SYNOPSIS

OF THE

PROCEEDINGS OF THE BOARD,

AND OF THE

EXECUTIVE COMMITTEE

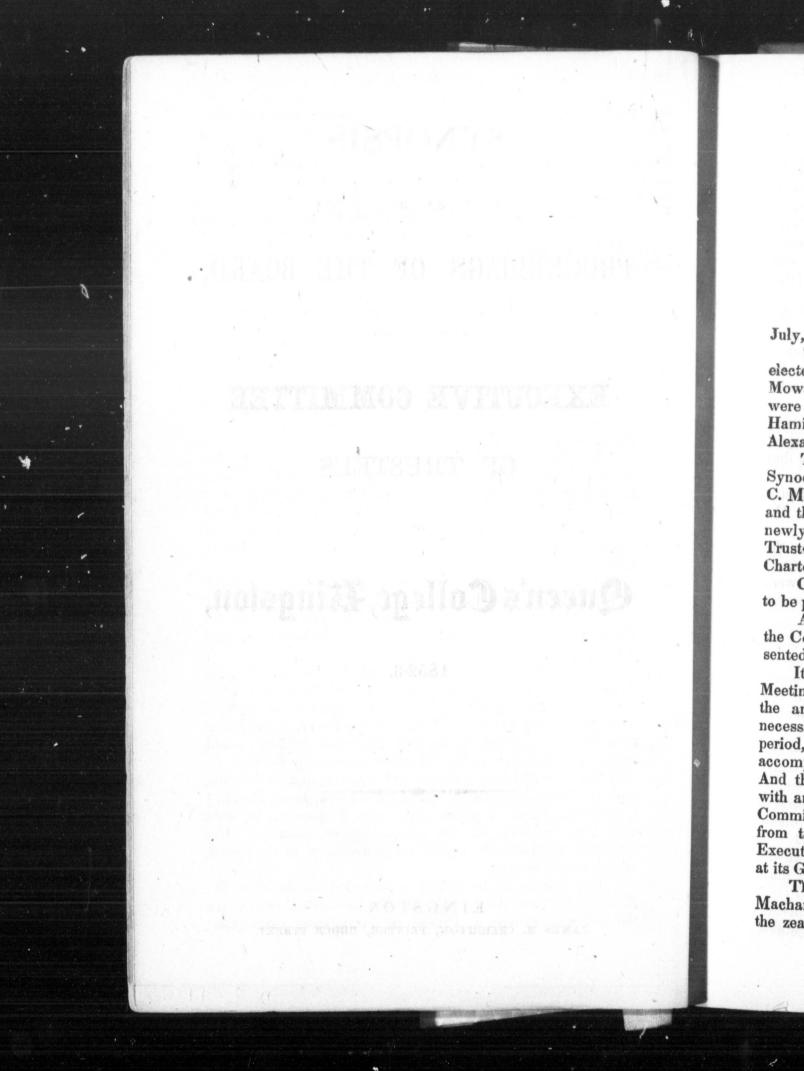
OF TRUSTEES

OF

Queen's College, Kingston,

1852-3.

KINGSTON: JAMES M. CREIGHTON, PRINTER, BROCK STREET.



SYNOPSIS.

Ar the General Meeting of the Board, held on the 15th July, 1852.

The Honourable John Hamilton, was unanimously reelected Chairman of the Board.—George Malloch, John Mowat, Francis A. Harper, and John Thomson, Esquires, were re-elected Lay Trustees, and John Young, Esquire, of Hamilton, was elected a Trustee, in the room of the late Alexander Pringle, Esquire.

The Rev. Principal Machar, reported the election by the Synod, of the follow Clerical Trustees, viz.—The Rev. James C. Muir, the Rev. James George, and the Rev. John McMorine; and the Secretary was instructed to place the names of the newly-elected Trustees, Clerical and Lay, on the Roll of Trustees, in conformity with the provisions of the Royal Charter.

One hundred copies of the Royal Charter, were ordered to be printed.

An Account of Fifty-one Pounds, for fuel, provided for the College and Boarding-House, for next Session, was presented and ordered to be paid.

It was resolved, that there should be but one General Meeting in each year; to be held on the first Wednesday after the annual Meeting of Synod:—that should it be deemed necessary to call a General Meeting of the Board, at any other period, the reasons and objects for calling such meeting, should accompany the notice to the Members required by the Charter. And that the Members resident in Kingston, and its vicinity, with any other Members in actual attendance, be an Exective Committee, (three of whom shall form a quorum,) to meet from time to time, for the transaction of business. The Executive Committee to report its proceedings to the Board, at its General Meeting.

The thanks of the Board were voted to the Rev. Dr. Machar, the Rev. Mr. George, and the Rev. Mr. Urquhart, for the zeal and services as Professors, during some years past: and they were earnestly requested to continue their services, till permanent Professors could be obtained; and in the event of any difficulty, the Executive Committee were authorized to fill the vacancies from other sources. The Acting Committee of the Colonial Committee, with the Rev. Dr. Cook, and the Rev. Dr. Mathieson, were authorised to seek out, and recommend for appointment by the Board, Professors to fill the vacanies existing in the College.

It was resolved, that a Synopsis of the proceedings of the Executive Committee for the past year, and also of the previous Annual Meeting, with a list of Students, their ages and branches of study, and a copy in detail of the Treasurer's Accounts, be printed and circulated amongst the Trustees, at least two weeks before the Annual Meeting.

Andrew Drummond, Esquire, was appointed Treasurer; and the thanks of the Board were voted to Francis A. Harper, Esquire, for his valuable services during the period he held that office.

A motion to discontinue the pecuniary assistance hitherto granted to the Preparatory School, was lost. The Rev. Dr. Cook, the Rev. Mr McGill, and Mr Allan protesting.

The Executive Committee were authorised to secure the services of some efficient person to act as Secretary, in the room of Mr Ireland, resigned; and the thanks of the Board were voted to Mr Ireland, for the zeal, diligence, and correctness with which he discharged his duties.

Macting in each year; to be held as the first Westmadey alter the annual Meeting of syrand set on should to be descool necessary to call a General Meeting of the Boood, at any other period, the reasons and objects for fulling such meeting, should accumpany the notice to the Meethers required by the Charter, And that the Members resident to biogenon, and its visimity, with any other Members resident to biogenon, and its visimity, both that the Members resident to biogenon, and its visimity, and that the Members resident to biogenon, and its visimity, both any other Members resident to biogenon, and its visimity, with any other Members resident to biogenon, and its visimity, by the Committee of whom shall (orth a quorum) to meet from hime to time, for the francaction of business. The Recoutive Committee to report its proceedings to the Board, at its General Recting.

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The Executive Committee met on Tuesday, the 3rd of August, when Mr George L. Mowat was requested to act as Secretary, pro-tem; and the Treasurer was requested to pay Mr. Ireland his Salary as Secretary up to that time.

The Chairman was authorized to make the Deed of Northhalf of Lot Number Four, on College-Street, to Mr James Gray, instead of Mr Mowat.

The Rev. Principal was authorised to request the Rev. Mr George, and the Rev. Mr. Urquhart, to resume their duties as Professors for the next Session.

The Treasurer was requested to refund to Mr. Mowat, the sum of Three Pounds paid by him for Conveyancing, anent the property purchased from the College by the late David John Smith, Esquire.

It was agreed, that Lot Number Five, on College Street, should be offered to Mr. James Gray at One Hundred Pounds per Acre, payable one-fifth down, and the balance in four equal Annual Instalments, with interest.

At a meeting on the 18th August, the Secretary was directed to request Mr McLennan to nominate, at his earliest convenience, a suitable person for the office of first Usher, for the approval of the Trustees; and on the 24th of the same month, a letter from Mr. McLennan was read, nominating Mr. James Rollo, who was accordingly appointed first Usher.

On the 7th September, the Treasurer was requested to pay the Janitor, John Anderson, the amount due to him for wages from 1st October, 1851, to 1st May last, being £22 15s.

On the 5th October, Mr. Hamilton read a letter from the Provincial Secretary's Office, Dated 9th September, acknowledging the receipt of a Petition, signed by him as Chairman, praying for a Legislative grant on behalf of the College. Mr. Hamilton also stated that he had sent through the Honorable John A. Macdonald, a Petition praying for a grant to the College of a portion of the land in this City, formerly known as the Murney Property.

A letter was read from Mr James Gray, requesting that the terms of payment for the Lot on College Street should be extended to eight years; and Mr Hamilton was authorised to conclude the arrangement, by giving him a Deed, and taking a Mortgage for the purchase money, payable according to the terms of his letter.

The Rev. Professor Smith was authorised to subscribe for one copy of Tregalle's Greek New Testament, for the College Library.

On the 2nd November, Mr. Mowat and Mr. Drummond were aathorized to negociate with J. Durnford, Esquire, for the sale of Lots Number One and Two, on the N. E. corner of Union and College Streets, and of Lot Number Three, and adjoining half of Lot Number Four, on the East side of College Street, on the basis of an offer made by him, and to endeavor to include in the sale the whole of Lot Number Four.

The Treasurer was authorised to pay £25 to Mr. McLennan, being the amount due to him for four month's Salary to 31st August, as Assistant Teacher in Queen's College School; and also to pay the Salary due to the present Assistant up to the end of October.

It was agreed to reimburse to Professor Smith, the sum of One Pound Eighteen Shillings, paid by him for an Atlas for the use of his classes.

At the suggestion of the Principal and Professors, the hour for evening prayers, at the Boarding House, were altered to 6 o'clock.

Professor Williamson was authorised to disburse the sum of Ten Pounds, Sterling, in the purchase of Instruments, &c.

The Senatus were authorized to appropriate the Matriculation Fees to the purchase of Books for the College Library, and were requested to submit to the Board from time to time, a report of the purchases made by them.

On the 11th November, a letter was read from the Rev. Mr. George, intimating the conditions on which only he could hope to be able to act as Professor of Theology this winter; when it was resolved, that Mr George's congregation be requested to consent to their Pastor's giving the required time to the dut that con Geo and the

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the H their to as durin to pi Street Lots . side o direct the T £100 to Mr 7 purcha to pay Truste sary T The perty k A acknow land fo lt Bursar 0 complia duties of his Professorship during the present Session; and also that the Presbyteries of Toronto and Hamilton be requested, in concert with one another, to provide regular supply for Mr. George's Pulpit; the Committee engaging to pay the travelling expenses of the Ministers officiating, say £1 10s. per Sabbath; and the Secretary was instructed to furnish Mr George, and the two Presbyteries each with a copy of this resolution.

On the 7th December, Mr. Mowat intimated that Mr. Durnford declined to include the whole of Lot Number Four in his purchase; but was willing to purchase Lots Number One, Two and Three; whereupon the Secretary was directed to communicate to Mr Durnford, that the Trustees were willing to sell Lots Number One and Two, at £112 10s. per acre, and Lot Number Three at £100 per acre, payable one-eight down, and the balance in seven Annual Instalments with interest.

The Rev. Principal read extracts from letters received from the Rev. Mr. George, and the Rev. Mr. Urquhart, intimating their intention, in compliance with the wishes of the Committee, to assume their respective duties as Professors of Theology, during the current Session.

A letter was read from the Rev. Hannibal Mulkins, offering to purchase Lot Number Four, on the East side of College Street; also, a letter from Mr John Fraser, offering to purchase Lots Number Five, Six, Seven, Eight and Nine, on the East side of College Street, at £75 per acre. The Secretary was directed to communicate to Mr. Mulkins and Mr. Fraser, that the Trustees were willing to sell the Property in question, at £100 per acre, on the same terms as to time, as those offered to Mr. Durnford.

The Secretary was directed to write to the parties who purchased Lots on College Street in 1841, calling upon them to pay the balances due, and to intimate to them that the Trustees were ready upon such payment to execute the necessary Title Deeds.

The Treasurer was authorized to pay all Taxes due on Property belonging to the College.

A letter from the Provincial Secretary's Office was read, acknowledging the receipt of a Petition, praying for a grant of land for a site for the College.

It was resolved, that a sum of Ten Pounds be granted as a Bursary, to be competed for by Students of the first Class.

On the 1st March, 1853, the Secretary intimated that in compliance with the directions of the Committee, he had writ-

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ten to Thomas Kirkpatrick, John Shaw, and Henry W. Benson, Esquires, requesting payment of the balances due by them respectively, on the Property sold to them by the College in 1841; and had received a letter in reply from Mr. Kirkpatrick, stating that the Deed presented to him in December, 1841, was imperfect, the Trustees having no power to execute it. That in consequence he had been deprived of the opportunity of selling the land, and of all benefit from it; and that instead of claiming Interest on the balance, he ought to be allowed Interest on the payment made, up to the time when a perfect title is tendered, or a return of the Deposit Money. It was therefore resolved, to accept from Mr. Kirkpatick, and the other purchasers in the same position, the balance of the purchase money without Interest.

The Post Office account for rent of Letter Box, up to 24th March, 1852, was ordered to be paid.

The Secretary was directed to have a Deed and Mortgage drawn up for Lot Number Twenty-five, in the Third Concession of Aldborough, purchased by Mr. Donald McLean, and to inform him of the amount of the Second Instalment and Interest now due.

The Treasurer was requested to reimburse Mr. John Mowat the sum of £18 5s. 3d., disbursed by him for the construction of a Plank Side Walk from Clergy Street to the College, and to charge the amount to the Municipality of the City of Kingston.

Mr. George L. Mowat having resigned the office of Secretary, Mr. William McIver was appointed in his stead, and the Treasurer was authorized to pay Mr. Mowat the salary of Secretary from the 3rd August last.

On the 21st March, a Petition to His Excellency the Governor General, praying for a grant of land, as a site for College Buildings, was transmitted by the Chairman to the Honorable John A. Macdonald for presentation.

On the 6th April, the Annual Report to the Colonial Committee of the Church of Scotland was read and adopted; and the Secretary was instructed to transmit it to the Secretary of the Colonial Committee by first Mail for England.

It was agreed to grant to Mr. McKerras the sum of Four Pounds for his services as Assistant Librarian.

The sum of Fifteen Pounds was voted, to be appropriated for the purpose of procuring Prizes.

The Boarding House Committee were authorised to make

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N. held in t o'clock r arrangements with the Janitor, with a view to securing his services for a further period.

Sundry Accounts amounting to £19 1s. 10d. were presented and ordered to be paid.

The Annual Report to the Colonial Committee was dispatched on the 9th April.

On the 9th June, Mr. Mowat reported that the Roarding House Committee had engaged the services of the Janitor, John Anderson, for one year, at a salary of Sixty Pounds per annum, if the Boarding House be continued, or Sixty-sight Pounds per annum, if it be discontinued; and the Treasurer was authorized to pay him his Salary up to the close of last Session.

The Treasurer was also authorized to pay Mr. McLennan the salary of the Assistant Teacher, up to 30th April last.

Sundry other Accounts, amounting to £18 11s. 10d., (including one presented on 6th April in which it appeared there had been an error of One Pound) were presented, and ordered to be paid.

It was agreed to sell Lot Number Twenty-five, in the Second Concession of Manvers, at 12s. 6d. per acre, payable one-fourth down, and the balance in three equal Annual Instalments with Interest; and the Secretary was directed to communicate these terms to the parties applying for said Lot.

Mr Byers' Boarding House Account was referred to the Boarding House Committee to report on at next meeting.

A letter was read from Mr. McLennan, complaining of the state of the Farriture in the School Room, and of the Offices in the yard. Mr. Bruce agreed to visit the School, and see what repairs were necessary.

The Secretary read a synopsis of the proceedings of the Board, and of the Executive Committee during the past year, which was approved; and the Treasurer read a statement of his Account—both documents were ordered to be printed and circulated amongst the Trustees.

Compiled from the Minute Books by

W. MoIVER, Secretary B. of T. of Q. C.

QUEEN'S COLLEGE, Kingston, 10th June, 1853.

N. B.—The next General Meeting of the Board will be held in the College, on Wednesday, the 20th July, 1853, at 12 o'clock noon. W. McI., Sec.

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LIST OF STUDENTS,

ENROLLED AT QUEEN'S COLLEGE,

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IN SESSION 1852-'53.

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No.	NAME.	Age	Year of Study	PLACE	OF BIRTH.	SCHOOL IN WHICH BUUCATED.	FACULTY.
	George Rose,		lst	Kingston	, C.W. n, Scotland	Queen's College School, School at Three Rivers,	
	John Thom,		lst	Nova Sc	n, Doornama	Do. Cornwall,	Arts.
3	Donald John McLeod,		lst	Lancaste	C W	Do. do.	Arts.
4	John McLennan,	22	1st	Tancaste	Inoland	Do. Richmond,	Arts.
	Joseph Evans,		lst	Tyrone,	C W	Do. Niagara,	Arts.
6	George Campbell,		lst	Hamilton	a w	Queen's College School,	
7	Andrew W. Hamilton,			Dundas,	C.W.	School at London,	Arts.
8	John McMillan,			London,	C W	Do. Williams,	Arts.
	David McDonald,			Williams	, U. W.	Do. London,	Arts.
0	William C. Clark,			Scotland.		Queen's College School,	
1	William Bell,			Toronto,	C. W.	School at Williams,	Arts.
	William R. Cluness,	17	lst	Williams	, C. W.	Do. Gananoque,	Arts.
	Colin McDonald,	12	lst	Gananog	ue, C. W.		Arts.
	Frederick G. Smith,	19	lst	Scotland	9 QI QQII	Do. Quebec, Do. Seotland,	Arts.
	Donald McDonald,	20	2nd	Scotland	2 0 0	and the second se	
10	William W Squire	16	2nd	Stanstead	1, C. E.	Queen's College School, Do. do.	Arts.
17	James A. F. McLeod,	16	2nd	Scotland	·		Arts.
18	Alexander Sproat,	110	pru	Tradacour	8,	School at Toronto,	1 7 3 3 1 7
-	Andrew Bell,	16	3rd	Toronto,	C. W.	Queen's College School, Do. do.	Arts.
20	Robert Thibodo,	15	3rd	Kingston	, C. W.		Arts.
	Asa F. Wallbridge,	23	3rd	Clark, C	. W.	Victoria College,	
29	Hugh P. Bourchier,	16	3rd	Liverpoo	l, England.	, Queen's College School,	Arts.
2:	John R. Benson,	16	3rd	Kingston	1, C. W.	Do. do.	Theology
	John Lindsay,	29	2nd	Scotland	n basir ah	Ohio,	Theology
	John H. McKerras,	20	3rd	Scotland	9	Cornwall,	Theology
	James Gordon,	24	2nd	Scotland	2.0 00000	Palermo, C. W.	Theology
	7 James McEwan,	21	2nd	Ireland,	iei out in	Glasgow, Scotland,	Theology
	Bavid Watson,	2:	5 2nd	Scotland	······································	School at Williams,	Theology
	Peter Watson,	29	1st	Scotland		Do. do.	Theology
	Peter Lindsay,	139	1st	Scotland	,	Ohio,	
	James Rollo,	3	3 3rd	Scotland	l,	Queen's College School	"I THEOROGY

William W. Squire also attended the Classes in Faculty of Theology.

J. MALCOLM SMITH, Secretary to the Senatus Academicus. 300 Sha County

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STATEMENT OF FUNDS & LANDED PROPERTY, &C. Belonging to the university of

QUEEN'S COLLEGE,

11TH JUNE, 1853.

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300 Shares of Commercial Bank, at £25 each, at 10 pr. ct. prem. County Simcoe Debenture due 18th May, 1854, £400	£8250	0	0
Do. Do., 19th do. '55, 400			
Do., 20th do. '56, 100	900	0	0
Provincial Debenture due 18th Sept., 1860,	500	0	
Leeds and Granville Debentures, 4 at £25 each, at 6 & 10 years	s. 100	-	-
Mortgage, H. Smith, Jr., for balance of sale of 1, 2, 3, West side College grounds, due half on 19th April, '54, and half	, 100	gau	1
on 19th April, '55,	443	0	.0
Mortgage, James Gray, for No. 5, West side of College Street,			
payable in 8 annual instalments, and interest.	200	0	0
Mortgage, J. Durnford, for No. 1, 2, 3, East side of College			
Street, payable in 8 annual instalments and interest.	273	0	0
Mortgage, A. Drummond, half of No. 4. East side of College			
Street, payable in 4 annual Instalments, and interest.	100	0	0
Mortgage, A Summerville, half of No. 4. East side of College			
Street, payable in 4 annual instalments, and interest.	100	Ō	0
Mortgage, A. J. Macdonell, No. 9. East side of College			
Street, 3 annual instalments, and interest.	150	0	0
Mortgage, John Shaw, No. 6, West side College Street, nav-		1	
able in 3 annual instalments, and interest.	150	0	0
Balance of sale of 200 Acres in Aldboro, 3 an. in. & in.	160	0	0
Do. Do. Lot No. 5, East side of College do., do.,	150	0	0
			_
£1	1,476	0	0
Provincial Government Annual Grant. £500			
Colonial Committee of General Assembly of Church		•	
16 Acres of reserved Land for College Site, valued at £100 per-	866	0	0
Acre, £1,600			
12 Acres yet for Sale on College Ground, valued at do., 1,200 3 Lots on Church Street, Toronto, valued at £250 each, 750	3550	0	0
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Carried forward.

Brought forward.

No. 25 in 2nd Con. Manvers,	200	Acres,
Rear of 4, 4th Con. South Crosby,	64	"
No. 16, 3rd Con. Osgood,	200	66
East half of 40, do. do.,	100	"
19, 12th Con. Portland,	200	"
9, 13th do. do.,	200	66
West half 19, 2nd Con. Marmora,	100	"
East half 21, 11th Con. Belmont,	100	66
East half 19, 8th Con. Fenelon,	100	66
East half 17, 1st Con. Belmont,	100	"
West half 10, 9th Con. King,	100	66
12, 15th Con. Orillon,	200	"
S. East half 10, 12th Con. Sunnidale	100	66
15, 10th Con. Do.	200	66
Part 1, 14th Con. Colchester,	100	"
East half 11, 1st Con. Plympton,	100	"

2164 Acres, say at -10s. ANDREW DRUMMOND

DVNDY

Kingston, 11th June, 1853. ANDREW DRUMMOND.

Second and Second Instalments, S. Morrange, J. Durment, Inv. No. 1, 2.

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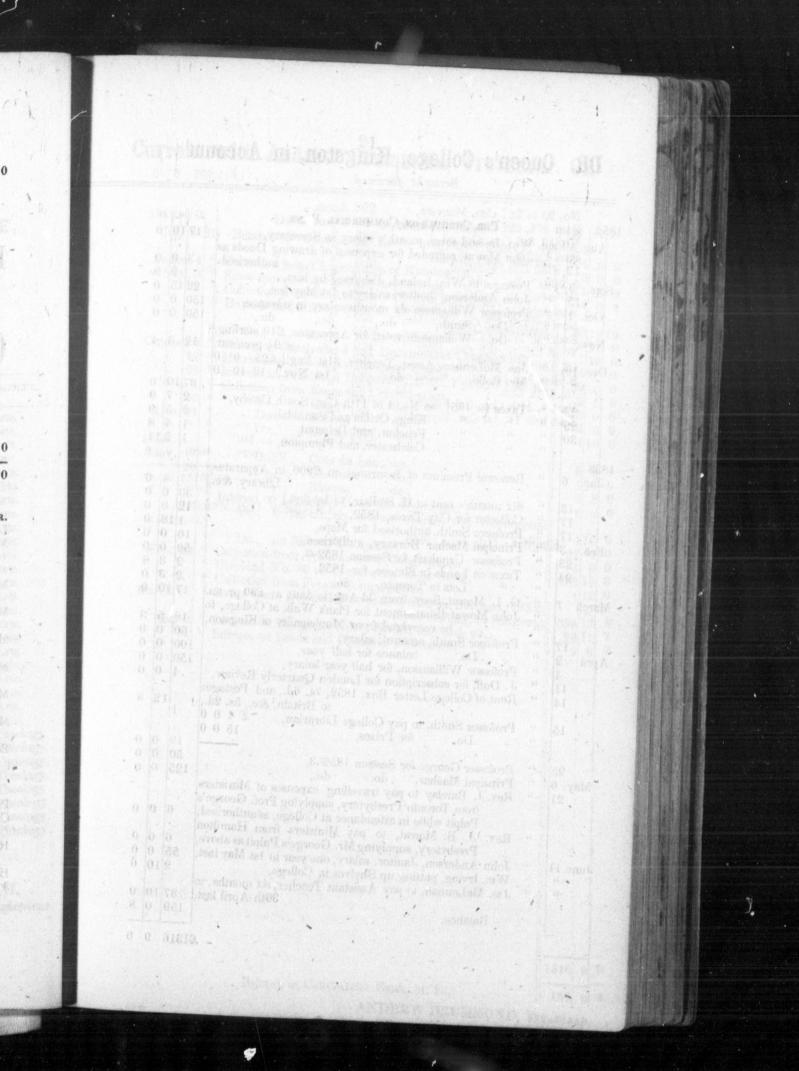
Morrower James Gray, for No.6, West side of College Strate

Provincial Government Annani Grans, 2500

Colonial Committee of Ganeral Assembly of Church, MEetianfi Grant 2300-Sig. 16 Acres of reserved Lanii for College Site, rained at \$100 per-

12 Acres yet for Sale on College Ground, whited at day 1,200 3 Lots on Church Street, Toronto, valued at 2250 each.

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DR. Queen's College, Kingston, in Account

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1000					0		00,	h, Janitor, salary, one year to 1st May last	"		June 1
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VIII MARKE					10		st,	30th April last			
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Current with Andrew Drummond, Treasurer. CR.

1852.

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July 3	DEPOSITED WITH COMMERCIAL BANK.	11 £	18.	D.
	By Balance in Commercial Bank, transferred from F. A.		1.	1.
August 4	" Collection from Commence in a refer, Esq., account.	40	4 9	0
Sept. 3	Harper, Esq., account, Generation of Huntingdon,		3 0	
11	" Collection from Ct. A The Tast Session,	1		0
	"Collection from St. Andrew's Church, Hamilton, "Balance and interest from A Durch, Hamilton,		4 0	
	"Balance and interest from A. Drummond on half of No. 4		TU	4
	LUL UDIEGO Stroot	0	2 10	10
October 9	"Collection Cumberland and Bustingham do do.,		3 19 3 11	10
12				
22	"Matriculation Fees, per Professor Smith, "Interest on Provincial Deborement 2010	14	1 10	
Nov. 1	"Interest on Provincial Debenture, £500, 1 year to 18th ult." Collection from Esquesing Congregation	19		
30		30	0	0.
Dec. 24		22	2 5	
	Du, Simooo J	2	0	-
1853.	" Do., Brockville do.,	2		0
Jany. 17		4	10	0
20	" Do., Cote du Lac do.,			-
20	" Do., Chatham do	21	0	0
-	DO. Roman 7			
Co costes	interest on Leeds and Guanville D'	2	2	6
	" Do., to 1st ult., on account current with Commercial	6	0	0
	" D			
Fab 00	" Do., on Simcoe Debenture, Bank,	4		9
Feb. 23	Conception from Williams of	27	0	0
and the second	" Dividend No. 39 on Commercial Bank Stock,	6	-	0
Manal 10	" Collection from Fergus Congregation, "Grant from Cological George Grant from Cological George George Grant from Cological George George Geor	262	10	0
March 18	"Grant from Colonial Committee Church Guil	1	10	0
Mr. o	"Grant from Colonial Committee, Church Scotland, 1852,			
May 3	Interest on Mortgage Hanne G sterling, 10 per cent.	366	13	4
11	" Interest on Leeds and Granville Debenture,	26	11	7
and State	en and the Dobenture,			0

1316 9 0 159 0 8

Balance in Commercial Bank, M. D., ANDREW DRUMMOND, TREASURER.

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