which is framed on so goodly a model, which has done much for Canada with exceedingly scanty resources, and which promises to be an increasingly important factor in the intellectual and moral development of the Canadian people. It is not necessary for us to argue the general question of the value of Universities. "They have and will continue to have," as Carlyle said to the students of Edinburgh, "an indispensable value in society. I consider the very highest interests of man vitally entrusted to them." We believe this. We believe, too, that four are as much needed here as four have been and are needed in Scotland, or that if any one of ours can be dispensed with, Queen's is not the one. Believing this, we have a duty to perform, and to the discharge of that duty we call one another.

Queen's is not situated in a populous centre, where its work would daily attract the attention of wealthy men. Our fathers placed it in a centre convenient for the youth of the two Provinces of

which old Canada consisted, and in a city admirably suited for student life. This, however, has probably been the reason why it has not hitherto received large benefactions. It is seldom seen by those who have most to give. Its endowment has not come from the few, as in the case of most Universities, but from the many. Its base is thereby the broader and its future all the more assured.

But, what is everybody's business is apt to be nobody's business. Hence the need of some such League as this which has just been formed. The following appendices will show that a good beginning has been made. Although, we have not the lists from all the branches, we know that we count already six or seven hundred members. But that only shows what can be done. If every one who reads this determines to give one day's work for Queen's, and therefore—if he cannot form a local branch—turns to the last page and fills in the blank form with his own name and the names of those whom he can interest in the cause, and remits it promptly to me, the Executive Committee will know that its work is not in vain, and will make to the next general meeting a report worth reading and worth publishing. We cannot spare one graduate, one student, one old friend from such a cause. We believe, too, that we can get them without paid agents.

The need is urgent. The Principal has gone over the necessities of the University point by point, and has asked for a quarter of a million dollars or the interest of such a sum; half of it to meet the subscriptions to the five year's list which end next year, the other half for extension. Each branch can devote its contributions to the department it considers most in need, and hereafter each member will receive the Annual Report.

We now submit for your information the following, viz.

1. Report of the Committee appointed April, 1885, to take steps to promote the organization of the Association, presented at the meeting of the University Council, held at Kingston, April 27th, 1886.
2. Resolution of the University Council, adopting the Constitution and By-Laws.
3. Minutes of the first General Meeting of the Q. U. E. Association, with list of officers and members of the General Committee and Executive Committee.
4. Names of persons enrolled, so far as reported to the Hon. Sec'y as Life-members, Associate Life Members, Members and Associate Members.
5. Names of annual subscribers to the funds of the Univer-

sity on the five years' list and otherwise, and who as such are members of the Association.

6. Constitution and By-laws of the Association.

7. Blank form to be filled up and returned to the Hon. Sec'y. In name and on behalf of the Executive Committee.

R. VASHON ROGERS,
Hon.-Sec'y.

Kingston, July, 1886.

I.

REPORT.

To the Members of the Council, Queen's University :

GENTLEMEN :—The Committee appointed by the University Council to organize the Endowment Association have the honour to Report.

Agreeably to the several resolutions passed at meetings (1) of the friends and graduates (2) of the University Council, and (3) of the Board of Trustees held respectively on the 28th, 29th, and 30th of April last year, the Committee has made every effort to accomplish the objects set forth.

The Committee first directed attention to the preparation of a Constitution for the Association, together with By-Laws to regulate proceedings. Deeming it wise and proper to ascertain the views, generally, of all the friends of the University throughout the country with respect to the organization of the Association they adopted means by which every one had an opportunity of expressing his opinion. They issued a circular setting forth the aim which the promoters of the Association had in view as well as the objects which its establishment sought to attain. They invited all in any way interested to examine the proposed Constitution and By-Laws and freely give expression to their opinion on every point.

These documents, together with a pamphlet containing the report with regard to the scheme for confederating Universities and Colleges (Dated 28th April, 1885) and also the resolutions

passed at the meetings referred to, were widely circulated in July last.

In September, a second circular was issued covering the Chancellor's address on the Scottish Universities referred to in some of the documents previously circulated.

In November, the Principal's address at the opening of the past session, on the subject of University education with reference to the benefits which may be expected to result from the Endowment Association was printed and circulated.

Early in January an address reviewing the action taken and the progress made up to the end of 1885 was sent to the friends and well-wishers of the University generally.

Copies of the several documents are herewith submitted to the University Council.

A large number of persons have signified their desire to be enrolled as members and associate members of the Association. Branch Associations have also been provisionally formed in Toronto, Belleville, Kingston, Brockville, Carleton Place, Ottawa and Montreal, also the Acadian Club and Alma Mater Society Branches.

The Constitution and By-Laws appended hereto have been accepted with general approval and satisfaction by the graduates and friends of the University and as it is desirable that the Association should now be regularly organized, the Committee respectfully recommends that they be formally adopted.

SANDFORD FLEMING,
** President.*

R. VASHON ROGERS,
Hon. Secretary.

II.

On motion of the Very Reverend Principal Grant, seconded by the Rev. D. J. Macdonnell, B.D., of Toronto, the foregoing Report, with the Constitution and By-Laws submitted, was received and adopted.

III.

April 20th, 1886.

The first general meeting of the Queen's University Endow-

ment Association was held in Queen's College this day, Sandford Fleming, Esq., C.M.G., in the chair.

The Chairman reported that the Constitution and By-Laws of the Association had been adopted by the University Council at its meeting held the previous day.

It was moved by Hon. Alex. Morris (Toronto), seconded by Rev. Mr. Houston (Kingston),

That the following be added as a By-Law, "All annual subscribers to the funds of the University be members of the Association, and that the Treasurer of the Board of Trustees do supply a list of such subscribers for publication." *Carried.*

Moved by R. V. Rogers (Kingston), seconded by Rev. D. J. Macdonnell (Toronto),

That the Constitution and By-Laws submitted be adopted, with the alteration of 5 for 10 in the seventh By-Law. *Carried.*

ELECTION OF OFFICERS.

Vice-Presidents.

CHANCELLOR: FLEMING, was elected President.

DR. GRANT, Ottawa.

REV. MR. MILLIGAN B.A., Toronto.

ANDREW ALLAN, Esq., Montreal.

Hon. G. A. KIRKPATRICK, Kingston.

JOHN CARRUTHERS, Esq., do.

JOHN BELL, Esq., Q.C., Belleville.

JAMES MACLENNAN, Esq., LL.D., Toronto.

REV. JAMES BARCLAY, M.A., Montreal.

MATTHEW LEGGAT, Esq., Hamilton.

Honorary Secretary.

R. V. ROGERS, JR., Kingston.

Honorary Treasurer.

DONALD FRASER, Kingston.

Secretary.

J. B. McIVER, Kingston.

General Committee.

Ottawa—Allan Gilmour, jr., Dr. Robt. Bell, Jas. B. Halkett, W. McCracken, Dr. Thorburn, Miss Grant. Montreal—Miss Mitchell, A. T. Drummond, Rev. R. Campbell, A. F. Riddell, A. G. McBean, T. A. Dawes, A. Macpherson. Toronto—Rev. D. J. Macdonnell, Hon. A. Morris, G. Bell, W. Mitchell, Wm.

Henderson, Dr. Geikie, Dr. Thorburn. Trenton—B. N. Davis.
Kingston—Dr. Herald, H. A. Calvin, G. M. Macdonnell, J. S.
Muckleston, A. P. Knight, Rev. J. K. McMorine, Wm. Harty,
C. F. Gildersleeve, Rev. John Mackie. Belleville—Dr. Gibson,
A. E. McColl, Rev. Mr. McLean. Ingersoll—W. Briden.
Carleton Place—Rev. D. Macdonald, Robert Bell, J. R. John-
ston. Port Hope—W. Williamson. Brockville—Geo. R.
Webster, Judge MacDonald, J. J. Bell, Rev. Dr. Jardine. Gana-
noque—G. Gillies. Peterborough—Dr. Kincaid. Picton—P.
C. McNee. Brampton—Rev. E. D. McLaren. Cobourg—
Rev. D. L. McCrae. Lindsay—Rev. Dr. McTavish. Hamil-
ton—Miss E. Smith, M.D., Dr. A. E. Malloch, Rev. Mr. Laid-
law. Chatham—Rev. J. R. Battisby. Dundas—J. D. Bisson-
ette. Whitby—John B. Dow. Owen Sound—Rev. A. H.
Scott, Duncan Morrison. Cornwall—D. B. McLellan, Miss
Fitzgerald. Almonte—P. C. McGregor. London—Rev. J. A.
Murray, Dr. McArthur. Perth—Rev. Malcolm McGillivray,
James Gray. Lanark—W. Caldwell. Pembroke—Wm. Irv-
ing. Guelph—Rev. Dr. Wardrope. Sarnia—Rev. Dr. Thompson,
J. A. McDowell, Judge McKenzie. Stirling—Dr. Boulter.
Wingham—Dr. Bethune.

Moved by Dr. Boulter, and resolved,

That the Executive Committee have power to add names to
the General Committee.

The Honorary Secretary then submitted reports from
branches at Toronto, Ottawa, Kingston, the Alma Mater Soci-
ety's branch, and the Acadian Society's branch, and from Brock-
ville and Belleville.

For a summary of these see appendix.

Rev. R. Campbell reported verbally on the Montreal branch.
Moved by Hon. A. Morris, seconded by Dr. Boulter (Stirl-

ing),
That the Executive Committee be directed to prepare and
circulate a statement of position and aims of the Association.—
Carried.

Moved by J. Carruthers (Kingston), seconded by Rev. Dr.
Williamson,

That the question of the employment of an agent be left to
the Executive Committee. *Carried.*

Moved by the Principal, seconded by Rev. D. J. Macdonnell,
That this meeting, being specially gratified at hearing that
the students of the University have formed two branches of the
Q. U. E. A., and being convinced that the objects of the Associ-
ation can be recommended to the public better by the
students than any other persons, instruct the Honorary Secre-

tary to write to the Secretaries of those branches asking them to consider the subject of the best means of forming branches throughout the country, and to report their views to the next annual meeting of the Association. *Carried.*

Moved by Rev. D. J. Macdonnell, seconded by Rev. Mr. Houston,

That suggestions on the above matter be invited from all the Branches, and also suggestions on all other matters respecting the progress and welfare of the institution. *Carried.*

Moved by Dr. Goodwin, seconded by Rev. Mr. Mackie (Kingston),

That the Branch Associations shall hold meetings in each year for the discussion of the Report of the Executive Committee, and for the election of representatives to the general annual meeting of the Association. It is desirable that members of the Senate or others well acquainted with University affairs should attend these meetings to give information on subjects connected with the University.

Each branch may choose some particular object, such as the endowment of a chair, or a Fellowship, or a Demonstratorship, the founding of a Scholarship, &c., for which object all the money, or as much as may be indicated, contributed by that Branch shall be expended. *Carried.*

Moved by Rev. D. J. Macdonnell, seconded by Dr. Bethune,

That it be referred to the Executive Committee to consider on what terms the Queen's College Journal can be supplied to the members of this Association, and to take such action as may seem to them expedient in the matter. *Carried.*

Moved by R. V. Rogers, seconded by Rev. D. J. Macdonnell,

That all those who have approved of the objects of Q. U. E. A., and have expressed their desire to become members thereof, be and the same are hereby enrolled as members of the Association. *Carried.*

Moved by J. Carruthers, Esq., seconded by Rev. H. Cameron,

That the form of subscription be sent to all graduates and students. *Carried.*

The Chancellor then on motion of Dr. Grant (Ottawa) left the chair and the Principal took it. It was then moved by Dr. Grant, seconded by J. Carruthers.

That a cordial vote of thanks be tendered Chancellor Fleming for the zeal, tact and energy he has displayed in bringing about the formation of the Endowment Association of Queen's University, thus instituting a bond of union between the friends of the University, and so securing the best interests of the country. *Carried unanimously.*

The meeting then adjourned.

IV.

(1)

KINGSTON BRANCH.

List of Life Members of the Kingston Branch of the Queen's University Endowment Association.

Calvin, H. A	\$100	Fraser, F. H.....	\$100
Carruthers, John.....	100	Richardson, H. W.....	100
Carruthers, W. C.....	100	Upper, Joseph	100
Carruthers, J. Bell.....	100	Williamson Rev. J., LL.D.	100
Carruthers, W. B.....	100		

Single Subscriptions to the Q. U. E. A.

Flanagan, M.....	\$ 5	Macpherson, A. F.	\$5
A Friend	50	Macpherson, R.....	5
Lawson, Mrs.....	25	Vanluven	1

List of Members of the Kingston Branch of the Queen's University Endowment Association and their respective subscriptions for 1886.

Aitkin, Mrs.....	\$ 1	Craig, W. G.	\$1
Anglin, Mrs. C.	1	Crawford, J.	1
Baillie, William.....	5	Crothers, H. & W. J.	5
Bain, Mrs.	1	Cunningham, H.....	5
Bain, Miss Minnie.....	1	Curtis, C. L.	1
Bain, Miss Lily	1	Dalton, W. B.	2
Bain, W. G.....	1	Dandy, William.....	1
Bain, A. U.....	1	D'Arcy, R. J.....	2
Bain, William	1	Davidson, G.	10
Baker, J. F.....	1	Dick, W. J.....	2
Bamford, Alexander	5	Dickson, Dr. C. R.....	1
Barrow, Mrs. R. W.....	1	Dobbs, Rev. F. W.....	5
Bates, P.....	1	Drennan, W. M.	5
Bell, Dr.	5	Duff, H. R.....	1
Bell, Mrs. E.	5	Duff, J.....	1
Booth, E. A.	1	Dunn, William	1
Breck, L. W.	2	Dupuis, Dr. T. R.....	2
Britton, B. M.	10	Drummond, Mrs.....	1
Brown, James.....	2	Dyde, S.....	5
Browne, P.	10	Eilbeck, R. J.....	1
Burns, R. T.	5	Elmer, Thomas	1
Cameron, C. J.	1	Fenwick, G. S.	10
Carey, Rev. W. B.....	4	Ferguson, Prof. G. D.	1
Campbell, J. H.....	2	Fletcher, Prof. J.	1
Campbell, Col.	1	Folger, Mrs. B.	5
Carnovsky, W. H.....	1	Folger, B. W.....	5
Carroll, Robert	2	Folger, H.	5
Cartwright, Sir R. J.....	10	Folger, F. A.	5
Chambers, Rev. T. S.....	1	Ford, Mrs. William	5
Chown, A.	5	Fowler, Miss Mary	1
Chown, C. D.....	10	Fowler, J.....	10
Chown, E.	5	Fraser, D.....	10
Chown, C.	10	Freeman, R.	1
Chown, A. P.....	2	A Friend, per G. A. K.	5
Chown, C. Y.....	5	A Friend, per Mr. Duff.....	1
Clark, E.....	2	Gage, R.	5
Clarke, J. E.	1	Garbut, D. J.....	1
Corrigan, J.....	1	Gaskin, J.....	2
Cormack, J.....	1	George, Joseph	1

Gildersleeve, Miss L.....	\$ 5	LeRichieux, Alfred	\$ 1
Gildersleeve, C. F.....	10	Loynes, Shore	3
Gildersleeve, J. P.....	4	Macalister, A.....	2
Givan, Arpad.....	1	Macdonnell, G. M.....	10
Goodwin, Prof.....	5	Macdonald, Sir J. A.....	10
Gordon, W. S.....	1	Macdonald, Miss Louisa.....	10
Grant, Mrs.....	1	Machar, Mrs. & Miss	5
Grant, G. M.....	4	Mahood, W. J.....	5
Green, J.....	1	Macnee, Mrs. S. E.....	1
Greenwood, N. T.....	2	Macnee, W. H.....	10
Gunn, A.....	10	Macnee, Miss M. E.....	1
Hardy, J. C.....	1	Mackie, Rev. J.....	10
Hamilton, C.....	10	Macpherson, Miss H.....	5
Hanley, T.....	1	Marshall, Prof.....	10
Harper, S.....	1	Marshall, Mrs.....	1
Harris, C.....	5	Martin, W. C.....	2
Harris, Prof. Carr.....	5	Massie, J.....	1
Henderson, P. R.....	2	McArthur, Adam.....	2
Henderson, J. S.....	2	Macauley, Mrs.....	1
Henderson, W. H.....	2	Macauley, Miss.....	2
Henderson, Jas. R.....	1	McAuley, T.....	1
Henderson, G. F.....	2	MaCartney, W.....	5
Henderson, Lawrence.....	1	McDonnell, J.....	1
Hendry, W. D.....	2	McGill, S. C.....	5
Hendry, J. A.....	10	McIntyre, D.....	5
Herald, Mrs. J.....	2	McIntosh, D.....	1
Herald, J.....	2	McIver, J. B.....	5
Hiscock, J.....	1	McIver, R.....	1
Hitchins, H.....	5	McKay, J. A.....	2
Horn, Mrs. A.....	1	McKay, J. B.....	1
Horsey, R. M.....	2	McKenzie, Mrs. J. D.....	5
Horton, J.....	50	McLaren, Mrs. P.....	1
Horsey, Edwin.....	1	McLeod, Neil.....	5
Houston, Mrs. S.....	1	McMorine, J. K.....	5
Houston, Rev. S.....	1	McNeil, Neil.....	5
Houston, John.....	1	McRossie, Mrs. W.....	5
Houston, R. C.....	1	Meek, R.....	1
Hutcheson, J. S.....	1	Mills, T.....	1
Hill, Mrs. Mary.....	1	Middleton, L.....	1
Ireland, F. C.....	1	Minnes, J.....	10
Irving, W.....	2	Moore, Wm.....	1
Irwin, C. A. M. D.....	10	Moore, Thomas.....	2
Jackson, Rev. S. N.....	5	Mowat, Prof.....	10
Jackson, J. H.....	1	Muckleston, J. S.....	2
Jackson, H. N.....	1	Muckleston, Mrs. J. S.....	2
Jackson, J. H.....	1	Mudie, J.....	5
Jackson, J. A.....	1	Mundell, W.....	5
Jackson, W. P.....	1	Newlands, W. Jr.....	5
Jackson, A. C.....	1	Newlands, G.....	10
Kent, R.....	5	Nicholson, A. B.....	10
Kerr, J.....	2	Nichol, D.....	5
Kidd, W. G.....	1	Nicolle, J.....	5
Kirkpatrick, G. A.....	5	Nisbet, F.....	5
Kirkpatrick, Mrs. G. A.....	5	Noble, Isaac.....	5
Laidlaw, J.....	6	Ockley, Vincent.....	5
Lavell, M. M. D.....	10	Ockley, J. V.....	2
Leslie, J. F.....	1	Oliver, A. S., M. D.....	10
Leslie, Wm.....	10	O'Shea, J.....	1
Lewis, Wm.....	1	Patch, J. S.....	1

Penner, Miss.....	\$ 1	Smith, H. R.....	\$ 2
Phelan, Dr.....	1	Smythe, E. H.....	10
Polson, N. C.....	10	Spangenberg, F. W.....	2
Power, G.....	1	Sparks, Dr.....	5
Redden, James.....	5	Stewart, James.....	1
Rees, F. S.....	2	Scott, W. L.....	1
Renton, J. F.....	1	Strange, F.....	1
Richmond, J.....	10	Strange, J.....	2
Robertson, B. W.....	10	Strange, O. S., M.D.....	6
Robertson, W. M.....	2	Strachan, A.....	2
Robinson, Christopher.....	5	Strachan, J. S.....	2
Rogers, R. V. Jr.....	5	Swift, James.....	10
Rogers, Mrs. R. V.....	1	Taylor, J. H.....	1
Romanes, Jas.....	10	Thompson, J. D.....	1
Ross, Rev. Donald.....	10	Thompson, R.....	1
Ross, Mrs. D.....	5	Tyner, W. W.....	1
Ross, Miss M. H.....	1	Urquhart, Miss Margaret.....	1
Routley, W. K.....	2	Walkem, R. T.....	2
Sands, W. C.....	2	Walkem, Walter.....	1
Sands, J. S.....	2	Walkem, George.....	1
Sands, Mrs. J.....	1	Waldron, R.....	2
Saunders, H. J., M.D.....	2	Watson, Prof.....	1
Sears, G.....	1	White, A. N.....	1
Sears, Robert Jr.....	1	Whiting, J. L.....	1
Sears, Mrs. R.....	1	Williamson, Dr.....	10
Shannon, Jas.....	5	Williams, E.....	5
Shannon, J. R.....	5	Williamson, A.....	4
Shannon, Wm.....	5	Wilkinson, G. M.....	5
Shaw, Felix.....	1	Wilson, W. J.....	1
Shaw, Robert.....	4	Wilson, T. C.....	5
Simmonds, A. D.....	1	Wood, Isaac.....	5
Skinner, Mrs. Dr.....	2	Wright, C. W.....	5
Skinner, Wm.....	5	Yates, Mrs. H.....	10

(2)

List of Active Members of the Ottawa Branch of the Queen's University Endowment Association and their respective subscriptions for 1886.

Ami, Henry M.....	\$ 2	Grant, Dr. (Elgin Street).....	\$ 5
Bate, Henry A.....	2	Grant, Dr. Jr. (Rideau Street).....	1
Bate, Thomas.....	2	Hall, F. C. R.....	1
Bell, Dr. Robert.....	5	Halkett, J. B.....	2
Bowell, Hon. M., Min. of Customs.....	5	Harty, P., Marine Dept.....	1
Bowie, Capt.....	1	Hopkirk, H. G., P.O. Dept.....	2
Branson, E. H.....	1	Isbister, James.....	1
Burn, George.....	1	Kenly, Robert.....	1
Cambie, A. J., Dept. of Agriculture.....	1	Larmouth, P.....	2
Chisholm, A., Dept. of Interior.....	1	Lawson, A. C.....	1
Chrysler, F. H., Barrister.....	5	Macoun, Prof.....	2
Cochrane, A. S.....	1	Macdonald, Sir John A.....	10
Donaldson, J. B.....	2	Macpherson, Lieut. Col.....	2
Drummond, Andrew, (Hull).....	5	Mann, Andrew.....	1
Drummond, Miss, (Hull).....	5	Matheson, D., P. O. Dept.....	1
Durie, J.....	5	Mathews, Dr. P.W., York Fact.N.B.....	1
Ells, R. W.....	1	McLelan, Hon. A. W., Fin. Min.....	5
Ewart, D., Pub. Work Dept.....	2	McKinnon, M.....	1
Fleming, Sandford.....	10	McNaughton, Jas. (Albany, N. Y.)..	1
Forgie, A. G.....	1	Moore, Rev. Wm. M.D.....	2
Graham, Dr. (Rideau Street).....	1	McElhinney, M. P., Marine Dept...	2

Nicholson, John.....	\$ 1	Stewart, Douglas, Dep. Ry's & Canals	\$ 2
Orme, G. L. (Sparks Street).....	1	Stewart, McL.....	5
Small, H. B., Dept. of Agriculture	1	Stockand, George, (Rideau Street)..	1
Snow, A. J.....	1	Thorburn, Dr.....	5

List of Associate Members of the Ottawa Branch of the Queen's University Endowment Association.

Beddoe, Mrs. Charles.	Halkett, Mrs.
Bell, Mrs. Robert.	Harmon, Mrs.
Bronson, Mrs. H. F.	Hopkirk, Miss.
Bronson, Mrs. F.	Kenly, Miss M.
Drysdale, Mrs.	Larmouth, Mrs. P.
Fleck, Mrs. A.	Macnab, Mrs. Charles.
Fleming, Mrs.	Macpherson, Mrs. Col.
Fleming, Miss Minnie.	Macpherson, Miss Margaret.
Fleming, Miss Lily.	Macpherson, Miss Janie.
Grant, Miss Mary, Marine Dept.	Spencer, Miss.
Gordon, Miss Jessie.	Stewart, B. care of Mrs. Larmouth.
Gordon, Miss Katie.	Subscriptions each \$1.

(3)

List of Members of the Toronto Branch of the Queen's University Endowment Association and their respective subscriptions for 1886.

Allen, A. A.....	\$10	Ireland, J.....	\$ 1
Barclay, Peter	2	Jardine, A.	5
Bell, George	5	Jones, W.	1
Bertram, Alex.....	10	Kay, Mrs. J.....	5
Boyd, Alex.....	10	Kay, John	10
Camelon, D. (Maple P.O.).....	5	Macdonald, John	25
Carmichael, Rev. Jas. (King).....	10	Macdonnell, Rev. D. J.....	10
Carroll, Robert	5	MacLennan, Jas. Q.C.....	5
Carroll, Mrs. Robert.....	1	MacLennan, Mrs. Jas.....	5
Cassels, Hamilton.....	5	MacLennan, R. J.....	1
Cassels, W. G.....	5	Macnee, J. H.	1
Clark, J. & A.....	2	McGee, David	1
Cleland, Wm.....	5	Matson, John B.....	1
Cosby, A. M.....	5	Michie, G. S.....	5
Coulson, D.....	1	Michie, F.....	5
Davidson, John J.....	5	Milligan, Rev. G. M.....	10
Dennistoun, R. M.....	1	Mitchell, Wm.....	10
Dunspaugh, Wm H.....	1	Mowatt, W.....	5
Eby, Jos. F.....	10	Mowat, H. M.....	1
Farley, John	1	Murray, Rev. Jas. (Streetsville)....	10
Farquhar, George.....	2	O'Reilly, Jas. R.....	5
Gillean, W. S.....	2	Pells, Thomas	1
Givens, D. A.....	1	Pendrith, J. H.....	1
Gilmor, J. C.....	1	Rollo, James	5
Giekie, W. B. M.D.....	10	Scott, Douglas	1
Goodall, J.....	2	Snelling, Richard.....	5
Gordon, C. F.....	1	Sommerville, Rev. Jas.....	10
Harrison, Glover	10	Simpson, Wm.....	5
Hart, J. R.....	2	Skinner, J.....	1
Hay, John D.....	5	Vanully, J. E.....	5
Henderson, J. D.....	10	Wilson, G. H.....	5
Henderson, George	1	Wright, John.....	10

(4)

ALMA MATER SOCIETY BRANCH.

This Branch was organized by members of the Alma Mater Society on March 6th, 1886, with J. C. Connell, M.A., as President. At the close of the session it had a membership numbering sixty-six.

(5)

ACADIAN CLUB BRANCH.

Hugh R. Grant, B.A., of Pictou, is President of this Branch. It has twenty-three members, and their subscriptions amounting to \$26 have all been paid in.

(6-10)

Branches have been formed at Brockville, Carleton Place and Belleville, but the lists of membership have not been forwarded.

(11)

HAMILTON BRANCH.

This Branch was formed subsequent to the first general meeting of the Association.

Members of the Hamilton Branch of the Queen's University Endowment Association.

Rev. R. J. Laidlaw.
M. Leggat, Esq.
W. J. Leggat.
Mrs. Briggs.
S. W. Grant.
Mrs. Bellehouse.
J. G. Malloch.
J. N. McNeil.
A. E. Malloch, M.D.
Mrs. M. R. Logie.
D. S. Storms, M.D.
Rev. A. Burns, D.D., LL.D.
Geo. A. Young, Esq.
Dennis Moore, Esq.
R. A. McKay, Esq.
Miss E. Smith, M.D.
Mrs. S. Summers.
Miss Sara McCallum.
Jean Berry.
Kenneth McKenzie.
Geo. Henderson, Esq.
Alex. Calder, Esq.
Mrs. Leggat.
W. H. Gillard, Esq., Pres. Board Trade
Mrs. W. H. Gillard.
Mrs. Dunlop.

Mrs. Tolmie.
Lyman Moore, Esq.
R. Hills, Esq.
Jas. Hutchison, Esq.
Mrs. Lawson.
Mrs. D. Crear.
A Friend to Queens.
Mrs. K. R. McGregor.
Mrs. W. M. Grant.
John A. Mullin, M.D.
Mrs. Mullin.
Thos. Miller, M.D.
Mrs. Miller.
Wm. M. Thornton, M.D.
Mrs. Thornton.
Bidwell Way, Esq.
A. Gartshore, Esq.
John Proctor, Esq.
Hon. Jas. Turner.
Walter R. Macdonald, Esq.
John Riddell, Esq.
Mrs. Z. S. Malloch.
Mrs. J. M. Gibson.
Mrs. A. E. Malloch.
Miss J. M. Stewart.
Miss Leggat.

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Rev.
John
R. Ca
F. C.
Hon.
Neil
Thom
Rev. P
John A
Rev. D
Edwin
John C

(12)

List of Members of the Montreal Branch of the Queen's University Endowment Association, and their Subscriptions.

Burnett, J	\$ 5	Johnston, James	\$1
Campbell, Rev. Robt.....	5	McBean, A. G	5
Cormack, Rev. Jas.....	5	McFee, Alex	2
Dawes, Andrew J. (Life)	100	McLennan, E.	1
Dawes, Miss.....	5	Mitchell, Mrs.	1
Dawes, Thomas A. (Life).....	100	Mitchell, Miss	1
Drummond, A. T.	5	Morris, John L.....	5
Drummond, Mrs. A. T.....	2	Proctor, C. D.....	2
Ewan, Alex.....	5	Ross, P. S.....	1
Ewan, Mrs.....	5	Sidey, J. G.....	1
Grant, Angus	1	Smith, J. Murray	5
Greenshields, E. B.....	10	Taylor, John	5
Greenshields, Mrs. E. B.....	10		

(13)

List of Members of the Queen's University Endowment Association.

Anderson, A. R., Norwood.....	\$ 1	Macdonald, H. J., Winnipeg	5
Bell, Mrs. Catharine, Halifax.....	5	Maddougall, C. R. C., St. Thomas..	1
Bennet, Rev. Jas., Cote de Neiges..	5	Maclennan, D. B., Cornwall	10
Campbell, J., Harreston.....	1	Macnee, P. C., Picton	5
Campbell, N. McD., Nottawa.....	1	Malloch, A., Hamilton.....	5
Carmichael, Rev. Jas., Norwood...	1	McCrae, Rev. D. L., Cobourg	2
Chambers, Rev. R., Erzroom, Turkey	1	McLaren, J. B., Morden, Man.....	1
Clark, J. A., Toronto.....	2	McLaren, Mrs. J. B., Morden, Man.	1
Clark, J. W., Norwood.....	1	McTavish, Rev. D., Lindsay	2
Cruckshank, Rev. W. R. Pt. St. Charles	10	Moodie, Rev. R., Stayner	5
Cumberland, Rev. Jas., Stella.....	2	Nagle, Mrs. T. M., Halifax	2
Davis, B. D., Trenton	1	Niven, D. P., Dromore, Ont.....	1
Dousley, D. H., Clinton.....	1	Neilson, J. S., Stella	1
Dugdale, J. J., Montreal	1	Oliver, Miss Isabel E., Cobourg ..	1
Esplin, Jas., Lachine.....	5	Patterson, G. C., Beaverton	2
Ferrier, A. D., Fergus	2	Paid	1
Fleming, A. G., Collingwood	5	Roxburgh, Mrs. E., Norwood	3
Fleming, Frank, Weston	5	Ross, F. K., M. D., Webster City, Iowa	1
Fleming, D., Collingwood	5	Russell, Mrs. Andrew, Ottawa.....	1
Fowler, D., Emerald	2	Russell, Miss Clara L., Ottawa.....	1
Gillies, John, Carleton Place.....	2	Sears, Robert sr., Toronto	1
Holmes, John, Cobourg	1	Sears, Geo. E., New York.....	1
Hume, J. P., Dunnville	5	Sproat, A., B.A., Prince Albert....	1
Humphrey, H. H., Toronto	1	Sproat, Mrs. A., Prince Albert....	1
Macarthur, Geo., Cardinal.....	1	Steel, Jacob, Paisley.....	1

(14)

Subscribers to five years Revenue Scheme, Queen's College.

		Amt. For 5 yrs.
		\$ each year.
H. A. Bayne, D.Sc.	Kingston.....	\$ 25
Chas. D. Chown,	"	10
Rev. F. W. Dobbs,	"	5
John Duff,	"	25
R. Carr Harris, C. E.	"	60
F. C. Heath, M.D.	"	10
Hon. Geo. A. Kirkpatrick,	"	50
Neil McNeil,	"	10
Thomas Mills,	"	10
Rev. Peter M. Pollock, B.A.	"	10
John Agnew, M.D.	"	5
Rev. Dr. Bain,	"	10
Edwin Chown,	"	10
John Carruthers,	"	20
		500

	<i>Amt. For 5 yrs.</i>
Principal Grant, D.D., Kingston	\$500 each year.
A. Gunn, M.P. "	250 " "
G. M. Macdonnell, Q.C. "	250 " "
Mrs. Macnee, "	150 " "
Prof. N. F. Dupuis, "	100 " "
Prof. J. Fletcher, "	100 " "
R. V. Rogers, "	100 " "
J. Bawden, "	80 " "
Rev. Prof. Ferguson, "	50 " "
Prof. John Watson, "	50 " "
Folger Bros. "	50 " "
Wm. Nickle, "	25 " "
Samuel Harper, "	25 " "
W G. Craig, "	50 " "
James Swift, "	50 " "
Wm. Hartly, "	40 " "
L. Clements, "	25 " "
R. W. Shannon, M.A. "	20 " "
A. Macalister, "	10 in full.
Rev. R. Mackay, "	20 each year.
Geo. E. Hague, "	15 " "
Wm. Bailie, "	10 " "
G S. Hobart, "	10 " "
James Richmond, "	10 " "
James McArthur, "	10 " "
F. C. Ireland, "	10 " "
Miss Fowler, "	5 " "
J L. Whiting, "	20 in full.
Henry Mooers, "	125 " "
Geo. Robertson & Son, "	20 each year.
Geo. L. B. Fraser, Ottawa	500 " "
Allan Gilmour, Sr. "	100 " "
Allan Gilmour, Jr. "	20 " "
H. G. Hopkirk, "	250 " "
Sanford Fleming, C.M.G. "	100 " "
J. A. Grant, M.D. "	100 " "
J. R. Booth, "	100 " "
J. Gilmour, "	100 " "
E. H. Bronson, "	10 " "
Rev. J. Moore, D.D. "	20 " "
E. G. Malloch, Perth	40 " "
Rev. James Ross, B.D. "	20 " "
Fred J. Bamford, Winnipeg	20 " "
T. D. Cumberland, B.A. "	100 " "
Rev. D.M.Gordon, B.D. "	40 " "
W. B. Smellie, C.E. Brockville	50 " "
Robert Gill, "	10 " "
Rev. Dr. Jardine, "	20 " "
Archd.E. Malloch, M.D. Hamilton	10 " "
Mrs. J. M. Gibson, "	100 " "
M. Leggat, "	20 " "
Rev. R. J. Laidlaw, "	20 " "
Geo. E. Ireland, Chatham	10 " "
Rev. J.R.Battisby, M.A. "	100 " "
A.T.Drummond, LL.B. Montreal	100 " "
James Johnston, "	100 " "
Andrew Allen, "	100 " "
Jonathan Hodgson, "	100 " "
George Hague, "	100 " "

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Arch
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		<i>Amt. For 5 yrs.</i>
James Robertson,	Montreal.....	\$ 80 each year.
G. M. Kinghorn,	".....	25 " "
J. C. Watson,	".....	20 " "
Rev. J. S. Black,	".....	20 " "
Rev. R. Campbell,	".....	20 " "
George Stephen,	".....	1000 in full.
Hon. D. A. Smith,	".....	1000 " "
Hon. Alex. Morris,	Toronto.....	250 each year.
Robert Hay, M.P.	".....	250 " "
Rev. D. J. Macdonnell, B.D.	".....	100 " "
James Maclellan, Q.C.	".....	100 " "
A. T. Fulton,	".....	100 " "
John Kay,	".....	100 " "
Hon. O. Mowat,	".....	50 " "
Alex. Jardine,	".....	25 " "
David Walker,	".....	20 " "
D. Coulson,	".....	20 " "
Dr. D. Clark,	".....	20 " "
Rev. H. M. Parsons,	".....	20 " "
David S. Dow,	".....	10 " "
Hon. D. L. Macpherson,	".....	100 in full.
J. Jacques,	".....	100 " "
Estate James Michie,	".....	2,345 " "
Forbes McHardy,	".....	150 " "
W. B. Scarth,	".....	100 " "
Rev. T. G. Smith, Wawsaw, Wis.	20 each year.
Rev. M. W. Maclean, Belleville.	20 " "
Rev. D. Mitchell,	20 " "
B. M. Davis, B.A., Trenton.....	10 " "
A. C. Dunlop, Peterboro'.....	10 " "
Rev. J. C. Smith, B.D., Guelph.....	20 " "
Rev. Dr. Wardrope,	10 " "
James E. Burgess, Sydenham.....	20 " "
Rev. G. Shore, St. Stephen, N.B.	25 " "
P. C. McGregor, Almonte.....	10 " "
Andrew Bell, Carillon, P.Q.	20 " "
Rev. K. Maclellan, Whitby.....	10 " "
Rev. John Ferguson, B.D., Chesley.....	10 " "
D. B. Maclellan, Q.C., Cornwall.....	100 " "
Rev. R. J. Craig, Deseronto.....	10 " "
Rev. D. P. Niven, Dromore.....	20 " "
A. D. Fordyce, Fergus.....	5 " "
W. G. Brown, B.A., London.....	10 " "
Rev. Hugh Cameron, Watford.....	10 " "
Wm. Briden, Ingersoll.....	10 " "
Rev. H. Cameron, Summerstown.....	10 " "
W. C. Caldwell, M.P.P., Lanark.....	100 " "
D. McIntyre, Lindsay.....	5 " "
Rev. J. Carmichael, Norwood.....	10 " "
Rev. D. Fraser, Victoria, B.C.....	10 " "
Rev. Jos. Andrew, Middleville.....	10 " "
John H. Meikle, Morrisburgh.....	20 " "
Rev. J. R. Thompson, Olympia, Wash Ter.	5 " "
Arch'd. McKillop, Lachine.....	20 " "
Rev. J. J. Cameron, Pickering.....	6 " "
J. Moore, Allenford.....	5 " "
Rev. John Robertson, Bath.....	25 " "
Rev. D. Strachan, Rockwood.....	10 " "
Rev. Jos. Evans, Plainview, N.C.....	10 " "

	<i>Amt. For 5 yrs.</i>
Rev. Jas. Cumberland, Stella.....	20 each year.
J. R. Lavell, Smith's Falls.....	20 " "
W. F. Coleman, M.D., Chicago.....	5 " "
Rev. J. Carmichael, Strange.....	30 " "
A. McCulloch, M.A., Thorold.....	6 " "
Rev. J. Mordy, Walkerton.....	5 " "
J. B. Dow, B.A., Whitby.....	5 " "
Rev. G. Macarthur, Cardinal.....	10 " "
Rev. J. Chisholm, McIntyre.....	20 " "
John Armour, Allen's Mills.....	20 " "
R. Ferguson, Owen Sound.....	25 " "
John Charlton, M.P., Lynedoch.....	100 " "
Rev. J. Gandier, Fort Coulonge, P.Q.....	5 " "
J. C. Cleaver, M.D., Montserrat, Trinidad.....	100 in full.

Special Subscriptions to Trustees' List for Augmentation of Salaries.

	<i>Amt.</i>
David McGee, Toronto.....	\$ 50 in full.
John Jacques, ".....	100 "
Mrs. Jacques, ".....	100 "
John Kay, ".....	100 "
Jas. MacIennan, Q.C., LL.D., ".....	300 "
Mrs. Charlotte J. Nicholls, Peterborough.....	200 "
The Misses Murray, Westmount, Cote St. Antoine, P.Q.....	300 "
T. A. Dawes, Montreal.....	500 "
J. P. Dawes, Lachine.....	100 "

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CONSTITUTION
OF
Queen's University Endowment Association.

1. The objects of the Association shall be : To further in every possible way the interests and promote the general usefulness of Queen's College and University ; and with this end in view, to circulate information respecting its condition, aims, purposes and prospects so as to enlist and secure general sympathy and support ; to collect Funds by means of annual Subscriptions, Donations and Bequests, and to appropriate them to the increase of the General University Endowment Fund, to the foundation of new Scholarships or Fellowships, to the augmentation, where necessary, of the Incomes of the Principal and Professors, to the establishment of new Professorships or Lectureships, and to any other purposes tending to promote the efficiency of the University as a seat of learning at Kingston.

2. Every annual subscriber (under such By-Laws as may be adopted) shall be a Member of the Association.

3. Every donor of a sum not less than one hundred dollars shall be a Life Member of the Association.

4. Every Lady subscribing annually (under such By-Laws as may be adopted) shall be an Associate Member with the same privileges as Members.

5. Every Lady presenting a donation of not less than one hundred dollars shall be an Associate life Member.

6. The Association shall have a President, Vice-Presidents, a General Committee, an Executive Committee, an Honorary Secretary, an Honorary Treasurer and a paid Secretary.

7. Local Branches of the Association may be organized under such By-Laws as may be adopted by the General Committee. Each Branch may elect its own Chairman and Secretary-Treasurer.

8. The General Committee shall consist of the President, the Vice-Presidents, (who shall generally be Chairmen of Branch Associations), the Honorary Secretary, the Honorary Treasurer, and not less than thirty other Members.

9. The President, the Vice-Presidents, the Honorary Secretary, the Honorary Treasurer, and the other Members of the General Committee, shall be elected annually at the Annual General Meeting and shall be eligible for re-election.

10. The Executive Committee shall be nominated by the General Committee from among its own members, and shall consist of the President, the Honorary Secretary, the Honorary Treasurer, and others, the number to be fixed by By-Law. The Executive Committee shall conduct the ordinary business of the Association, and shall prepare the business to be submitted from time to time to the General Committee.

11. The General Committee shall have power to adopt By-Laws respecting the annual subscription of Members and Associate Members, the duties of officers of the Association, the formation of Local Branches, the number of Members to form the Executive Committee, the number to constitute a quorum of its own body, and of the Executive Committee, and respecting all other matters for the efficient carrying out of the objects of the Association not expressly provided for in the Constitution.

12. A General Meeting of the Association shall be held annually, during Convocation week at the end of April, and at such time and place as may be determined by the Executive Committee, for the purpose of receiving a statement of the accounts, and a report of the proceedings of the preceding year, of deciding on any questions which may be submitted to it, and of electing office-bearers for the ensuing year.

13. Meetings of the Association may be called at any time by the General Committee or by the President on a requisition signed by not less than twenty members of the Association.

14. The Annual Subscriptions and Life Subscriptions, as well as all those contributions to which no specific conditions are attached, shall, after meeting the necessary expenses of the Association, be applied to such purposes tending to promote the efficiency of the University as may be determined from time to time at any meeting of the Association.

15. Any sum of money which the donor shall entrust to the Association, for or towards any particular object shall, if the object be approved by the Executive Committee, and if the sum be sufficient to carry it into effect, be immediately applied to the fulfilment of that object.

16.—No change in the Constitution of the Association shall be adopted except by a resolution of an Annual Meeting proceeding on a Report of the General Committee.

R. VASHON ROGERS,
Honorary Secretary.

BY-LAWS.

1. The President, or in his absence one of the Vice-Presidents, or a Chairman to be then chosen, shall preside at the meetings of the Association, and of the General and Executive Committees. The President shall be an *ex officio* member of all Committees and shall have the general supervision of the business and correspondence of the Association. In his absence one of the Vice-Presidents, to be named by him, shall perform the duties of the office.
2. The Honorary Secretary shall cause an accurate record to be kept of the proceedings of the Association, and of the General and Executive Committees, and shall cause to be issued all notices of meetings of these bodies. He shall also cause to be kept a record of annual subscriptions, donations and bequests, and shall publish the same with the names of the donors, with the annual report of the Association.
3. The Honorary Treasurer shall have charge of the funds of the Association. All annual subscriptions, contributions, and other monies shall be placed in his hands, and he shall be held accountable for them. By and with the advice of the Executive Committee he shall deposit all monies in the name of the Association, and make such payments as they may direct under the authority of the General Committee. The Annual report of the Honorary Treasurer shall be certified by at least two members of the Executive Committee and presented at the annual meeting.
4. At any meeting of the General Committee ten members shall constitute a quorum.
5. The Executive Committee shall consist of ten members, of whom the President, Honorary Secretary and Honorary Treasurer shall be three; five shall constitute a quorum.
6. The annual subscriptions of Members and Associate Members shall range from one to ten dollars, payable at such time as may be determined by the Executive Committee.
7. Local Branch Associations may be organized where there are a sufficient number of Members and Associate Members residing. On a meeting being called at which five or more members are present, they may elect a Chairman and Secretary-Treasurer, and proceed to deal with such matters as may tend to promote the object of the Association.
8. At all the meetings of the Association the following order shall be observed in the transaction of business, unless set aside for the time being by a vote of the Members present. The same order, so far as applicable, shall be observed at the meetings of

the General Committee, the Executive Committee and the Local Branches:

- 1st. The minute of the previous meeting to be read, approved and signed by the presiding officer and secretary.
- 2nd. Communications to be announced and read if required.
- 3rd. Reports of committees to be submitted.
- 4th. Unfinished business of previous meeting to be taken up.
- 5th. New business to be proceeded with.
- 6th. Proposal and election of members.

All decisions of the chair on points of order shall be conclusive, unless reversed on appeal to the meeting.

Every motion shall be first stated by the presiding officer before debate or taking a vote. Every motion shall be reduced to writing.

9. All annual subscribers to the fund of Queen's University are to be deemed members of this Association.

10. Additions or amendments to the By-Laws shall be submitted in writing, proposed and seconded at a meeting of the General Committee; the same shall then be printed and sent to each member of the Committee with a notice that it shall be considered at the next regular meeting thereafter. Two thirds of all the votes cast shall be necessary for the adoption of the change proposed.

R. VASHON ROGERS,
Honorary Secretary.

Be good enough to return this form at your early convenience to the Honorary Secretary, R. V. ROGERS, Esq., Kingston, with your own signature and the signature of others in your neighborhood who desire the prosperity of Queen's University, if you or they have not already joined the Association.

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Date, _____

To R. V. ROGERS, Esq.,

Honorary Secretary, Kingston.

The undersigned approve of the objects of QUEEN'S UNIVERSITY ENDOWMENT ASSOCIATION, and desiring to give it a cordial support, have to request you to enroll them as members of the Association and as subscribers for the amounts stated opposite their respective names.

SUBSCRIPTIONS OF MEMBERS AND ASSOCIATE MEMBERS.

(These subscriptions are expected to range from \$1 to \$10.)

Annual Subscriptions.

Signatures.

P. O. Address.

SUBSCRIPTIONS OR DONATIONS OF LIFE MEMBERS OR ASSOCIATE MEMBERS.

(According to Articles 3 and 5 of the Draft Constitution this subscription is proposed to be \$100 or upwards.)

Amount (Dollars).

Signature.

P. O. Address.
