

THE

Minth Annual Report

# THE ALUMNI

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#### KING'S COLLEGE, WINDSOR.

ESTABLISHED 1846. INCORPORATED 1847.

1855-56.

HALIFAX: -

PRINTED BY JAMES BOWES AND SONS.

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The Incorporated Ilumni of King's College,

FOR THE YEAR ENDING JUNE 1857.

#### PATRON.

HIS EXCELLENCY MAJOR-GENERAL SIR GASPARD LEMARCHANT LIEUTENANT GOVERNOR OF NOVA SCOTIA, &c. &c.

PRESIDENT.

ANDREW M. UNIACĶE, Esq. D. C. L.

VICE PRESIDENT.

WILLIAM JAMES ALMON, Esq. M. D.

COMMITTEE.

S. LEONARD SHANNON, Esq. B. A. JAMES G. A. CREIGHTON, Esq. WILLIAM HARE, Esq. NEPEAN CLARKE, Esq. REV. JAMES SHREVE, D. D. REV. EDWIN GILPIN, Jr. M. A. REV. JAMES C. COCHRAN, M. A.

TREASURER.

Hon. M. B. ALMON.

SECRETARIES.

P. CARTERET HILL, Esq. B. A. 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 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 Chattels, 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 or 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

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 Twenty Pounds, or shall hereafter 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 Annual Subscription or become a member of the said Society, until such Annual Subscription or become a member of the said Society, until such Annual Subscription or become 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 Rule

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

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rated a Twent Comm that th s may be said Act, be the President of the said Society; that the Honorable Henry I Society, Hezekiah Cogswell, now the Vice President of the said Society, be the ts affairs, Vice President of the said Society after the passing of this Act; that ffices and Samuel L. Shannon, Esquire, now the Secretary and Treasurer of the generally said Society, be the Secretary and Treasurer thereof after the passing of ye-Laws, this Act; and Samuel P. Fairbanks, Henry Pryor, James B. Uniacke, aws and William J. Almon, Robert Fitzgerald Uniacke, Mather B. Almon, ne, or to and Charles Twining, now the managing Committee of the said Society, ively, at shall after the passing of this Act, be the Executive Committee of the astituted said Incorporated Society, until an Executive Committee be elected led also under this Act. ements, er value

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V. And be it enacted, That all persons without regard to religious denomination or difference of religious sentiments, 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, anything 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 Meeting of the said Society may direct or appoint, and that the Executive Committee shall be bound, and are 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 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

OF

# THE ALUMNI OF KING'S COLLEGE, WINDSOR.

Passed at a General Mooting held at the distirat florest, 27th June, 1848.

I. Besides the Annual General Meeting of the Indepporated 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.

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 on 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 respectively.

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.

RULES AND REGULATIONS PASSED AT DIFFERENT TIMES, AND NOW DIRECTED 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 of the conege of congress, 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 officers 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.

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THE tenth year of the existence of the INCORPORATED ALUMNI OF KING'S COLLEGE having expired, it becomes the duty of the Executive Committee to Iay before the members of the Association a Report of their proceedings during the year 1855.

That Report must necessarily be brief, since, under the improved condition and management of the College, no new measures nor special exertions for its benefit, have been necessary as was the case during the earlier years of the Association, when the very existence of the Institution was in jeopardy, when its funds were at the lowest ebb, and its staff of Professors was extremely small. Then it was, that those who had been educated within its walls, animated with affectionate attachment and ardent zeal, came forward to its relief, and formed this Association, which has been the means of stirring up such a wide spread sympathy and lively interest in the welfare of the Institution, as never existed before. Let it not be forgotten that the ALUMNI made the first effort to recruit its exhausted funds; that, especially, with them originated the scheme so successfully carried out in 1854, of raising TEN THOUSAND POUNDS for the permanent endowment of the College. They also set on foot the movement which has resulted in the remodelling of the Government of the Institution, and its adaptation to the wants and altered circumstances of the Country. Your Committee feel that all this may well be the subject of satisfaction to this Association, and may convince its members, that their expenditure, and their labours, have not been in vain.

It will be recollected, moreover, that from year to year very important aid has been afforded to King's College from the funds of the Alumni. One half of the salary of the Professor of Modern Languages has been paid by them; besides yearly assistance to the Academy, and the establishment of annual prizes for the encourage-

ment of the Youth in both Institutions—by which means a wholesome stimulus has been brought to bear on the various departments of study-and the welfare of the College has been largely promoted. Your Committee would remind the members, that, although the necessities which called forth this Association at first, are happily in some measure lessened, and great improvements have been achieved, still their occupation is by no means gone. It would appear, from the comparatively small number of Students, resorting to King's College, notwithstanding the reduced expences and enlarged privileges offered to all, that there are still existing, in the public mind, some remains of old prejudices fostered by the former exclusiveness of the Institution, (long since removed,) and which requires the continued efforts of its friends to subdue, by setting forth its altered character, and enlarged means of education, and by diffusing on every side, more correct information than it is believed is even yet possessed, especially by residents in the more remote districts of the Provinces.

It is believed that the operation of the two Bodies, of Governors and Alumni, independent and distinct in Constitution, yet acting in harmony together for the attainment of one common object, has been found, and will continue to be found, wholesome in its influence, and highly beneficial in keeping alive those sympathies in behalf of the Institution, in the minds of our people, without which it can never flourish. Moreover, the pecuniary aid of this Association is still very important, as hitherto applied, and also in reference to other objects which have formed the subjects of correspondence with the Governors during the past year. The Alumni have likewise offered to assist in the enlargement of the Library by the addition of modern works in the various departments of Literature — a list of the most desirable of which, was communicated to the Governors by a Committee, of which

This offer has been met by the Board in a corresponding spirit, with the assurance, that the subject had already engaged the attention of the Governors, and that as soon as the state of their funds will permit, they will be happy to co-operate with the Alumni in so important an object. At the same time it is satisfactory to know, that during the year, the Governors have expended about £120, in additions to the Chemical and Theological Departments of the Institution.

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Mee men C. ( In this connexion it becomes the duty of your Committee to call the most serious attention of the Association to the state of their funds. It appears by the Treasurer's account that the

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Total Income of the year has been - :		£188		3
And the expenditure		194	18	3
Leaving a balance due the Treasurer of		£6	0	0
The obligations of the Corporation at present a	re as	follows:		•
Balance of Grant to Principal of Academy	d'.	£25	0	0
Half year's salary to Professor of Mod. Lan	g.	31	15	0
Prizes	•	20	0	0
Balance due Treasurer as above		- 6	0	0
(Resides incidental expenses)		£82	15	0

The only funds that can be calculated upon to meet this amount are Subscriptions due by members residing out of Halifax. There is a large amount of arrears due from these annual Subscribers, for which application has been repeatedly made; but while many have promptly and cheerfully responded to the call, others, to the amount of £100, have not yet done so. Your Committee cannot but still hope, that when the crippled resources of the Association are duly considered, all members in arrears, who possess the ability, will speedily liquidate their respective dues, and thus put it in the power of the Committee to meet existing demands and carry out projected improvements.

Your Committee, in conclusion, beg to remind the Association that at this time the very important duty devolves upon the members, of electing two Governors of King's College, according to the terms of the Act of Incorporation. The two gentlemen who go out, but who may be re-elected, are the Hon. M. B. Almon and Hugh Hartshorne,

It likewise becomes the duty of the Association at this General Meeting, to elect a Vice-President in place of Dr. Almon, and three members of the Executive Committee in place of Rev. G. Hill, Rev. J. C. Cochran and Rev. Dr. Shreve, who however may all be re-elected.

All which is respectfully submitted.

P. C. HILL, Secretar

HALIFAX, June, 1856.

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Atkinson, Alfred	Collins, Hon Enos Halifax.
Agnew, M. FAmnerst.	Colling E III Do.
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Arnold, Rev. R Sydney Mines	
Bishop of Nove G-4	Dewolf, Benj Windsor.
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Bliss Town Halifax.	Dewolf, James L Windsor. Davis, Robert
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Cogswell, James C Halifax. Cogswell Charles A. Do.	Halliburton, Ch. Justice Halifax.
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Harris, C. W. H Do.	Prescott, Hon. C. RCornwallis.
Hamilton, Rev. H. H Do.	1 10000te, Hon. C. R Cornwallis.
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Hamilton, C. C., M. D Cornwallis.	Robie, Hon. S. B Halifax.
Harrington, C. FArichat.	Division, B. D
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Hill, John Amherst.	Ritchie, Norman Do.
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Morris, John S. Do. Morris, Rev. George Do. Maynard, Rev. Thos Sackville. McKay, Mrs. Windsor. Maynard Cant T	cul Dartmouth.
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Maynard, Rev. Thos. Sackville	2001. W St. John, N. B.
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Mumford, W. B Newport.	Totten, Mrs. Jane Digby.
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Miller, J Do.	Lays, John Stewiacke.
DO.	Twining, Rev. J. T. Hallow
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Moody, W. H Do.	Uniacke, A. M Do.
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Morse, C. Liverpool.  Marvin, W. H. Halifax.  Mott, John P. Do.	Wilking Lowie M
Merritt, CharlesSt. John, N.B.	Wind Towns Do.
McNab, J. H	Wier, Joseph Do. Wier, Benjamin Do. Woodgate, Arthur Do. White, S. A. Do. White, Cornelius St. 11.
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Nichols, Rev. E. B. B Liverpool.	White Committee Do.
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Pryor, Henry	Willet, Walter Granville.
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Palmer, John LAylesford.	
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