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THE

FOURTEENTH ANNUAL REPORT

The Alumni of King's Gollege,

WINDSOR, NOVA SCOTIA.

ESTABLISHED 1846. INCORPORATED 1847.

1861.

HALIPAX, N. 8.
PRINTED BY JAMES BOWES AND SONS.
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OFFICERS

The Incorporated Alumni of Fing's College.

FOR THE YEAR ENDING JUNE 1862.

HIS EXCELLENCY THE RIGHT HON. THE EARL OF MULGRAVE, LIEUT. GOVERNOR OF NOVA SCOTIA, &c., &c.

President. HENRY PRYOR, Esq., D. C. L.

Vice-President. NEPEAN CLARKE, Esq.

Committee. REV. JAMES C. COCHRAN, M. A. BENJ. CURREN, Esq., M. A. S. L. SHANNON, Esq., B. A. C. W. H. HARRIS, Esq., B. A. T. B. AKINS, Esq. ARTHUR MOREN, Esq., M. D., M. A. HUGH HARTSHORNE, Esq., D. C. L.

Treusurer. B. H. COLLINS, Esq.

. Secretary. FITZGERALD COCHRAN, Esq.

AN ACT TO INCORPORATE THE ALUMNI OF KING'S COLLEGE, WINDSOR.

Passed the 30th day of March, 1847.

Whereas, a number of persons have associated themselves under the name of The Alumni of King's College, Windsor, for the promotion of Education, and have raised by private contribution sums of money which they are desirous to expend in aid of the funds of the said College, and the Collegiate School, at Windsor, connected therewith, in or towards the maintenance and support of the teachers therein, or in such other way as may best conduce to the end which they have in view, and they are desirous of obtaining assistance from the Legislature, by the passing of an Act of Incorporation for enabling them to hold property, and to manage their affairs with greater ease and convenience.

I. Be it therefore enacted by the Lieutenant-Governor, Council and Assembly: That John T. Twining, James B. Uniacke, Henry Pryor, Hugh Hartshorne, and all and every such other person and persons as now are members of, or in the said society, and their successors, shall be and are hereby appointed a body, politic and Corporate, in deed and in name, by the name of "The Alumni of King's College, Windsor," and by that name have succession and a common Seal, and by that name shall sue and be sued, plead and be impleaded, at law and in equity: and in all courts and places, and be able and capable in law to have, hold, purchase, get, receive. take, possess, and enjoy, lands, tenements, hereditaments and rents, in fee simple or otherwise, and also goods and chattles, and all other things real, personal and mixed, and also to give, grant, sell, let, assign or convey the same or any part thereof, and to do and execute all other things in and about the same, as shall or may be thought necessary or proper; and also shall have from time to time and at all times, full power, authority, and license to constitute, make and establish such Bye-laws, Rules and Ordinances, as may be thought necessary for the rule and good management of said society, the establishing of officers proper for the management

of its affairs, and declaring the extent, duration, and authority of the offices and officers of the society, and their mode of appointment, and generally for promoting the objects of the society, provided such Bye-laws, Rules and Ordinances, be not contrary and repugnant to the Laws and Statutes of this Province, or those in force within the same, or to the Laws and Statutes of King's College, Windsor, respectively, at the time such Bye-laws, Rules and Ordinances may be constituted and established, or to the provisions of this Act; and provided, also, that the said society shall not hold at any time, lands, tenements, hereditaments, goods, chattels, property or effects, of greater value than ten thousand pounds.

II. And be it enacted, that all persons paying an annual subscription of twenty shillings or upwards, or making at one time a donation of twenty pounds or upwards, shall be entitled to be members of the said society, having been duly admitted, pursuant to the Bye-laws thereof, provided that such annual subscription or donation be actually paid into the funds of the society, and provided that no person now a member of the said society, or who, hereafter, may become a member of the same, shall, at any time hereafter, continue a member of the same, unless he shall have heretofore paid, or shall hereafter pay at one time into the funds of the said society a donation of at least twenty pounds, or shall hereafter annually, and from year to year, pay into the said funds the sum of twenty shillings or upwards and if such annual subscription, or payment of any such annual member, shall not be paid on the first day of May in each year, such member shall thereupon cease to be a member of the said society, until such annual subscription or payment shall be actually paid, or until such person shall otherwise become a member of the said socrety, under some Bye-law or Rule thereof.

III. And be it enacted that the said society shall be governed, and its affairs managed, by a committee of nine, comprising a President, Vice-President, and seven other members, a Secretary and Treasurer; the said committee to be henceforth called the Executive Committee, and such other officers as the said society, from time to time may think proper.

IV. And provided and be it enacted, that John T. Twining, D.D., now the President of the said society, shall after the passing of this said Act, be the President of the said society; that the Hon. Henry Hezekiah Cogswell, -now the Vice-President of the said

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society, be the Vice-President of the said society, after the passing of this Act; that Samuel L. Shannon, Esquire, now the Secretary and Treasurer of the said society, be the Secretary and Treasurer thereof, after the passing of this Act; and Samuel P. Fairbanks, Henry Pryor, James B. Uniacke, William J. Almon, Robert Fitzgerald Uniacke, Mather B. Almon and Charles Twining, now the Managing committee of the said society, shall after the passing of this Act, be the Executive committee of the said Incorporated society, until an Executive committee be elected under this Act.

V. And be it enacted that all persons, without regard to religious denomination or difference of religious sentiment, may be and at any time hereafter become members, of the said Incorporated society, being in all other respects entitled to be and become members of the said society, and now, and at any time hereafter, may hold any of the said appointments, or any other offices and appointments in the said Incorporated society, being duly elected and appointed thereto, pursuant to the Bye-laws thereof, any thing contained herein, or in any Rules, Regulations, or Bye-laws of the said society, to the contrary notwithstanding.

VI. And be it enacted that the said society, incorporated as aforesaid, shall have power from time to time hereafter, to appoint the President, Vice-President, and Executive committee, at some general meeting of the said society, by a majority of the members of the society present, the whole number present being not less than twenty/members, according to such regulations concerning such appointments as may hereafter be made by any Bye-laws of the said society, to be made by virtue hereof.

VII. And be it enacted that the secretary and treasurer of the said society, and such other officers as may hereafter be required for the management of its affairs, shall be appointed in such manner as shall be declared by the Bye-laws and Rules of the said society, to be passed by virtue hereof.

VIII. And be it enacted that all donations to the said incorporated society, to constitute life members or otherwise, of not less than twenty pounds, shall be invested under the direction of the executive committee as a permanent fund for the benefit of the said society, and that the funds of the said incorporated society shall from time to time, be laid out and applied by the executive committee in such way and for such purpose only as any general meet-

ing of the said society may direct or appoint, and that the executive committee shall be bound and are hereby required annually to account to the society for all their acts, receipts, expenditures, and doings whatsoever, in the said office, and to make a report annually to the said society, at its general meeting, of the progress and state of the said society, and of its affairs generally.

IX. And be it enacted that a general meeting of the said society shall be held once, that is to say sometime within the last ten days of the month of June, in each year, and as much oftener as may be directed by any Rule or Bye-law of said society.

X. And be it enacted, that the executive committee of the said society shall meet and assemble as often as there may be occasion. and any three members shall form a quorum.



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BYE-LAWS

The Blumni of Bing's College, Windsor.

PASSED AT A GENERAL MEETING HELD AT HALIFAX HOTEL, JUNE 27, 1848.

I. Besides the Annual General Meeting of the Incorporated Society, it shall be competent for the committee at any time, either of their own accord, or upon a requisition signed by at least ten of the members of the association, upon giving seven days notice in the public papers, to call a special general meeting of the association, specifying the purposes for which it is called, and in which meeting it shall be competent for the association to transact any such business as may be required. Ten members shall be deemed a quorum for the transaction of business.

II. That the books, accounts, and papers of the association shall be open at all times to the inspection of all the members, and the secretary shall furnish an account of the affairs of the association whenever required by the committee.

1II. That the treasurer and secretary, and such officers as shall be requisite for the incorporated society, shall be annually appointed by the executive committee.

IV. That at the annual meeting of the association, the president and vice-president shall alternately go out of office, accompanied by the first three of the committee, and that all or any of them having a majority of votes, shall be eligible to be re-elected.

V. That at any meeting, members not present, may vote by proxy in writing, to be held by any other member; provided that no member shall be entitled to vote either personally or by proxy, whose dues are not all paid up for the preceding year.

VI. That the funds of the association will be appropriated for the payment of one or more professors or lecturers, and one or more scholarships at the university of King's College, or one or more teachers of exhibitions in the Collegiate School at Windsor, to be denominated the Alumni professorships and scholarships re-

VII. That the association will scrupulously apply such donations as may be made to them, to such specific objects in aid of King's College, as may be directed by the donors respectively.

VIII. That all meetings of the incorporated society shall be opened with prayer.

IX. (Passed at general meeting of June 21st, 1849.) That the elections for members of the incorporation shall be by ballot.

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RULES AND REGULATIONS

PASSED AT DIFFERENT TIMES, AND NOW ORDERED TO BE PUBLISHED

THAT no resolution or proceeding inconsistent with or modifying any resolution or proceeding adopted by a general meeting, be entertained by the executive committee in Halifax, except upon a month's notice to the committee being given by the person proposing the same, and that no such resolution or proceeding be carried into effect until the same shall have been confirmed by a general meeting to be summoned for the consideration thereof, if necessary to be arranged before the annual general meeting.

That a corresponding committee of three residents in Windsor, or its neighborhood, the chairman whereof shall be, if possible, a member of the executive committee, be appointed to meet on the second Wednesday in every month, and at such other times as may be expedient, upon summons of the chairman, to confer with the officers of the College or Collegiate School upon any subject to be submitted to them either by such officers, or by the executive committee in Halifax, in reference to the College or School, and to report thereon to the executive committee.

A month's notice shall be given of all resolutions affecting the rights of members, or creating new offices or salaries.

No individual shall be entitled to vote under a parochial certificate, unless he be authorised by a parish meeting.

All annual general meetings of this association shall be holden at Windsor.

That the treasurer make up his annual account to the 30th of April in each and every year.

All undergraduates, resident at College, shall be competent to compete for the prize or certificate for modern languages.

At the annual meeting held at Windsor, June 29, 1859, Dr. King moved the resolution, notice of which was given at the last annual meeting by the Rev. Dr. Twining, in reference to the mode of election of Governors, viz.: that the present mode of voting for each individual separately and in alphabetical order be discontinued, and that the usual mode of putting all the names proposed on the same ballot, out of whom those having the highest number shall be declared elected, should be adopted; which motion was seconded by Dr. Almon. After considerable discussion, Mr. A. M. Cochran moved in amendment that the following proviso be added: "Provided that no person shall be declared elected as Governor unless he have a majority of The amendment was seconded by Nepean Clarke, Esq., and carried. The original resolution of Rev. Dr. Twining, as amended by Mr. Cochran's proviso, then passed.

At the general meeting, October 17th, 1856, it was resolved, "That the right of voting by proxy be in no way interfered with."

The following resolution was passed at the general meeting, 24th

Resolved, That the ballot be not sent round for any officer of this association, or of the Board of Governors, whose name has not been previously proposed and seconded by some member of the association; and that the ballot be not taken until all the names of the persons intended to be proposed for any office be given.

At the annual meeting held at Windsor, June 27th, 1860, the following resolution was proposed by Dr. Almon, seconded by Rev.

Resolved. That a Prize of £5 be given to the student passing the best examination for Matriculation, in June next. The day of examination and other details to be settled by the President of the

At the annual meeting held June 26th, 1861, this grant was continued for another year.

The Rev. G. W. Hill give notice of the following resolution, to be moved at the next annual meeting:

Resolved, That the Executive Committee of the Associated Alumni be empowered at their monthly meetings, during the interval between one annual general meeting and the next, to elect members of the Incorporation, provided that no black beans be cast

REPORT.

THE Executive Committee in presenting their fourteenth Annual Report to the Associated Alumni, have great pleasure in congratulating the friends of the College, on the efficient and prosperous state of the Institution. The number of students has steadily increased since the last annual meeting, some of whom have come from the sister Province, from whence in former years the University received considerable support.

In accordance with the resolution passed at the annual meeting in June last, your committee have expended the sum of £25, in the purchase of a collection of Nova Scotian Silurian Fossils, from the Rev. Mr. Honeyman, of Antigonish, which were approved of by the Professor of Natural Science, and no doubt will be of great

assistance to him in the labors of his department.

The expenditure thus incurred necessitated the suspension of the usual grant, which has been made for the last three years, for the purchase of books for the College Library, but which is now avail-

able for that purpose.

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Your committee beg leave again to bring to your notice the necessity for the erection of additional buildings for a Hall, Chapel, It appears that the different sums subscribed or appropriated for the object since 1858, when the Rev. Dr. Gray's resolution was passed, amount to about £240; and they have the pleasure to report a very liberal offer from Dr. Cogswell of £200 towards this most desirable object.

It will be perceived from the minute book that difficulty has been experienced in obtaining a quorum at the monthly meetings of your Committee. This has resulted partly from the absence of the President and Vice-President in England for some months;

and partly from the fact that during the winter months four members of your Committee are engaged in their duties in the Legis-The meetings have, however, been regularly called; and in conformity with the directions given to the Secretary at the last annual meeting, the names of those attending have been duly noted; and although, for the causes stated, the meetings have not been as well attended as your Committee would wish, yet at the same time the ordinary course of duty has been observed, and the material interests of the Association have not been neglected.

The Treasurer's account (made up to 30th April last), exhibits a balance of £43 9s. 10d., to the credit of the Association, since when subscriptions have been received, leaving the balance now in hand £69 7s. Od., and although during the past year a larger amount of subscriptions have been received than usual, your Committee cannot refrain from expressing their regret that the greater portion of the country Alumni still remain largely in arrears, amounting to upwards of eighty pounds.

Your Committee submit an application from Professor Everett, representing the importance of additional apparatus in his department of Science. It will be for this meeting to determine whether they will appropriate the £25 usually devoted for the purchase of books, to the object referred to.

Three vacancies exist in the Board of Governors, caused by the lamented deaths of the late venerable Chief Justice, and the Rev. Dr. Twining; and by the retirement of the Hon. Judge Stewart, who in the order of his election goes out of office, but who may be re-elected.

It will be the duty of the Association, also, at the present meeting, to elect a President, and three members of Committee, in the place of Dr. Cogswell, Nepean Clarke, Esq., Charles Tupper, Esq., and A. M. Cochran, Esq., who retire by rotation, all of whom are eligible to re-election.

By order of the Committee, P. C. HILL, FITZ. COCHRAN, Secretaries.

HALIFAX, June 15th, 1861.

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THE ALUMNI PRIZES FOR 1861 WERE AWARDED AS FOLLOWS.

The 'Welsford Tostimonial'	C. Bullock.
Mathematics	
CHEMICAL PHYSICS	Wood.
CHEMISTRY	Holden.
German	Armstrong.
FRENCH	Moore.
MATRICULATION PRIZE	Cogswell.

COLLEGIATE SCHOOL EXHIBITIONS.

OFFICERS OF "THREE ELMS" COLLEGIATE ORICKET CLUB.

Rev. Prof. Hensley, Prest.

Sec'y.

THE INCORPORATED ALUMNI OF KING'S COLLEGE, WI

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LIFE MEMBERS.

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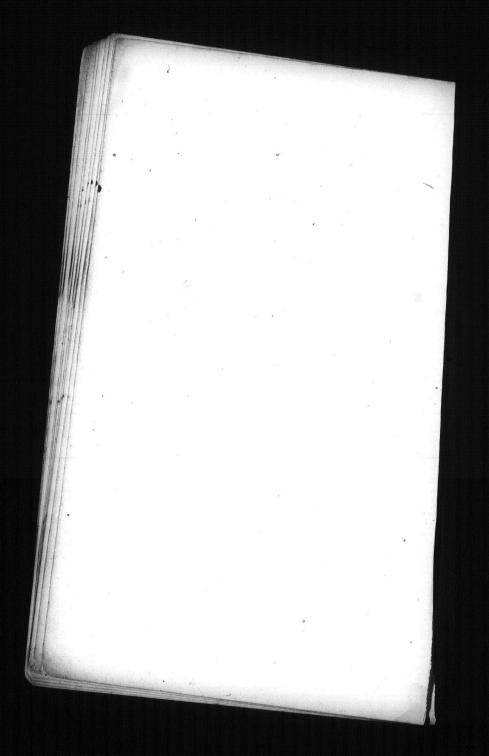
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VanBuskirk, Dr.

Yewens. Rev. H. L.



NEW COLLEGIATE BUILDINGS.

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The Committee appointed at the Annual Meeting in June last, to take steps for the purpose of raising fands for erecting a College Hall, Library, &c., have since that time held several meetings, and made some progress in the work entrusted to them. They have adopted a plan designed by Mr. George Lang, and are about making arrangements with him for the immediate prosecution of the work. They take this opportunity, however, of reminding the Alumni and friends of the College that they are still far short of the sum required for this purpose, and they carnestly beg that these interested in the welfare of the College will come forward with their subscriptions in aid of this most necessary object,

Остовек, 1861.