TWENTIETH ANNUAL REPORT

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Alumni of King's Gollege,

WINDSOR, NOVA SCOTIA.

ESTABLISHED 1846: INCORPORATED 1847.

1867.

HALIFAX: PRINTED BY JAMES BOWES & SONS, HOLLIS ST. 1867.

OFFICERS

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The Incorporated Alumni of Nora Scotia.

FOR THE YEAR ENDING JUNE, 1868.

HIS EXCELLENCY SIR WILLIAM FENWICK WILLIAMS, BARONET, of Kars, Lieutenant-Governor of Nova Scotia, &c., &c.

> Bresident. BENJAMIN CURREN, Esq., D.C.L.

Dice-President. CHARLES TWINING, Esq., B. A.

Gommittee.

Rev. JAMES B. UNIACKE, B.A. T. B. AKINS, Esq., D.C.L. Rev. CANON COCHRAN, M.A. Rev. FERDINAND PRIOR, B.A. GHARLES GOSSIP, Eq.; M.D. FREDERLCK ALLISON, Esq., M.A. WILDIAM J. ALMON, Esq., M.A.

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Treasurer. B. H. COLLINS, Esq.

Secretary. FITZGERALD COCHRAN, Esq.

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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.

Be it therefore enacted by the Lieutenant-Governor, Council 1. and Assembly : that John T. Twining, James B. Uniackę, 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, chattles, 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 society, under some Bye-Law or

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 society, be the Vice-President of the said society, after the passing of this Act: that Samuel L. Shannon, Esquire, now the Secretary tl

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ac do 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, Bobert 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.

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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 meeting 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 some time 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 Alumni of King's College, Windsor.

PASSED AT & 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 the members, and the secretary shall furnish an account of the affairs of the association whenever required by the committee.

III. 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 or 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.

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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 authorized 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, 1856, 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 discontineed, 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

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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 votes cast." 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 June, 1857 :

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 27, 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 25, 1862, this grant was discontinued from the want of funds.

At the same meeting the Rev. G. W. Hill moved the following resolution, which was seconded by Dr. Almon, and passed unani-

Resolved, that the Executive Committee of the Associate 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 against

Rev. Professor Hensley moved the following resolution :

Whereas, the funds of this association are pledged, and consequently no funds are left for providing the Alumni scholarship and

Resolved, that honorary certificates be granted in the several departments instead of the prizes as heretofore. Which passed.

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At the annual meeting held at Windsor, on Wednesday, 28th June, 1865, the following resolution was proposed by A. M. Uniacke, Esq., D.C.L., seconded by Col. Poyntz, and passed :

Resolved, That any member of this society whose annual subscription shall remain and be unpaid for three years, shall cease to be a member of this society, and can only be admitted as a new member by being proposed and seconded and duly elected pursuant to the bye-laws.

At the same meeting P. C. Hill, Esq., D. C. L. moved the following resolution, which was seconded by T. B. Akins, Esq. D.C.L. and passed :

Whereas, The present circumstances of the College call for increased efforts on the part of its friends to sustain its position and add to its efficiency.

Resolved, That the Committee of this Association be requested to prepare and circulate an appeal to the members of the Church throughout the Province, inviting them to make a vigorous and united effort to raise a sum not less than £500 per annum towards its support; and that the clergy be respectfully and earnestly requested to make collections in every parish of the diocese either by an annual sermon on behalf of the College, or in such other mode as may be deemed most expedient.

At the annual meeting held at Windsor, on Wednesday, the 26th day of June, 1867, the following notices were given of resolutions to be moved at the next annual meeting :

A. M. Uniacke, D.C.L., in submitting the account of the Treasurer of the Governors for the past year, gave notice of a resolution requesting the Board of Governors to furnish, previous to the annual general meeting of the Associated Alumni, in each year, for their information a copy of the Treasurer's account as submitted to the Board.

Dr. Almon gave notice that he would move that the Governors be requested to furnish the Alumni annually with an account of their income and expenditure, together with a copy of the minutes of the proceedings of the Board for the past year.

A. M. Uniacke gave notice of the following resolution :

No individual or Rector of any Church or Parish, shall be entitled to vote under a parochial certificate, or in either his individual or corporate capacity, unless he be authorized by a Parish meeting.

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On this the Twentieth Anniversary of the Act of Incorporation, the Executive Committee of the Associated Alumni of King's College, Windsor, beg to present their usual Annual Report.

The year that has passed has been marked with no event of special interest to the College. The usual routine of duty has been performed, and every effort made to maintain the efficiency and standing of the Institution.

Your Committee referred in their last Report, in terms of congratulation, to the fact, that after much exertion, and the sacrifice of a large portion of the invested funds of this Association, the New College Hall and Library had been presented to the Board of Governors free of debt. They have now to regret that notwithstanding these efforts on their part to increase the usefulness of the College, one of the objects for which this building was intended has not yet been accomplished. They refer to the increased accommodation which it was proposed to give to the valuable collection of books, now contained within the circumscribed limits of the present College Library; and they respectfully recommend that this meeting should devise some means for carrying the original project into effect.

Your Committee hail with pleasure the addition which the staff of Professors has received during the past year, by the appointment of John McLeod, Esq., of the University of Glasgow, as Professor of Mathematics, who entered upon his dutics in September last, and to whose salary the funds of this Association are pledged (by a resolution passed at the last annual meeting) to the extent of \$200.

Being convinced of the utility of this appointment, and the desirability of confining the labors of each Professor, as far as possible to his own particular department, your Committee earnestly recommend the continuance of the grant for the ensuing year. As each successive year rolls by, it becomes the duty of your Committee to record the loss of some member of the Association, whose place at our annual gatherings is hereafter destined to know him no more.

In their last Report they expressed the deep regret which every member of the Society felt at the death of our late lamented Vice-President, the Rev. Thos. Crisp. During the past year another distinguished Alumnus has passed away-one who always took delight in everything that conduced to the welfare of his Alma Mater-who was prominent amongst those who took part in the re-organization of the College in 1854-a large contributor to its funds, and always scrupulously attentive to his duties as one of the Board of Governors, until he resigned his seat, about a year before his death. Your Committee refer to the late James C. Cogswell, D. C. L., of this University. Your Committee have also to record with feelings of regret the death of Chas. W. H. Harris, Esq. M. A., another ardent friend of the College, who distinguished himself greatly in his academical career, and afterwards in the profession of which he was a valued member. In the short period above referred to yet another Alumnus, has been cut down, in the hey-day of youth, and with bright prospects of future success before him. Although he had little time or opportunity in his short career to manifest that interest in the affairs of the Institution which has been shown by his father, and his father's father, there is little doubt that had he been spared, he would have emulated the liberality, which now enables King's College to boast of its Almon

A question having arisen at the last Annual Meeting as to the proper body to whom the resignations of the Governors should be sent, your Committee appointed a sub-committee in December last to confer with a committee of the Board of Governors on the subject. Although the Governors were notified of the appointment of this committee, and of its readiness to meet their committee at any time, no conference took place, and the matter remains in the same position as formerly.

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In reference to a resolution passed at the Annual Meeting in June last, directing this Committee to carry into effect a resolution proposed by P. C. Hill, D. C. L., at a previous meeting, the object of which was to raise a fund of $\pounds 500$ a year for the support of the College, your committee would remark, that, after consideration, they did not think it advisable at the present time to make the attempt, being convinced that if they did so it would only result in failure.

The Treasurer's account, which is made up to the 30th April last, shews a balance in favor of the Institution of \$567.05, but that has been since reduced by the payment of \$250 towards the salary of the Professor of Modern Languages. A half-yearly dividend however, has also been received since that date of \$102.75, and the annual subscriptions must be added to the credit side, so that the real balance at this date is about \$500.

The immediate business before this meeting is to elect two Governors in the place of Dr. Almon and Edward Binney, Esq., who, in the order of their election, retire from office, and who, by the terms of the amended Act, cannot be re-elected at this meeting.

A President and three members of the Executive Committee are also to be elected in the place of Benjamin Curren, D. C. L., Charles Gossip, M. D., A. J. Cowie, M. D., and Hon. S. L. Shannon, B. A., who retire by rotation, but who may be re-elected.

By order,

FITZ. COCHRAN, Secretary.

HALIFAX, June 24th, 1867.

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JAMES C. COGSWELL, Esq. CHARLES W. H. HARRIS, Esq. Goodes Gamp, M. H., K. J. Cowie M. D. and Hos. S. J. ab. **Treasurer**

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THE INCORPORATED ALUMNI OF KING'S COLLEGE, IN ACCOUNT WITH BRENTON H. COLLINS, TREASURET.

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| May 16. 1 May 16. 1 Suly 14. Otary 14. 1867. | Examined 30th | 1867. June 18. | |

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LIFE MEMBERS.

| Almon, W. J., M.D Halifax. |
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| Autson, Jonathan C |
| Albro, Edward |
| Allison, G. A |
| Avery, Rev. R Aylesford. |
| Archhold F P |
| Archbold, E. P |
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| tkinson, Alfred Amberst |

| Bishop of Nova Scotia Halifax. |
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| Bland, J. B do. |
| Bliss, Lewis London. |
| Boggs, Mrs. Stephen do. |
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| Boggs, Henry do. |
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| Bayfield, Rear Admiral. Charlottetown |

Cowie, Andrew and Sons.Liverpool. Creighton, Alex. T. ... Halifax. Cogswell, Charles, M.D. London. Creighton, J. G. A. do. Clarke, Nepean do. Cochran, James. Newport. Cochran, Alexr.....do. Collins, Hon. Enos..... Halifax. Collins, F. W...... Liverpool. Creighton, John Lunenburgh.

Davis, Robert. Halifax. Dickson, D.....Albion Mines. Dickey, R. B. Amherst. Disbrow, Rev. J. W..... St. John, N.B.

Elliott, Rev. C.....Picton.

Fraser, Benjamin, M.D. . Windsor. Farish, Dr. H. G. Liverpool. Forsythe, Rev. J. Truro.

Gray, Rev. J. W. D.....St. John, N.B.

| Halliburton, John C Halifax. |
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| Hill, Rev. G. W do. |
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| Hamilton C C |
| Hamilton, C. C., M.D Cornwallis. |
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| Hazen, R. FSt. John, N.B. |
| John, N.B. |

Jarvis, Rev. W.....Pugwash.

Kaulbach, J. H.....Lunenburgh.

Lynch, Peter Halifax. Lyttleton, Capt. W..... do. Longworth, J..... Charlottetown

Maynard, Rev. Thos.... Windsor. Mumford, B. W..... Newport. Morse, James S..... Amherst. Morse, Charles.... Liverpool. Merritt, Charles. St. John, N.B.

Nichols, Rev. E. E. B. . . Liverpool.

Orpin, John...... Aylesford. Orlebar, Com. R. N.... England. Owen, Rev. H. L...... Lunenburg.

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| Pryor, Henry | |
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| Palmer, John L Aylesford. | |
| Palmer, Edmund do. | |
| Palmer, ChasP. E. Island. | ł |
| Purdy, Dr. B. St. Clair. Amherst. | |
| Poyntz, Lieut. Col Windsor. | |
| Ritchie, Hon. John W Halifax. | |
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| Annapolis. |
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| Seeley, E. E. | Liverpool. |
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| Stewart, Char | les J Halifax. |
| Silver, John. | do. |
| Sawyer, J. J. | do. |
| Snow, Joshua | Shelburne. |
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| Storrs, Rev. J | Cornwallis. |
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Shreve, Rev. Chas. . Scovil, Rev. W..... Chester. St. John, N.B.

Townshend, Rev. G... Tays, John..... Amherst. . Stewiacke.

Uniacke, A. M..... Uniacke, Rev. R. F... Uniacke, Rev. R. J.. Halifax. do. .Sydney, C.B.

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