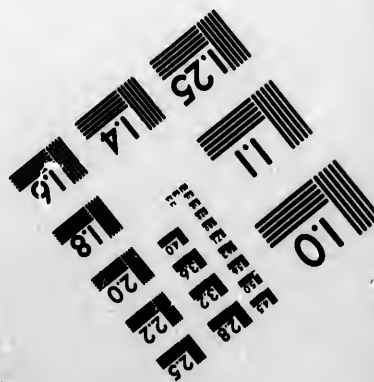
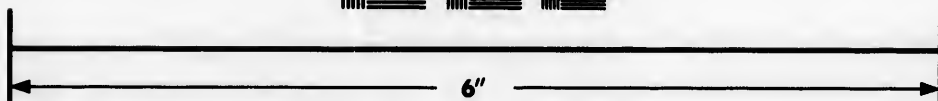
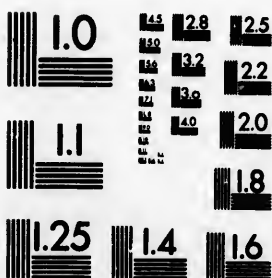


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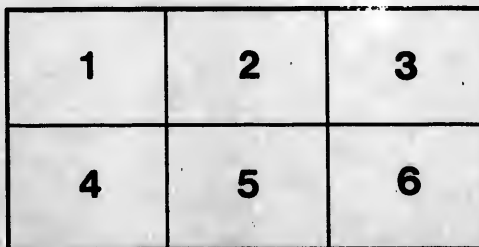
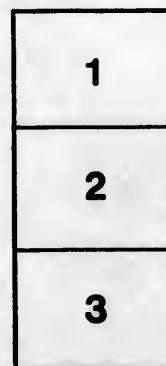
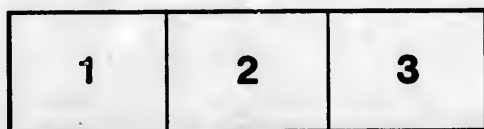
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No. 43.

(See Page 618.)

King's College at Windsor, Wednesday, 24th Decr., 1845.

The Visitor reported the following Draft of a Memorial to the Right Honorable the Secretary of State for the Colonies, prepared under the Resolution of the 29th November last.

To the Right Honorable Lord Stanley, Her Majesty's Principal Secretary of State for the Colonies :

The Memorial of the Governors, President, and Fellows of King's College, at Windsor, in the Province of Nova-Scotia, Incorporated by Royal Charter in 1802, respectfully sheweth :—

That when His late Majesty King George the Third was pleased, in the year 1787, to found the first Colonial Bishopric in the British Dominions, by erecting the Province of Nova-Scotia into an Episcopal See, it was thought essential to the most important objects of that foundation, that provision should be made for procuring the blessing of a liberal education within the Province ; and accordingly the attention of the Lieutenant-Governor was immediately called to this subject, by special instructions from the Crown.

That in compliance with these instructions measures were promptly adopted to establish a much more efficient Seminary of Learning than had previously existed in this Colony, and such aid as could be supplied by the Provincial Legislature was generously afforded, and soon afterwards a small Annual Income was secured by a permanent Law which appointed and incorporated the Governors of King's College.

That His late Majesty was graciously pleased to view these first efforts with paternal regard, and to encourage their object by His royal favor and munificence.

That the Governors of King's College were accordingly assisted from the year 1790 to 1795, by sundry Parliamentary Grants from England, which enabled them to erect a temporary wooden building, with accommodation for a President, a Steward, and thirty Students.

That the Institution gave early earnest of future usefulness by the benefits which it dispensed at once, under all the disadvantages of its commencement, with very limited means ; and in the year 1802, His late Majesty was pleased, by Letters Patent, to incorporate the King's College as a Royal Foundation, with the privileges of an University, and to recommend to Parliament the Grant of £1000 sterling, per annum, for its support.

That as the means of the Institution were thus enlarged, its usefulness was proportionally increased. All the Colonies in North America have partaken of its benefits. Many individuals, well educated within its walls, have filled, and now are filling, important stations both at home and abroad, in many portions of Her Majesty's extensive Dominions ; and while adorning their several Professions with the advantage of good learning and sound principles, have been rendering valuable service to their Sovereign and their Country. Many Clergymen, educated at King's College, are now settled in Canada, New-Brunswick, and Newfoundland, and more than three-fourths of those in Nova-Scotia have been trained within its walls ; nor would it be possible to obtain a succession of well qualified candidates for the Ministry in the Colonial Church, if this College should be deprived of a competent support.

That it was well known from the beginning that the continuance of the Grant from Parliament would be essential to the continuance of the College, and that an increase of the Grant would be necessary for carrying out even the moderate in-

tentions expressed in the Charter which contemplated the establishment of more Professorships and more open Scholarships than have hitherto been provided.

That the hope of such increased support was encouraged by the desire of the Royal Founder, graciously expressed on several occasions, for the prosperity of "His College," as His Majesty was pleased to call it, and by an intimation of Mr. Pitt, conveyed by Mr. Grenville, that Exhibitions should be founded in the Universities of Oxford and Cambridge for the most distinguished Students from the College in Nova-Scotia.

That in consequence of such encouragement, the Governors of the College made applications for the expected increase of Income, and particularly in the year 1822. The pressure of various matters upon the Government at that time was represented as creating a necessity for delaying this increase, but the hope of its future attainment up to that period had never been discouraged. The continuance of this hope, and the confident belief that the Income obtained from Parliament was to be regarded as a permanent endowment, induced extraordinary exertions, which soon afterwards obtained from private benevolence, sufficient funds for a temporary repair of the buildings at Windsor, and for large additions to the valuable Library and Philosophical Apparatus of the College.

That to the overwhelming astonishment of the Governors of the College, they were suddenly informed, about twelve years ago, that the Yearly Grant from Parliament must no longer be expected, and thus the ruin of the Institution seemed inevitable.

That under these appalling circumstances the Society for the propagation of the Gospel, which, for nearly a century and an half, had been co-operating with the Government in measures for the religious advancement of the Colonies, most benevolently interposed and resolved to give such aid as they could afford for a season, in the hope that the difficulties of the Government would be diminished and cease to interrupt the support of the College.

That this benevolent Society have continued their assistance for eleven years, until pressed by urgent claims upon their bounty from the numerous Colonies, now extending in all quarters of the world, they have been involved in an expenditure beyond their income, to the ruinous amount of £10,000 a year, although that income has been raised by great exertions to £70,000; and they have therefore been compelled, most reluctantly, to give notice that their Grant to King's College, which was only intended for temporary relief, must no longer be expected.

That the ruin of the valuable and important Institution, under the care of your Memorialists, again seems inevitable, unless the bounty of the Government, on the perpetuity of which bounty there was full reliance, should again be extended to it; and if the increased measure of assistance which has already been hoped for, and is still much wanted, cannot yet be afforded, your Memorialists would earnestly pray that the annual grant of £1000, which is essential to the preservation of the College, may be graciously restored.

Trusting, therefore, that the importance of the object to the best interests of this Colony, an object which, from past experience, may justly be regarded as a bond of permanent attachment and union between the Parent Country and the Colonists, will be deeply felt and powerfully plead on their behalf. Your Memorialists thus make their respectful and earnest application to your Lordship, that a representation of the present unhappy condition of King's College may be dutifully laid at the Foot of the Throne, from whence they will humbly hope for such relief as may appear proper to the Royal benevolence and bounty.

Resolved, That the said Memorial be adopted—that the College Seal be affixed to it, and that the Secretary do sign the same on behalf of the Board.

Resolved, That the Visitor be requested to transmit the Memorial to His Grace the Patron, with the respectful request of the Governors that His Grace will be pleased

pleased to present the same to the Secretary of State for the Colonies, and assist its prayer by his recommendation and support.

Resolved, That the Visitor be requested to transmit a copy of the foregoing Memorial to the Society for the Propagation of the Gospel.

Then the Board adjourned.

At a meeting of the Governors of King's College, at Windsor, held at the Government House in Halifax, on Wednesday, the 8th day of April, 1846.

PRESENT—

His Excellency the Right Honorable Viscount FALKLAND, G. C. H., Lieutenant Governor.

The Right Rev. and Hon. the Visitor,	Sir Rupert D. George, Baronet, Provincial Secretary,
The Hon. the Chief Justice,	The Honorable T. N. Jeffery.
The Hon. the Attorney General,	

PRAYERS.

Read the Minutes of the last Meeting.

The Visitor informed the Board that the Reverend John Stevenson, A. M., Professor of Mathematics, had left the College; and as his return is not expected,

Resolved, That the President be requested to discharge the duties of such Professorship until a Successor be appointed, and that he be remunerated therefor at the rate of £100 College Sterling, (adding 1-10th) per annum.

Resolved, That the Visitor be requested to make inquiries for a suitable person to be appointed Professor of Mathematics.

Then the Board adjourned.

At a Meeting of the Governors of King's College at Windsor, held at the Government House, in Halifax, on Wednesday, the 6th day of May, A. D., 1846.

PRESENT—

His Excellency the Right Honorable Viscount FALKLAND, G. C. H., Lieutenant Governor.

The Right Rev. and Hon. the Visitor,	Sir Rupert D. George, Baronet, Secretary of the Province.
The Hon. Breton Haliburton, C. Justice.	

PRAYERS.

Read the Minutes of the last Meeting.

The Visitor informed the Board that he had written to the Rev. Ernest Hawkins, Secretary to the S. S. G., requesting him to enquire for a fit person to fill the situation of Professor of Mathematics, if the Funds of the College, whose present situation had been made known to Mr. Hawkins, should be so enlarged, as to enable the Governors to make suitable provision for such Professorship.

The Visitor also stated that he had written to the Rev. Dr. Porter, requesting him to communicate with Mr. Hawkins, if his son the Reverend Charles Porter, should be well qualified to fill the office of Mathematical Professor, and should be desirous to obtain it.

The answer of the Right Honorable W. E. Gladstone, Secretary of State for the Colonies, to the Memorial of the Governors, dated 24th December, 1845, was read as follows:

No.

No. 21. *Downing Street, 16th March, 1846.*

MY LORD—

In your Lordship's Despatch of 2d January last, No. 362, you announce to me that a Memorial from the Governors of King's College, Windsor, in Nova Scotia, would shortly reach me through his Grace the Archbishop of Canterbury.

I have accordingly received the Memorial through that channel; and I enclose for your Lordship's information a copy of the answer to the Archbishop on that subject.

I have, &c., &c.

[Signed]

W. E. GLADSTONE

Lieutenant-Governor The Viscount FALKLAND, &c., &c., &c

Downing Street, 16th March, 1846.

MY LORD—

I have had under my consideration the Memorial transmitted to me by your Grace from the Governors, President, and Fellows of King's College, in Nova Scotia, representing the diminished income of that Institution, and praying Her Majesty's Government to apply to Parliament for a vote for its support.

I trust that it is unnecessary to assure your Grace that I have learnt with sincere concern, that owing to the numerous claims on the liberality of the Society for the propagation of the Gospel, that Society has felt itself compelled to intimate its intention of discontinuing the grant which it has made for several years to King's College. I can readily understand that the loss of this grant will be most detrimental to the interest of the College; but I cannot bring myself to believe that any difficulty will be experienced in obtaining, either from public sources or from the liberality of private parties in the Province, the necessary means for maintaining the College in active operation.

It is, however, proper that I should state to your Grace, that whatever may be the result of such applications in Nova-Scotia, Her Majesty's Government would be indisposed to recommend the House of Commons to make a grant from the Revenues of this Country for the support of the College. Twelve years have now elapsed since any vote was taken in Parliament for that Institution; and in the interval, owing to the improved resources of the Province, Parliament has ceased to contribute funds for carrying on the public service of the Colony, which it had been accustomed to do for many years. I cannot therefore invite your Grace to expect that Her Majesty's Government would ask the House of Commons to renew a special vote which has ceased for so many years, and for the resumption of which the present resources of Nova-Scotia do not afford any adequate justification.

I have, &c.

[Signed]

W. E. GLADSTONE.

His Grace The Archbishop of CANTERBURY.

Resolved, That a Committee be appointed to ascertain whether Funds can be raised from other sources, and especially by the exertions of the Alumni of the College, to aid the Institution under its present embarrassments.

Resolved, That the Visitor, the Chief Justice and the President, be a Committee for that purpose.

Resolved, That the Visitor, the Reverend the President, and Mr. Jeffery, be a Committee to direct such repairs as may be necessary to be made to the Buildings of the College and the Academy.

The Board adjourned.

At a Meeting of the Governors of King's College at Windsor, held at the Government House in Halifax, on Thursday, 28th day of May, A. D., 1846.

PRESENT—

His Excellency the Right Honorable Viscount FALKLAND, G. C. H., Lieutenant Governor.

The Right Reverend and Honorable the Visitor, Sir Rupert D. George, Baronet, Secretary of the Province,

The Honorable the Chief Justice, The Honorable T. N. Jeffery.

PRAYERS.

Read the Minutes of the last Meeting.

The Visitor informed the Board that a Meeting of the Alumni and friends of the College had been held at the National School in Halifax, on the 12th instant, in pursuance of the Resolution of the Board of the 6th inst.—That the Meeting was attended by a number of the Alumni, who determined that an Association of Alumni should be formed—that affection for the College and each other might be cherished, and efforts made for the relief of the College under its present embarrassment. A Committee of seven was formed to take measures for this purpose, of which the Hon. Mr. Justice Bliss was appointed Chairman, and the Reverend Dr. Twining Vice Chairman,—and S. L. Shannon, Esquire, Secretary. That it was suggested, as a desirable object, the contributions of £100 and upwards to the College should be allowed to nominate a Student for every £100, who should pass through the College course without any charge for Fees to Tutor, Professor, or Library. In this the Governors concurred, and they also.

Resolved, That the Reverend William Gray, A. M., should be requested to go to England, under their sanction, for the purpose of soliciting assistance for the College under its present straitened circumstances.

The Judge of the Admiralty, and the Secretary of the Province, were appointed a Committee to examine the Treasurer's Accounts.

The visitor presented a Petition from Mr. Bolton Vankoughnet, praying to be allowed a Term which he had lost by remaining at Annapolis with his cousin, Mr. Mountain, who, while on a visit there during the vacation, was thrown from his horse and most dangerously hurt; upon which it was

Resolved, That the prayer of Mr. Vanhoughnet's Petition be granted, if he passes a satisfactory examination for his Degree, although the Governors are unwilling to give any sanction to an opinion, which seems too prevalent, that the keeping of an additional Term is an evil.

His Excellency stated, that on a recent visit to Windsor, Dr. Mantovani, the Lecturer on Modern Languages, had spoken to him on the subject of a notice of his possible removal from the College, if the funds should be insufficient for the payment of his salary; and stated his hope, that if such removal should be necessary, his expenses to England would be defrayed by the Board: whereupon, it was *resolved*, that if it should be necessary to discontinue Dr. Mantovani's services suddenly, his expenses to England should be paid.

Then the Board adjourned.

At

At a Meeting of the Governors of King's College at Windsor, held at the Government House in Halifax, on Tuesday, 8th day of Sepr., A. D., 1846.

PRESENT—

His Excellency SIR JOHN HARVEY, K. C. B. & K. C. H., Lieut.-Governor.	
The Right Rev. and Hon. the Visitor,	The Hon. the Attorney General,
The Hon. the Chief Justice (B. Halliburton),	Sir Rupert D. George, Bart., Secretary of the Province,
The Hon. the Judge of the Vice Admiralty (Stewart),	The Hon. T. N. Jeffery.

PRAYERS.

Read the Minutes of the last Meeting.

Resolved, That Henry Bliss, Esq., of London, be requested to join the Rev. W. Gray, D. D., in soliciting assistance in England in aid of the College.

Resolved, That the Encænia be celebrated at Windsor on the 22d instant, when the Governors will dine at Brass' Hotel, and invite the officers of the College to dine with them, as usual.

The Secretary informed the Board that he had received a Letter from the associated Alumni of King's College, requesting to be informed whether the Governors wished the Alumni to attend the Encænia.

Whereupon, the Secretary of this Board was directed to inform the Secretary of the associated Alumni, that it will be gratifying to the Governors to witness a numerous attendance of the Alumni at the annual meeting at the College at Windsor; and also to meet as many of them at dinner at Brass' Hotel as Mr. Brass can accommodate.

The Visitor mentioned that he had been informed that some dissatisfaction had been expressed at Windsor, in consequence of Mr. Irvine being unwilling at present to receive more than a limited number of Day Scholars; upon which it was

Resolved, That the subject shall be considered at the annual meeting at Windsor, when the Governors will have an opportunity of conferring with Mr. Irvine.

The Visitor also suggested, for the consideration of the Board, whether it will not be desirable that two additional Governors be chosen by the Board, agreeably with the authority given to them by the Charter; whereupon it was

Resolved, That a meeting of the Board should be held on Monday next, to determine this question.

Then the Board adjourned until Monday next, the 14th instant, at 12 o'clock.

At a Meeting of the Governors of King's College, at Windsor, held at the Government House, in Halifax, on Monday, the 14th day of September, A. D., 1846.

PRESENT—

His Excellency Major General SIR JOHN HARVEY, K. C. H. & K. C. B., Lieutenant-Governor.	
The Right Rev. and Hon. the Visitor.	The Hon. the Judge of the Vice Admiralty, A. Stewart.
The Hon. the C. Justice, B. Halliburton.	Sir Rupert D. George, Bart., Secretary of the Province.

PRAYERS.

Read the Minutes of the last Meeting.

Read the Minutes of 5th February, 1841, relative to the expense of the Encænia.

The Judge of the Vice Admiralty reported that he had examined the Treasurer's account, for the last fifteen years, and found them correct.

Resolved, That in future the Treasurer's accounts be examined yearly.

Tho

The Visitor read a letter, addressed to him by Mr. Irvine, Principal of the Academy, requesting, for the reasons therein stated, that the examination of the Scholars might take place in the School Room, instead of the College Hall,—Whereupon, it was

Resolved, That Mr. Irvine's request be complied with.

The Board resumed the consideration of the subject of appointing two additional Governors, as allowed by the Charter; and after some deliberation, it was

Resolved, To defer any appointment for the present.

Then the Board adjourned.

At a Meeting of the Governors of King's College, at Windsor, held in the Library of the College, on Tuesday, 22d day of September, A. D. 1846.

PRESENT—

His Excellency Major General SIR JOHN HARVEY, K. C. B. & K. C. H.,
Lieutenant-Governor.

The Right Rev. and Hon. the Visitor, | The Rev. the President of the College,
J. Inglis. | G. Macaulay.

The Hon. the C. Justice, B. Halliburton. | The Honorable T. N. Jeffery.

Pursuant to notice previously given, the Governors met at the Academy and proceeded to the examination of the Pupils, which was very satisfactory. They afterwards went through the Building, and were highly gratified at the neatness exhibited throughout, and at the arrangements of Mr. Irvine for the comfort of the Pupils.

After finishing at the Academy, they proceeded to the Library of the College, and opened the Meeting with

PRAYERS.

The Minutes of the last Meeting were read

Read a letter from the Judge of the Vice Admiralty to the Secretary, stating that the indisposition of Mrs. Stewart prevented his attendance at the Meeting.

The President stated to the Board the course of study pursued at the College, which was ordered to be published.

The President also reported, that some expense had been recently incurred, in repairing the Buildings, which were now in a perfect state of repair.

The Account of A. B. Campbell, Carpenter, and Kilcup, for Gravel, amounting to £99 6s. 5d., for work done at the College and Academy, was referred to the Visitor, and, upon being approved of by him, was ordered to be paid by the Treasurer.

Resolved, That the President be authorized to have a new Gate made for the Academy.

Read the Memorial of Dr. Mantovani, Lecturer on Modern Languages and Literature, relative to the payment of his Fees by the Students, and requesting that none should be exempted from the payment of Fees to him.

Whereupon, it was

Resolved, That although the Governors have great respect for Dr. Mantovani, and are desirous to place him in the highest position, consistent with the Statutes, they have not the power to appoint him to a Professorship, without the qualifications required by the Statutes. The Governors are also desirous to encourage every Student to add to his other attainments a knowledge of Modern Languages,—an advantage which they consider Dr. Mantovani highly qualified to afford them,—and therefore they wish to adhere to the Rule, which was adopted some time ago, that the Students generally should be required to attend Dr. Mantovani's Lectures;

Lectures; but as there have been, and may again be, cases in which this Rule might press disadvantageously upon a few individuals, the Governors are of opinion that, as heretofore, a dispensing power must remain with the President.

That the Board regrets the necessity that exists for Dr. Mantovani to collect his own Fees, and that he should have any trouble in such collection; but as there is no Purser, nor any Officer whose duty it is to collect the Fees due to the different Officers of the College, the Board are unable to assist Dr. Mantovani.

Read the Memorial of William Metzler, and other Gentlemen of Windsor, requesting the interference of the Governors to extend the usefulness of the School attached to the College to the Inhabitants of Windsor, as heretofore.

The Governors assure the Petitioners that it was long a source of great satisfaction to them, that they were enabled to appropriate a part of the Funds of King's College to the support of a School in Windsor, which not only prepared Students for the College, but afforded facilities to the Inhabitants generally for the education of their children; and it is matter of deep regret to them that the diminution of their Income now compels them to devote the whole of it to the maintenance of the College alone.

The Act of the Legislature, under which the Governors receive £400 sterling, per annum, directs them to apply that sum to the support of a College; but while they possessed other means, they gladly appropriated a part of them to so desirable an object as the establishment of a School, in connection with the College; and the most, if not all of the Petitioners are aware, that they annually expended £300 currency, to effect that object—£200 to the Chief Master, and £100 to an Assistant, who instructed the English Scholars.

Unfortunately those means are now withdrawn. They found themselves unable to pay any Salary to a Principal or Assistant Master, and were apprehensive that they should be compelled to close the School altogether, when, fortunately, they met with a gentleman, a Master of Arts of the University of Cambridge, who produced ample testimonials of his capacity, and who offered to open a School in the Collegiate School-house, without a Salary, provided he had the House rent free—that it should be kept in repair for him—and that he should not be expected to employ an Assistant, until he himself should deem it necessary.

Although this offer circumscribed the power which the Governors had hitherto exercised over the School, and placed Mr. Irvine much in the situation of a gentleman who kept a Private School upon his own terms, yet they gladly closed with it, as they thought it far preferable to leaving the School-house untenanted, which would have been very injurious to the building itself, and would have deprived both the College and the Province of the limited benefit which, under the arrangement, both will derive.

The Governors regret, that under these circumstances they have no authority to enforce upon Mr. Irvine a compliance with the wishes of the Petitioners; but they earnestly hope, that he will soon find it conducive to his own interest to employ an Assistant, and to make his School as extensively useful as the Petitioners desire.

The Visitor informed the Board that since his arrival in Windsor, he had received a letter from the Reverend William Gray, D. D., expressing the readiness of that distinguished Member of King's College, to proceed at once to England, to execute the Commission intrusted to him by the Governors, and, aided by Henry Bliss, Esq., of the Inner Temple, another distinguished graduate of this University, to make all possible exertion to improve the pecuniary resources of the Institution, by exciting an interest on its behalf, among the benevolent in the Parent Kingdom: whereupon, it was

Resolved, That the Visitor be requested to inform Dr. Gray of the high value which the Governors attach to the kindness and promptitude with which he is prepared to promote the wishes of the Board and the interests of the Institution;

and to explain to Dr. Gray the reasons which lead them to apprehend, that it may not be judicious to prefer any claims in England, until some effectual efforts have been made among ourselves to aid the Institution, in its present difficulties; but as they entertain full hope that such efforts will be successfully made, in a few months, they trust it may be consistent with Dr. Gray's convenience to delay his visit to England for that time.

Then the Board adjourned.

At a Meeting of the Governors of King's College, at Windsor, held at the Government House in Halifax, on Wednesday the 11th day of November, A. D. 1846.

PRESENT—

His Excellency Major-General Sir JOHN HARVEY, K. C. B., & K. C. H., Lieutenant-Governor.

The Right Reverend and Honorable the Visitor, (J. Inglis),	The Honorable the Speaker of the House of Assembly, (W. Young),
The Honorable the Chief Justice, (B. Halliburton),	The Honorable the Attorney General, (J. W. Johnston),
The Honorable the Judge of the Vice Admiralty, (A. Stewart).	The Honorable the Secretary of the Province, (Sir R. D. George).

PRAYERS.

The Minutes of the last Meeting were read.

A Letter dated 7th November, 1846, from S. L. Shannon, Esq., Secretary to the Associate Alumni, to the Secretary of this Board, to ascertain whether the vacancies at the Board of Governors had been filled up, and also what Scale of Appropriation has been made, or is intended to be made, of the Funds of the College for the year 1847, in order that such information may be laid before the Public Meeting, was read: whereupon, it was

Resolved, That a Committee of this Board be appointed to communicate with a Committee of the Associate Alumni.

Resolved, That the Visitor, the Chief Justice, and the Judge of Vice Admiralty, be a Committee for that purpose.

Then the Board adjourned until Friday, at 12 o'clock.

At a Meeting of the Governors of King's College, at Windsor, held at the Government House in Halifax, on Friday, the 13th day of November, A. D. 1846.

PRESENT—

His Excellency Major General Sir JOHN HARVEY, K. C. B., & K. C. H., Lieutenant-Governor.

The Right Rev. and Hon. the Visitor, (J. Inglis),	The Hon. the Speaker of the House of Assembly, (W. Young),
The Hon. the Chief Justice, (B. Halliburton),	The Hon. the Attorney General, (J. W. Johnston),
The Hon. the Judge of the Vice Admiralty, (A. Stewart),	The Secretary of the Province, (Sir R. D. George, Bt.)

PRAYERS.

The Minutes of the last Meeting were read.

The Visitor, from the Committee appointed on the 11th inst., to communicate with a Committee of the Associated Alumni, relative to the Letter laid before the Board

Board on the 11th inst., reported that the Committee had met the Committee of the Associate Alumni, and in reply to the first enquiry from that Committee, had stated that no addition had been made to the number of Governors; that some doubt had been expressed, at the Board of Governors, as to the expediency of making any addition, but the Board generally were inclined to add to their number, and the more inclined, because they were led to think such addition would be in accordance with the wishes of the Alumni. The Committee of the Alumni were requested to supply six names, from which the Governors would most probably elect two, agreeably with the provision of the Charter. The Committee received this suggestion very kindly, but not being authorized to supply such list of names, they determined to call a General Meeting of the Associate Alumni, as early as their rule, which required a week's notice, would permit.

The answer to the second enquiry from the Committee, was, that the Governors, in the hope that the Funds of the College would supply the deficiency in their Funds, had resolved to attempt the support of the College for 1847, on the Scale of Expenditure which had been handed to the Alumni who met in June last.

Resolved, That the Visitor be authorised to draw up an Appeal to the friends of the College generally, and more especially to the members of the Church, and such of the Alumni as have not yet joined the Association, or contributed to the College, requesting their assistance, and stating the necessity of receiving such assistance at or before the close of the present year, which may be sent to the Treasurer of the College, or the Treasurer of the Associate Alumni in Halifax, or the Treasurer of the Associate Alumni in New Brunswick, as may be most convenient to the several contributors.

Then the Board adjourned.

At a meeting of the Governors of King's College, at Windsor, held at the Government House in Halifax, on Tuesday, the 1st day of December, A. D. 1846.

PRESENT—

His Excellency Lieutenant-General Sir JOHN HARVEY, K. C. B. and K. C. H.,
Lieutenant-Governor.

The Right Rev. and Hon. the Visitor, (J. Inglis),	The Honorable the Speaker of the House of Assembly, (Wm. Young),
The Honorable the Chief Justice, (B. Halliburton),	The Honorable the Attorney General, (J. W. Johnston),
The Honorable the Judge of the Vice Admiralty, (A. Stewart),	The Honorable T. N. Jeffery.

PRAYERS.

The Minutes of the last Meeting were read.

The Secretary informed the Board that he had received a letter from S. L. Shannon, Esquire, Secretary of the Associate Alumni, dated November 26th, 1846, enclosing the following Resolutions of the Associated Alumni, passed at a Public Meeting of their Body on the 24th November last, with a request that they may be laid before the Board.

"Whereas, The Governors of King's College, Windsor, have requested the Associated Alumni to propose six names of the Alumni, of whom two should be chosen to fill the vacant Governorships:

Resolved, The Associated Alumni and Friends of King's College, Windsor, gladly avail themselves of this mark of confidence, and present the following names for the selection of the Governors:

James

James B. Uniacke, Esquire,
Lewis M. Wilkins, Esquire,
Honble. Mr. Justice Hill,

The Honble. Mr. Justice Bliss,
Harry King, Esquire, D. C. L.
Charles Cogswell, Esqr., M. D.

And whereas, It has been communicated to the Associated Alumni of King's College, Windsor, by the Governors of the College, that the funds at their disposal are inadequate to support the necessary number of Professors to render the University efficient.

Resolved, That the Association will provide the sum of One Hundred and Twenty-five Pounds, Currency, for the support of Dr. Mantovani, as Professor of Modern Languages during the year 1847, and that the Secretary of the College draw for the said sum, quarterly, upon the Treasurer of the Association: whereupon, it was

Resolved, That James B. Uniacke, Esquire, and Lewis M. Wilkins, Esquire, be elected Governors of the College, pursuant to the provisions of the Charter.

The Speaker dissenting, (vide Post Page 126, per protest.)

Resolved, That the Board thankfully accept of the provision of £125 for the year 1847, made by the Associate Alumni for Dr. Mantovani, Lecturer in Modern Languages and Literature, and that the Secretary and Treasurer of the College do draw quarterly on the Treasurer of the Associated Alumni for such provision.

Resolved, That the Secretary do transmit the foregoing Resolutions to the Secretary of the Associated Alumni, with a request that he will lay them before the Associated Alumni.

The Visitor read the following Paper, which he had prepared by request of the Governors at the last meeting:

King's College, at Windsor.

The Governors of this Institution consider it a duty at the present time to make the following Statement and Appeal:

They gratefully acknowledge the liberality of the Provincial Legislature, by which the Seminary was sustained in its infancy, and has been greatly assisted from that time to the present. £400 Sterling, per annum, were granted to aid in its support more than sixty years ago, by a permanent Act, when the Revenue of the Province was comparatively small.

Soon afterwards means were obtained from the British Parliament, through the benevolence of the Founder of the University, King George the Third, for the erection of the present building.

More than forty years have elapsed since a Royal Charter was obtained, and it was the first that was granted to any Academical Institution in the present Colonies of the Empire.

Nearly at the same time an endowment of £1000 Sterling, per annum, was provided by the bounty of the British Government; and it was earnestly hoped and believed by the Governors of the College that this endowment, which was essential to the permanency of the Institution, would be perpetual—in this hope, however, they have been disappointed, after the lapse of thirty years, during which the grant was regularly received—it was discontinued in consequence of the pressure upon the Government. Its discontinuance at first threatened the existence of the College, but the benevolence of the Society for the Propagation of the Gospel saved it for the time.

This venerable Society had been actively engaged since the first settlement of the Province in providing for the religious instruction of its Inhabitants, in conformity with the principles and government of the Church of England. Being aware of the connection of the College with that Church, and knowing the services which had uniformly rendered to it, the Society most kindly extended their relief, and in the

the hope that the Government would reserve their patronage of the Institution, they resolved as a temporary aid to grant £500 a year to the College. With this assistance, after reducing the number of officers, and curtailing the expenses of the Institution, the Governors endeavoured to preserve its usefulness, and are thankful for the measure of success which has attended their exertions.

But, unhappily, the venerable Society, after a continuance of their assistance for eleven years, being urgently called upon for a vast increase of their expenditure for Missionary objects in the widely extended Colonies of the Empire, have been compelled to give notice, that after the expiration of the present year, their help must unavoidably be withdrawn.

As soon as this notice was received a respectful but earnest Memorial from the Governors was forwarded to Her Majesty's Secretary of State for the Colonies, but without any present relief; and they now turn to all who can feel an interest in the welfare of the Institution in the hope of assistance to save it in this hour of its great need.

The desire of the Governors is to support the College until something more extensive can be attempted upon its present limited scale, altho' it must be evident, that it is too limited to realize all the advantages which the Institution would afford, if that scale could be extended by an increase of Professors and Scholarships. At present the establishment consists of:

	Currency.
1. The President, who does the duty of two Professors, at a Salary of	£385 0 0
2. A Professor of Mathematics and Natural Philosophy, who does also the duty of Professor of Astronomy, and takes a share in the Classical Lectures,	220 0 0
3. A Lecturer on Modern Languages and History;	125 0 0
4. Four Scholarships open to all Candidates,	80 0 0
5. A Steward,	60 0 0
6. A Secretary and Treasurer,	22 10 0
	<hr/>
	£892 10 0
The whole available Funds of the College are	544 6 8

And consequently the additional sum required annually, will be, £348 3 4

To obtain this annual assistance, and not without hope of procuring a larger amount, the Governors would first appeal to all who have value for the blessing of sound Education. Although the Institution is, and always has been, intimately connected with the Established Church, its instructions and honors are open to all, and at the present time persons who have been educated there may be found in various other parts of the world, as well as in Nova-Scotia, and in the different professions; who by their talents, attainments, and character and conduct, are rendering valuable service to their Country, and reflecting honor on the Institution in which they were nurtured.

The Governors can also ground a general appeal upon the advantages which have been generally derived from the early establishment of King's College. When its first influence was felt, there was not a School in the Province where a boy could be taught to read Virgil with accuracy. The taste for literature which was soon created, and the rivalry which has since been stimulated, aided by the growth of the Colony, have accelerated the formation of many useful Seminaries, in which a good school education may easily be obtained, and of several other Institutions, in which the higher branches of Literature are brought within the reach of a good portion of the youth of the Province. The first example, therefore, and the early and continued benefit of the Seminary at Windsor, may certainly prefer some claim upon the kindly regard and bounty of the community.

But a still stronger claim may be urged upon the members and friends of the Established Church. Religious education, in conformity with the principles and discipline of that Church, has always been afforded within the walls of King's College, where most of the Episcopal Clergy of the Province, and many now labouring in other places, have been faithfully taught. Many of these are most actively and usefully employed in the duties of their sacred profession, for which, humanly speaking, they could not have been duly qualified without the advantages they have enjoyed in this seat of religious learning; nor can there be a reasonable hope of providing a supply of men equally prepared for their important work, to succeed them in the Ministry, if King's College should not be sustained in its present efficiency. No one who has affection for that Church, can fail to have regard for an Institution which has thus been her faithful handmaid, and will so continue as long as it shall endure.

While the Governors of the College thus cherish the hope of a general and kind response from the community at large, to this appeal, and while they still look for warmer encouragement from the Members of the Established Church, they most earnestly and confidently anticipate its cordial reception among all who have passed some of the most interesting years of their life within the walls of King's College. The early associations of those years are sure to be continued around the ingenuous and generous heart. The most tender affection is there nourished for the scenes of early intellectual delight and benefit, and in the fulness of that affection, the dutiful Alumnus bears the testimony of his heart to the loveliness and purity and holiness of the place of his instruction—the fountain of his knowledge, when in the fullest meaning of the words he speaks of his *Alma Mater*. To know that the home and the parent so dear to him, are in need of his assistance, is sufficient to ensure the full exercise of his affection. However separated from each other the Alumni may be, and however widely scattered among the four quarters of the world, the emotions of cherished fondness will prompt their earnest endeavors to rescue that *Alma Mater* from the depression which now bears upon it.

It is, therefore, only necessary to repeat, that with the present year, now brought nearly to its close, the means for sustaining the Institution even in its present usefulness, will cease, and that the necessity for immediate action is urgent. It is also most important for the Governors to know, or rather to receive, without delay, the contributions upon which they must depend for the year that is approaching.

An Association of Alumni has been formed in Nova-Scotia, and a branch Association in New Brunswick—but these Associations embrace but a portion of the Alumni and friends of the College, and as the liberal aid of all is required, it is earnestly requested that all who have not joined those Associations, and contributed through them, will, without further loss of time, forward their kind help to the Visitor, or to the Secretary and Treasurer of the College.

All the larger contributions will be vested in sufficient securities, if this should be desired by the donors, and the yearly interest applied to the support of the Institution; and those to whom it may be more convenient to contribute smaller sums annually, will find their contributions applied with all possible economy, to the annual expenses of the College.

Whereupon, it was resolved, That the thanks of the Board be given to the Visitor, for the satisfactory manner in which he has fulfilled the desire of the Governors, and that his Lordship be requested to sign the appeal on behalf of the Governors, and to take measures for its extensive publication.

The

The Speaker's Memorandum of his objections to the appointment of the two Governors for King's College.—[For Resolution electing Governors, vide ante page, 121.]

I am averse to the election of other two Governors for King's College, out of the List suggested by the Alumni, for the following among other reasons, which I desire to be understood as being irrespective of the individuals proposed,—my objections proceeding wholly upon general principles :

First,—I conceive that the Legislature, by the Act of 1789, intrusted the Government of the College, and the permanent Grant of £400 sterling, a year, to the official persons therein named, and who, it is enacted in the second section, "shall be the Governors of the said College. It is true that these official persons were, at the early period of our Provincial History, when rank and education were in great measure confined to the Church of England, all of them members of that Church ; but this state of things would not be permanent, nor have been intended to be so. The Legislature, in selecting the Public Officers of highest station, must have designed them to represent the most enlightened opinions prevailing from time to time, and to embody the sentiments of the Executive Government and the Assembly, so as the Governors and they should always harmonize with each other. A provision so well contrived for the government of a College, intended for the instruction of all classes, and to "become," in the language of the Act, "of the greatest public utility," might be fairly argued to be a fundamental condition of the grant ; and I, unless I have some doubts, whether the terms of the Act were brought distinctly under the notice of the Law Officers who prepared the Charter in 1802. If its provisions were known to them, it is a singular circumstance, that they have mis-stated the endowment as a grant of £360 sterling, equal in those days to £400 currency, instead of £400 sterling, equal, as declared in the Act, to £444 8s. 10½d. currency. I am not disposed, however, to question the legality of the Charter, nor the power of the Board to add two more to their number ; but in my opinion the wisdom or expediency of such a step is exceedingly questionable. Of ten Governors who now act, seven are members of the Church of England—the addition of other two, belonging to the same Church, stamps a still more decided character on the Board, and may have a tendency to separate it still further from the opinions and wishes of the Assembly. While I admit the intimate conviction that has long subsisted between the College and the Church, I do not believe that the College was originally intended by the Legislature to be what it has now become, and is openly avowed to be, the handmaid of the Church, educating in fact the Ministers of that Church at the expense of the Treasury—a principle to which I have always been opposed, and which our past experience teaches to be pregnant with many evils.

Secondly,—I conceive that the current of public opinion is sitting so strongly in favor of a union of Collegiate Institutions, and my own opinion is so decided upon that point, that I am unwilling to oppose any new obstacle to a surrender of the Charter, which may be required at no distant day, when the Executive Government and Assembly concur in deserving it. True, the difficulty may be solved by an Act of the Province ; but it is obvious that a voluntary surrender, by the Governors for the time being, would greatly facilitate such a change. The earnest recommendation of his late Majesty, that the Governors should surrender their Charter, was successfully resisted ; and the suggestions of Lord Stanley in 1833, that the Presidency of the College should be thrown open to all classes whenever the then holder should vacate the chair, has not yet been acted upon. The College therefore retains the air if not the character of exclusion, and on its present footing never can diffuse the blessings of a liberal education to all classes of the people.

But

But Thirdly,—It has become completely crippled in its means, even for the contracted and narrow sphere within which it has been obliged to move. All aid having been withdrawn, as well by the British Government as by the Society for the Propagating the Gospel at the close of the present year, it is now reduced to the Provincial grant of £444—about £100 a year more of interest (independent of the Library and Building Fund) and the voluntary contributions of the Alumni. It is obvious that these sources are too scanty in amount (the contributions beside being precarious) to maintain even two Professors and a Teacher of the Modern Languages, for whom the Alumni have specially provided; and unless some unsuspected donations or legacy shall supply a permanent additional income of Four or Five Hundred Pounds a year, I do not see how the Professors are to be supported, and the Institution kept up, with even the shew of efficiency, considering as I have always done, the benefits which the College has conferred on this Province in the training of many cultivated minds, who do it honor. I cannot but think it infinitely more desirable that it should derive fresh life and vigour by the long projected union with Dalhousie College, than that it should gradually sink in reputation and usefulness, and expire for want of means. Such an union, as I conceive, is by no means impracticable.

Fourthly,—Dalhousie College possesses a Building well adapted for the teaching of Classes upon the Scotch and Continental system, and it has an income of nearly £500 a year. If the Governors of King's College would yield to the suggestion of Her Majesty's Government in 1833, and consent that the Principal should not of necessity be a Clergyman of the Established Church, and would further consent that its discipline and instructions should be separated from Theology, so as to render it accessible to all creeds. That Theology should not be taught, nor Students reside within its walls, I have little doubt that the Legislature would make a further grant of Four or Five Hundred Pounds a year, and that a sum nearly as large would be collected from Tuition Fees. We would then have a College situated in Halifax, where one half at least of the Pupils would reside, located and conducted as those of Edinburgh and Glasgow have been for centuries, endowed with sufficient funds for five Professors, besides occasional Lectures,—possessing an excellent Library and Philosophical Apparatus, and at length realizing the expectations which the friends of a liberal education in this Province have so long entertained. These expectations, I fear, will always be defeated while King's College remains at Windsor, considered by the body of the people, and by the Legislature, as the College of a particular Church, and withdrawing from the support of general education so large a portion of the talent, respectability, and wealth, which would give to a united Institution the most efficient impulse.

Halifax, December 1st, 1846.

[Signed] WILLIAM YOUNG.

Then the Board adjourned.

At

At a Meeting of the Governors of King's College, at Windsor, held at the Government House in Halifax, on Wednesday, the 27th day of January, A.D. 1847.

PRESENT—

His Excellency Lieutenant-General Sir JOHN HARVEY, K. C. B., & K. C. H., Lieutenant-Governor.	
The Right Rev. and Hon. the Visitor, (J. Inglis),	The Hon. the Attorney General, (J. W. Johnston),
The Hon. the Chief Justice, (B. Halliburton),	The Hon. the Solicitor General, (E. M. Dodd),
The Hon. the Judge of the Vice Admiralty, (A. Stewart),	The Hon. the Secretary of the Province, (Sir R. D. George, Bart.)
The Hon. the Speaker of the House of Assembly, (W. Young),	The Hon. T. N. Jeffery, The Hon. Lewis M. Wilkins.

PRAYERS.

The Minutes of the last Meeting were read.

The Secretary informed the Board that since the last Meeting the Speaker of the House of Assembly had transmitted his written Protest against the appointment of two additional Governors; whereupon, it was

Ordered, That the said Protest be entered on the Minutes of the first December, as a portion of the proceedings of the Board at that Meeting.

The Secretary also informed the Board that since the last Meeting he had paid Mr. Brass' Account, for the Encœnia celebrated at Windsor, in September last, amounting to £13 3s. 4d., and that he had received from Mr. Shannon, Secretary of the Associated Alumni, the sum of Four Pounds, being their proportion of the said Account; whereupon, it was

Ordered, That the balance, £9 3s. 4d., be divided among the four Governors who attended the Encœnia, and that the Secretary do collect the same.

Resolved, That the Judge of the Vice Admiralty, and Mr. Wilkins, be a Committee to examine the Treasurer's Accounts for the year 1846.

The Visitor informed the Board that he had received a letter from the Rev. Dr. Gray, dated London, Jany. 4th, 1847, informing him that he had seen his Grace the Patron, and the Secretary of the Society for the Propagation of the Gospel, who thought the time unfavorable for an appeal on behalf of the College; but as they saw little prospect of any improvement in this respect, he thought it desirable to proceed.

The Board therefore adhered to their Resolution at a former Meeting, when it was thought expedient that every possible effort should be made, while Dr. Gray is in England, to urge the appeal.

The Visitor also read a Letter, of the same date, from the Rev. E. Hawkins, B. D., Secretary S. T. G., repeating his assertion that it would be essential to the success of any efforts for the College in England, to show that every possible exertion had been made for the College among its friends and Alumni in this Country.

The Visitor having mentioned to the Board some instances in which the sums subscribed for public objects, had been entirely exhausted by the expense of collection, and that a prejudice might exist against applications on behalf of the Institute, on that account, the Board requested the Visitor to state to Dr. Gray, that under these circumstances, it will be injudicious for him to deduct his expenses from the sums that might be collected in England for the support of the College; and that the Board will pledge themselves to defray his expenses from other sources; and that it would be desirable for Dr. Gray, when he solicits subscriptions, to request the subscribers to transmit their subscriptions to the Treasurer of the Society for the Propagation of the Gospel, to be held by 'at Society in trust for King's College.

Then the Board adjourned.

Halifax, 27th February, 1847.
Sir,

In compliance with the request in your letter of the 5th inst., I have the honor to enclose (by their directions) the Minutes of the Proceedings of the Governors of King's College, at Windsor, from December 1845, to January, 1847, and to inform you that the sum paid for copying these Minutes is £1 10s.

I have the honor to be,

Sir,

Your most obt. Servant,

JOHN C. HALLIBURTON,

Secretary of King's College, Windsor.

Sir RUPERT D. GEORGE, Bart., Secretary of the Province, &c.

No. 44.

(See Page 618.)

The Committee to whom was referred the Petition of Aaron D. Harrington, and others, of Antigonish, praying for aid to clear out the Channel of the Harbor, and repair the Tow Path at that place—beg leave to Report:

That the small sum of money bestowed by the Legislature, to form, in the heart of the County of Sydney, a place for the easy importation of Merchandize, and shipment of Produce, has been, for many years, of great advantage to the Inhabitants.

That, in order to preserve to the County the advantages gained by that expenditure, and to afford facilities indispensable in conducting the traffic of a rapidly increasing population, the Committee recommend, not that the whole amount prayed for be granted, but that the sum of Forty Pounds be placed at the disposal of the Lieutenant-Governor, to be paid to Petitioners, when it shall be certified that Twenty Pounds has been raised by voluntary subscription, and expended in the improvement of the Tow Path and River.

All which is respectfully submitted.

JOHN J. MARSHALL, Chairman.

27th February, 1847.

No.

The Minutes of the Proceedings of the Governors of King's College, at Windsor, from December 1845, to January, 1847, and to inform you that the sum paid for copying these Minutes is £1 10s.

