

VICTORIA COLLEGE (COBOURG, ON) BOARD

87.042V Box 1 File 1

Board minutes 1843, 1857-1866
(includes minutes of Executive Committee
re Medical Department, 1857)

Re: medicine
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referred to in Report of P. Board
before the Com. on 29
1857

10

Colony of Victoria
with ten new projects of
defence produced for P. B.
Nov. 24, 1857
D. G. Fisher
C. A.

Vault 355
1

Vault
355

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[87.042]

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B/c
4/c

Minutes of Victoria College Board,
1857-66.

See also "Proceedings of the Victoria
College Board on the University Bill"
Oct. 24, 1843. p. 119.

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See Proceedings of the Victoria College
Board on the "University Bill".
October 24 '1843. page 119

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Coburny (March 23rd 1857)
Minutes of the Meeting of the Board of Victoria
College in Coburny Buildings March 23rd 1857
Present: Hon. G. Wood, Secy of the Gov.; Hon. J. Seymour, Hon. J. G. Wood,
Hon. G. Wood, Dr. Ryerson, J. D. Allen, J. E. Wood, J. S. Mellick,
J. Carroll, J. Ross, Dr. Ivan, & G. W. Standish &
Hon. J. Perrin, J. E. Patton & J. Covert Esq.
Resolutions of last meeting read, Chairman
of Hamilton Dist. reported that a public meeting
had been held in Hamilton & that the sum of \$1000
including land donated to between six or seven
thousand pounds.

A communication from Dr. Prattin & J.
Scott Esq. & Dr. Beatty, offering five acres of land
on behalf of the town, in the condition that the
College be permanently located in Coburny town
road. A lengthy free & general conversation
ensued until 10 o'clock when the Board adjourned
to meet at 2 o'clock.

Met again at 2 P. M. Some members
present.

Moved by Dr. Ryerson & seconded by Dr.
J. Carroll, & that the Board having taken
into consideration the offer of the Municipal
Council of Coburny to present five acres of land
for the enlargement of the College grounds

Resolved

That the Board should examine the property
to be sold the intervening that it was

That the Board is willing to accept the
offer of the Municipal Council of Boston
with the understanding & assurance that
efforts be made by the Board as soon
as practicable to improve & enlarge the
present buildings for the accommodation
of a larger number of students. The Board
regards the soliciting & collecting of public
subscriptions & the expenditure of large sums
for the erection of additional College accom-
modations a sufficient guarantee of
its intention to continue the betterment &
expansion of the College at Boston.

Resolved

That the Co. Deputes, Dr. Jew, & the Hon. Mr. Hove
be invited to confer with the Mayor & Committee
of the said Council of Boston on the subject
of the proposed subscription.

The Committee reported that they had
had an interview with the Mayor &
Committee; but ascertained that it would
be difficult for the latter to be present
until the next year upon the

price by the Corporation. The Board appointed
the Chairman to be the agent of communication
on behalf of the Board with the
Corporation relative to the proposed five acres
of land, the Chairman availing himself
of the Council of such members of the Board
as may be available.

Resolved

That the Board appreciate the services of
the Rev. W. McCallum during the past year &
desires to express its thanks to him for his suc-
cessful & valuable efforts towards in the sale
of schoolships & for otherwise promoting
the general interests of the College.

Resolved

That the Rev. R. Jew having had to borrow
to be to complete the accommodations for
the Medical Department of Boston College,
which he did at the instance of the
Board, therefore the responsibility of this
transaction be assumed by the
Board.

Resolved

That Dr. Jew & J. P. Rollin be
appointed by the Board to examine
the accounts of the Treasurer for

In the same meeting May 27th of the
 President Gen.

Resolved

That the Board do now adjourn
 subject to the call of the President

Ernest Wood

J. M. Sanderson
 Secy
 Coleridge, March 1857

have sent the same to some of our

Coleridge, May 28th 1857

Minutes of a meeting of the Board of Vis. Col. held in
 the College Building, Tuesday, May 25th, 1857

Present

Messrs E. Wood, W. Jones, Dr. Hudson, J. S. Hicks, J. Stone,
 J. B. Rice, J. C. Smith, G. S. Green, J. Rice, G. M. Sanderson
 & the Hon. J. Peirce.

Minutes of the previous meeting read.

The Treasurer submitted his General Report to the
 Board. In the course of enumeration it was

Resolved

That the Treas^r of Vis. Col. be authorized to give on behalf
 of the Board a note including the two amounts now due
 by the College to the Superintendent Research's Fund - the
 one being £150 loaned by the Sup^r to the Gen^l & the other
 being £255 bequeathed by the late Rev. D. Newman to the
 Sup^r's Fund, including principle & int^r both dates.

Resolved

That the Report of the General Treasurer be
 adopted, & as the ledger contains a few entries
 beyond the close of the ordinary fiscal year
 of the College, & therefore an account current
 of the Boarding Department to the close of the
 ledger be prepared & presented to the Board.

The Mr. J. D. Rice, nominated to the Board

that although some other officers necessarily cease at the close of the year, yet he felt it incumbent upon him to announce that he would not be a nominator for either the office of Governor or Treasurer for the ensuing year.

A Memorial from Charles Parker, Teacher, & Boyer, on behalf of the Officers Members of the College, praying for the re-appointment of the Rev. Mr. Allen as Governor of the College was read by the Secretary & a Motion of the Board was laid upon the table.

The Principal of the College stated that it was necessary to employ an additional Assistant or Tutor and that Mr. Norris be appointed to take such classes as the Faculty may decide; to enter upon his duties a year from the present, at a salary of \$200 per annum.

The Board adjourned to meet at 9 O'Clock P.M. after the meeting of the Senate.

Met again at 9 O'Clock. Present, the

Appointment
of Mr. Norris
11

same members as previously, with the addition of the Rev. J. Rogers, Co. Delegate.

The propriety of appointing a Committee to act during the interim of a new meeting for the Medical Department of V. C. it was

Resolved

That the Members of the Board in concert with the Custodian of the College & the Dean of the Medical Faculty be an Executive Committee to act on the behalf of the Board on all matters relative to the Medical Department of Victoria College.

Resolved

That the Board do now adjourn to meet again on Tuesday evening at 9 O'Clock in the Common Room, Walling the Building
Toronto

Frank Wood.

J. W. Saunders,
Secretary.

Toronto, June 6th, 1857.
 Minutes of a Meeting of the Board of Victoria College
 held in Toronto, Saturday, June 6th, 1857.
 Present: Messrs. J. Wood, J. Kingston, R. Jones, J. S. Miller,
 J. D. Rice, J. Wood, Dr. Green, F. W. Sanderson
 Consideration on appointments, when it was recom-
 mended that the Acting Trustees be re-elected & that
 two laymen be substituted for two Ministers among
 the trustees.

The President of the College read the
 Report when it was

Resolved That the Report be adopted & approved in
 the Guardian & the Minutes of the Conference.

The Rev. J. D. Rice resigning at the last Annual
 Meeting advised the Board of his intention
 to resign to continue in the Office of God &
 Treasurer of the Col., & continuing of the same
 mind it was

Resolved That the resignation of the Rev. J. D. Rice
 be accepted.

Resolved That the Rev. J. Kingston be appointed
 God & Treas. of the Col. in the place
 of the Rev. J. D. Rice, resigned.

Resolved That the Rev. J. Wood be appointed Pastoral
 Agent for Victoria College, the Mission here
 being East of Toronto City, & that the Rev.
 J. D. Rice be appointed Agent for the East, ^{residing} ~~residing~~
 including all territories East of Toronto.

Resolved That the Board recommends the Conference
 to reconsider the vote in regard to publishing the
 Financial Statements & to cancel the same.

Adjourned

Enoch Wood,

F. W. Sanderson,
 Secretary.

Cobourg, July 15th. 1858
 Minutes of a Meeting of the Board of Victoria
 College held in College Buildings on University
 the 15th July at 10 AM. The following Members were
 present: Messrs Wood, (Chairman), J. Baynes (Moderator),
 W. Gray, P. D. Rice, J. Rose, P. J. Wells, J. H. Wainman,
 and J. Dunlop Esq.

The Minutes of former meeting were read,
 and approved.

A communication from Messrs Dwyer & Partners
 addressed to the Chairman of the Board of Studies
 was read. No action taken thereon.

Resolved

That in view of any necessity arising for Legal
 Counsel, Messrs Smith & Johnson were appointed
 Solicitors to the College.

The Chairman, Mr. P. D. Rice, having presented
 a detailed Statement of the Boarding and
 Department, it was unanimously resolved:

Resolved

That the late Messrs Gray & Baynes, having presented
 to the Board, according to request, a detailed
 Statement of Reproductive Expenses of Boarding,
 Hall, the Board has found objection in regard
 its appropriation of the Moneys in which such
 Statements had been presented to the Board.

is expressed its satisfaction with the result of the
 operations of the Department. & the Chairman, the
 thanks of the Board are due and are hereby cheer-
 fully recorded for the economy with which he has
 conducted the Department and for the untiring
 assiduity & success with which he has exercised
 a supervision over the whole.

Resolved

That the detailed accounts presented to & accepted
 by the Board, be submitted to the Chairman
 of Dunlop Esq. & that the Messrs P. D. Rice be associated
 with them in the examination of the same.

A resolution entered on the last meeting to
 be adopted by the Agents for the carrying out of the
 object of the Agency. It was

Resolved

That Messrs Estlin be authorized jointly by Agent &
 that Mr. Wood Revueval Smith & P. D. Rice Esq.
 with all East of them: Mr. Wainman with West of
 these Accounts.

That Messrs Wood & Dunlop be authorized
 to procure season tickets for Agents from the
 Central Railway.

III

That subscriptions be taken up whereon
 practicable as follows: all sums of \$250 & over to
 be Cash; all sums from \$100 to \$250 in 8
 and 6 mos; all sums from \$100 & upwards

Cobourg, July 15th. 1850

Minutes of a Meeting of the Board of Trustees
College held in College Building on Wednesday
the 15th. July at 10 AM. The following Members were
present: Pres. & Vice Pres. (Mr. J. H. H. (Wadsworth),
Mr. G. W., S. D. H. W., S. H. W., S. H. W., S. H. W.,
and J. D. W. H. W.

The minutes of former meeting held on Oct.
and approved.

A communication from Messrs. Dwyer & Barrett
addressed to the Chairman of the Board of Trustees
was read. No action taken thereon.

Resolved

That in view of any necessity arising for a year
Council, Messrs. Dwyer & Barrett were appointed
secretaries to the College.

The Hon. Secy. Mr. S. D. H. W., having presented
a detailed statement of the Board's work
Department, it was unanimously resolved:

Resolved

That the Hon. Secy. & Hon. Treas. being present
to the Board, ascending to request a detailed
statement of expenditures & income of Boarding
Hall, the Board has given following in regard
its appropriation of the money in which such
statement has been presented to the Board

is expressed its satisfaction with the result of the
operations of the Department. & the Treasurer, the
Thanks of the Board are due and are hereby cheer-
fully recorded for the economy with which he has
conducted the Department and for the untiring
assiduity & success with which he has exercised
a supervision over the work

Resolved

That the detailed accounts presented to & accepted
by the Board, be submitted to the Treasurer &
J. D. W. H. W., & that the Hon. Secy. be associated
with them in the examination of the same.

A conversation ensued on the best method to
be adopted by the Agents for the carrying out of the
object of their Agency. It was

Resolved

That Messrs. Dwyer & Barrett be jointly by Agents of
Messrs. Cook, Curran & Pringle & Messrs. Dwyer
with all cost of them. Mr. Curran will visit of
this district

Resolved

That Messrs. Dwyer & Pringle be authorized
to procure season tickets for Agents from the
Central Railway.

Resolved

That subscriptions be taken up wherever
practicable as follows: all sums of \$250 upwards
to be cash; all sums from \$100 to \$250 in 3
and 6 mos; all sums from \$100 upwards

in the payments of 6, 12 & 18 mos. in
 notes payable to the order of Mrs J. Myers
 Treas^r.

14 That the Members of the College Board
 communicate with the College through written
 meetings whenever they think it most
 advisable.

15 That the Treasurer be authorized to nego-
 tiate with the party holding the land granted by
 the Corporation to the State for the immediate
 possession of the same for a sum not exceeding
 Twenty-five pounds.

Resolved That when the Board adjourns it shall
 stand adjourned to some day in the month
 of Sept. subject to the call of the President
 & for talking into consideration the subject
 of salaries & such other matters as may be
 deemed requisite to be brought under Consideration
 of the Board.

Resolved

That the Board has much pleasure in publicly
 testifying to the acceptance of the sum of £200
 in view of the expenses incurred by him during
 his long & faithful services as a Member of
 the Board.

Resolved That the subject of Change in the
 Standard of our Academic Department be
 referred to the Ex. Com. matter.

Enoch Wood

Worth, July 6th, 1857
 Minutes of a Meeting of the Board of Vic. Col.
 held in the Court Room, Worth, on Thursday,
 the 6th July 1857.

Present: Messrs & Messrs (Died of Hon.) Dr. Mathew, J. Mathew,
 W. Jones, J. P. Rice, J. P. Keller, J.
 Wade, G. H. Sanderson & J. Dumbleton.

Minutes of former meeting read, & also a letter
 of acknowledgment from J. P. Rice, Esq. ^{W. P. Rice}
 to the Anti-Slavery Bazaar of the Board.

After conversation in regard to the desirability
 of amending the College Charter so as to
 increase the number of laymen on the Board &
 to provide for the Annual Convocation of Grad-
 uates, it was

Resolved: That the United Board of Trustees & Visitors of
 Victoria College be increased from fourteen to
 twenty-four, to consist of an equal number of
 Clergymen & Laymen - that if it be found prac-
 ticable on Enquiry, the Board of Trustees shall
 consist of twelve & the Board of Visitors of
 twelve, but if, on Enquiry, it be found im-
 practicable or inexpedient to increase the
 number of Trustees, the Resolution proposed to
 be made to the United Board shall consist
 of twelve.

Resolved: I

24.

Resolved: That the Secretary be requested to give
 notice in the Official Gazette that applica-
 tions will be made to the Legislature at
 its next session to amend the Charter of
 Vic. Col. so as to increase the number of
 Members constituting the Board of the Col-
 lege from fourteen to twenty-four Members -
 to consist of an equal number of Clergymen &
 Laymen, for the purpose.

Resolved: II

That a Committee consisting of the President
 & a Delegate of each Province, the President of the
 College & the Members of the Board residing
 in Worth, prepare a draft of bill & report
 to the Board at a future Meeting.

Resolved: III

That the same Committee be authorized
 & requested to consider & report as to the pro-
 priety of establishing a Convocation consist-
 ing of Graduates of the College.

An address to the Members & Friends of the
 College prepared by Dr. Mathew at the request of
 the Board was read, when it was

Resolved

that the address be published in the Standard
 as many other papers in the City as practicable &
 also published in pamphlet form 2000 copies.

Resolved

That the Gov. & Students be authorized to re-issue Scholarships so as to fill up the number failing to pay their notes.

Resolved

That the Salaries and allowances to Agents according to the appropriations made to the respective Students of the respective towns in which the Agents reside.

The Committee complaining of

A communication was received from Dr. Parker complaining of certain remarks made to him by Mr. Spencer. The Comtee was sent to Mr. S. who declined saying anything in relation thereto.

Resolved

That the Secretary be requested to acknowledge the receipt of said Comtee & to inform Dr. G. What action of the Board Comtee. taken yesterday on a similar communication from the Hon. Dr. Pollock.

Resolved

That the Minutes of the Comtee. be referred to the Board of the Conference.

Resolved

That the Resol. of last Board apply to a meeting for Sept. be rescinded & that we now adjourn to meet at the Call of Chairman
Brock Wood.

Forwarded
Sept. 1857

Resolved

That Dr. Myerson be requested to prepare on behalf of the Board an editorial embracing the Chief points of Debate with respect to the School of Victoria College, for publication in the Guardian.

Resolved

That the following allowance for salaries be made:

Principal £ 350

Prof. Nelson £ 250

Prof. Hignston £ 250

Prof. Whitlock £ 250

The books to remain as they were viz:

Mr. Thompson £ 125

Mr. Campbell £ 125

Mr. Grayson £ 125

The salary of the Governor to be £ 150.

Submits the date from June 1857

Resolved

That the price of board in the Hall of Victoria College be raised from 1/6 to 1/8.

Resolved

That the Resol. be instructed to enquire of the Professors whose salaries have been increased the Board's appreciation of their long and valuable services.

North, December 28th 1857

The Board of Victoria College met in
Forum on Tuesday, December 29/1857.

Present:

Mr. C. Wood in the Chair &
Messrs. J. W. Wood, J. Jones, G. Jones, J. Ross,
J. D. Rice, S. S. Miller, & J. H. Sanderson

The Treasurer, Mr. J. W. Wood, submitted a proposition, in view of the serious monetary condition upon the country, for the reduction of the price of Board to \$20 per week.

Resolved

That the reduction proposed be made for the future.

A committee was appointed upon the propriety of employing a Steamer for the Domestic Department of the College.

Resolved

That in the unsettled state of the pecuniary affairs of the College the Board deemed it inadvisable to employ a Steamer of the College at the present time.

Resolved

That a committee of five be appointed consisting of Messrs. G. Jones, Mr. J. W. Wood, S. S. Miller, & J. H. Sanderson.

Resolved

That the Board authorize the board bought for by Messrs. Jones providing the

quantity be such as will be suitable for the use of the Treasurer & the Pres. & Vice.

Resolved

That an exhibition of Twentyfour poems be made annually to the meeting of the Synod: the selection to be made some the beginning of the present Collegiate year.

Resolved

That the Pres. ^{Dr. M.} Mr. Miller's proposition to collect in behalf of the City be accepted: & that he confine his labors to the Co. of Lennox & Ashington & Frontenac & that his remuneration be 11% upon each sum as he collects & pay over to the Treasurer: the President & Treasurer being power to enlarge the field as they deem it advisable.

Ezekiel Wood,

J. H. Sanderson,
Secy.
Dec 29th 1857

Colony, May 23rd, 1828

Minutes of a meeting of the College Board held in the College Building on Tuesday, the 23rd May, 1828, according to call.

Present:

Rev. E. West, President of the Board, in the Chair.
 Messrs J. Houston, W. Jones, Dr. Green, S. Brown, J. D. Hoar, S. C. Miles, G. R. Sanderson, & J. P. Robinson of Dan. W. Hoop.

After Prayer

A conversation ensued on the subject of the mortgage account opened by Rev. W. Gardner for the loan sought for by him from the College.

President of the College presented his Annual Report, which was received with acclamation on the table. Certain Financial papers presented.

In order more precisely to state the

Business presented the following Resolutions were

then referred to the Res. Dep. being read, it was

the opinion of the Res. Dep. as follows:

Resolved That the Annual Report be printed separate from the College's; & that money paid by Trustees regarded as money advanced in behalf of income; & the Res. Dep.

Resolved That the Financial Statements submitted by the Treasurer be adopted & that he request the Treasurer to prepare a balance sheet showing a surplus of the same to the Board at the meeting of the Conference.

Resolved

That the Res. Dep. of the Board, the President of the College & the Treasurer be a Committee authorized by the Board to make investments of the Scholarship Funds.

Resolved

That the basis of the Plan suggested by Dr. Rice for augmenting the income of the College; be that he be invited to show out the Plan in its details & submit the same to our next meeting.

Resolved

That the Conference be requested to appoint the Rev. S. Taylor, the Agent for Victoria College.

Resolved

That the President's Salary be augmented from 100 to 200; the half to be paid prior to Christmas & the half after Christmas.

Resolved

That the Treasurer be instructed in all cases to require payment to be advanced in preference to Bonds as well as to Elections & Incidentals.

Resolved

That the Treas^r of the College be authorized to repay to Mr. Rice the sum of two hundred \$^s or ^{of} of Chandon; & also the further sum of \$^s 100.00 on ^{of} of instructions paid to Mr. Rice.

Resolved

That the Treas^r be directed to advance no Student upon any Scholarship the note for which having matured remains unpaid.

Resolved

That the Bazaar now adjourned & stand adjourned to the call of the President.

Erskine Wood

Chairman

M. M. M. M. M.
Secy.

College Board met at Montpelier on Saturday the 5th June 1838, in accordance with the previous adjournment.

Present: Mr. Wood in the Chair. Rev. H. Jones, J. Rice, S. Rice, C. H. Miles, Dr. Jones, G. P. Sanderson.

Mr. W. H. Johnson, Dr. Jones, J. Brown, & H. H. Cole, also present.

Resolved: That H. Jones & H. H. Cole, Dr. Jones, & J. Rice 57

H. Jones, H. H. Cole, S. Rice, 56

S. Rice, J. Brown, & J. H. Miles 55

Resolved: That H. Jones, J. Brown, & J. H. Miles be appointed to the

to the following - the last names - to be selected, & the first being gentlemen to be elected as Trustees, &c.

Mr. W. H. Johnson, J. Rice, H. H. Cole, J. Brown, & J. H. Miles.

Resolved I

That a J. H. Jones be appointed to the charge of the Boundary Hall.

Resolved II

That Capt. Patten be appointed to the charge of the farm of 100, with living rooms for the summer term; that if the sale prove sufficiently productive to justify the sum of \$^s 100 be added at the close of the year.

Adjourned to meet at call of President.

Erskine Wood

Chairman

Fortville June 24th 1858

Minutes of a meeting of the College Board held in the Conference Room, Fortville, on the 24th of June 1858, according to call.

Present Rev. Dr. Stinson, E. Wood, Dr. Peterson Dr. Green, R. Jones, G. P. Sanderson, S. Rice, S. Rose, S. Helles and J. P. Patton Esq.

Officers After devotional exercises Dr. Stinson was elected Chairman and S. Helles Secretary. Dr. Green was appointed Treasurer.

Resolved Moved by S. Rice and seconded by S. Rose That the Treasurer be instructed to keep the College Buildings and furniture insured to the amount of not less than \$6000 Dollars.

Resolved That the Steward be instructed to keep the Boarding Hall closed during the summer months.

Resolved That Dr. Stinson, Dr. Green and S. Helles be a Committee to appear on the 1st of Nov before the Legislature intended

to create an unwholesome monopoly under the pretext of incorporating the Medical Profession of N. C.

Res.

That it is understood that the Steward furnish his own rooms.

Resolved

That the thanks of the Board be due and are hereby tendered to the Rev. G. W. Henderson for his long and valuable services as Secy of the College Board for the past seven years.

Res.

That Messrs Wood, Price, Jones, Green and Hedges be a Committee to appropriate the amounts to be raised for the College by the several Districts during the present year, and to correspond with the Chairmen of the Dist^s in relation to the same. Board adjourned.

Joseph Pinson

Minutes of Meeting of College Board held at Cobourg on the 24th Nov 1857

Present

Rev. Dr. Hinson, E. Cook, Dr. Green, R. Jones, Messrs. A. Rose, G. R. Henderson, J. C. Miller, J. P. Bellin, J. H. Deuble Esqts.

After prayer the minutes of the previous meeting were read.

The Treasurer's accounts were presented and adopted.

Res.

That the expenses of J. P. Bellin Esq attending last Board meeting be paid.

Res.

That the application of the Rev. Paul Bechtelie for election in the place of board of his son be referred to Treasurer and Ex-Treasurer.

Res.

That £50 be allowed Treasurer for his services during past year.

Res.

That a Com^{tee} be appointed to inquire into the state of the Schoolbook fund and to report to the Board.

Com^{tee} to consist of Treasurer, Ex-Treasurer, Agent, Ex-Agent, Clerk, Mr. Wood

(May 24th 1859)

Res. That Messrs Douse and Rose be a Com. to investigate the state of the property in Gualpha land to prepare a report to the Board.

Res. That the Steward be directed to charge the Boarding Hall with \$300 interest on money invested in furniture of the Hall and also to charge the Hall with \$40 insurance.

Res. That the allowance to the Steward for the past year be \$450

Res. That the Faculty be directed to adopt such regulations as will secure a sufficient number of boarders to fill the Hall.

Res. That a suitable Agency be employed to collect scholarships and subscriptions during the coming year.

(May 24th 1859)

Res. That the plan proposed by Dr. Green for raising money during the coming year and for paying college debt be recommended to the Annual Meeting.

Res. That Professor's children be instructed free of charges for tuition.

Res. That all those scholarships which cannot be collected ~~immediately~~ be cancelled immediately, then referred to the Committee on Schols.

Joseph Stinson

X Minutes of Board Meeting, Toronto July 5th 1859.

The Board of P. College met according to call at Toronto (July 5th 1859)

Present - Messrs. Atkinson, E. Wood, Dr. Ryerson, Dr. Green, J. Douce, J. B. Rice, J. R. Sanderson, A. Kurland, J. Rose and J. Schell, E. Jackson, R. Woodsworth, W. West, Amos Wright - M. C. Esq.

Reports

Committee on Quelfs properly reported.

Com.

The following were appointed a Com. to draft a Memorial to Parliament in behalf of our College claims, viz: Dr. Atkinson, Dr. Ryerson, E. Wood, Dr. Green, J. B. Schell, R. Woodsworth, E. Jackson and A. Wright.

Edward Jackson Esq. was appointed Co-treasurer with Dr. Green.

Res.

That the charge for incidentals be four dollars a year instead of two dollars a term.

The Finance Com. was called to meet on 1st Tuesday of Aug. at 2 P.M. Richd Woodsworth and E. Jackson were added to that Com.

July 5th 1859

A letter was recd from Dr. Boutwell declining to act as member of Board.

Res.

That the Finance Com. be trusted to consider and adjust the relations of the Boarding hall as to those of the College proper.

Res.

That Mr. Hensley be appointed Auditor of the College.

Res.

The University Let. was read by Dr. Ryerson. That this Board has listened with much interest to the reading of the late University Let. and being of opinion that the vituperative and spirit of the said Let. are not at present claimed with effect in the Administration of University Affairs, earnestly requests the Rev. Dr. Ryerson to prepare for publication a series of articles on the subject for the information of the public and for the vindication of our own educational claims and that the Editor be respectfully requested to publish the same.

July 5th 1859

editorially in the columns of the Christianian Guardian

Res.

That the President of Congress be requested to communicate with the Chairmen of Depts. respecting the resolutions of Congress on College questions and here

Res.

That the Annual Meeting of the Board be in future held on the last Tuesday but one of the month of May.

Joseph Stinson
Chairman

May 22nd 1860. Cobourg.

The Board of Victoria College met in Cobourg on Tuesday the 22nd of May at Nine A.M.

Members
Present

Members present the Rev. J. Jones Co. Delegate, Rev. Samuel Ross, Rev. R. Jones, Rev. C. S. Hill, Rev. G. R. Sanderson, Rev. Dr. Green, J. H. Donnell, W. Kerr, W. W. Dean Eggs and J. Cameron.

The Rev. J. Jones Co. Delegate in the Chair.

Secretary

It was resolved that as the Secretary the Rev. J. S. Hill is unable to attend the Rev. W. W. Pool be requested to act as Secretary for time.

Last Meeting
- Finance
Committee

The minutes of the last meeting were read and a conversation held in reference to a Finance Committee appointed at a previous meeting which Committee was not prepared to report.

1860 May 22nd Cobourg

Treasurer (The Treasurer) then presented his financial statement reading an abstract of his cash account which was received.

Agents do The Treasurer also read a Balance sheet and a statement from the Agent the Rev. W. Ferguson.

Res. on
Agents 4/2

Resolved that Mr. Ferguson's account be laid over and that he be requested to furnish a detailed account of money received and from sources giving an analysis of the same including the amount received on Scholarship, the amount collected on old subscriptions on new subscriptions and also the amount of collections.

Mr. Pool was requested to go and hand Mr. Ferguson a copy of the same.

Agents
Expenses

It was Res. that the amount of the Agents expenses being \$229.33 be allowed him.
Res. that the salary of the Agent be as the

1860. Colony. May 22nd 1860.

Agents' Salary discipline provides \$100. and that \$60. be added as incidentals.

Report of Investing Com. The Treasurer presented a report from the investing Committee.

Com. on life Res. that a Committee be appointed to examine the accounts of the institution.

Com. on old Refs Res. That S. H. Summell, W. Ken & Edward Jackson Esqs. be that Committee before whom Mr. Rice, Mr. Piquon & Dr. Green, the Treasurer and a Treasurer appear and make their statements in reference to the financial matters connected with their term of office and that if Mr. Jackson do not act, Messrs. W. Ken and S. H. Summell may appoint a person in his place.

do. That it be an instruction to this Committee to print out the relation of the boarding hall to the College proper.

1860 Colony May 22nd

Res. (That the Cash account of the Treasurer as read, Cash account be received and adopted.

Salaries of Lectors Res. That the annual Salaries of the Lectors and Masters not included in the Professional departments be \$500.

Agents' Report Res. That Mr. Treasurer's report as now presented be adopted.

Result of Agencies That the result of the Agencies for the past three years be printed in the College Gazette and that the Agents be a Committee to prepare the same.

Boarding Houses Res. That it be an instruction to the Faculty that not more than four students be allowed to board in any one private house in town.

do. That the steward be instructed to cover the road for the coming session.

1860. Cobourg, May 22nd

as follows.

Price of
Board

Res. That until the summa comes up to so the price of board remain at \$2.50 and that from 40 to 60 it be \$2.25, and when the summa exceeds 60 the price of board be \$2.00.

Editor
of Guardian

Res. That this board having respectfully requested the Editor of the Christian Guardian to publish an Editorial a series of articles on the College question prepared by a Government member of this Board. Requests that while the Editor admitted the articles into the columns of the Commercial organ he did not see fit for to accede to the respectful requests of the Board respecting the publishing of the articles as Editorial.

Dr. Gorony

Res. That the faculty be requested to make it obligatory upon the students to wear their caps and gowns whenever they leave the college grounds.

1860

Cobourg May 22ndThanks
to Legent

That the Thanks of this board be presented to Mr. Ferguson for his efficient services rendered as agent during the past year.

Thanks to
W. B. Symon
for
his defence.

That the Cordial and unanimous Thanks of this board be presented to the Rev. Dr. Ferguson for his very able advocacy of our College interests before the Provincial Committee in Quebec, and that the Expenses of the publication of his defence be assumed by the Board.

Donation
of Mr. Hodgson
for
judges

A donation from S. G. Hodgson, Esq. of \$685. for the permanent establishment of three prizes was introduced by the President of the College, also the Indenture securing the same. When it was Res. That the Thanks of the Board be presented to Mr. Hodgson for the handsome gift made by him to the institution and that the President, Mr. Sen and Mr. Smith be a committee to complete, sign and seal the Indenture securing the same.

1860.

Colony May 22nd

Respecting the Faculty
 Res. That this Board desires to express to the members of the Faculty of Victoria College its high appreciation of their labours by which the institution has been placed in so high a position among the literary institutions of the Province and in the Country generally and in the great success they have achieved in the training of young men for the active duties of life -

Nominations for Board
 Res. that the following persons be recommended to the Annual Meeting for election, the Rev. J. Ryerson the Rev. J. Wood, J. Wren and M. Wootworth -

do
 Res. The Board also recommends the appointment of Mr. Deacon Scott and Mr. W. Aplin of Kingston -

Adjourned
 Colony May 22nd 1860
 John Douse
 Chairman
 W. A. Cole Sec in behalf Mr. Willey -

Kingston (June 14th 1860.)

College Board Meeting Met at the call of the President. Members Present.

Members Present - J. Wood - J. Wren - J. Ryerson - G. P. Rice - J. Douse - John Ryerson - and Samuel Rose - G. R. Sanderson -
 The Rev. J. Douse was called to the chair the question of College grant was brought up by the Rev. J. Wood

It was moved by J. Wood sec^d by the Rev. G. R. Sanderson, that the Rev. J. Douse be recommended to be appointed as agent for the coming year -
 Carried.

Cotoway July 24th 1860

Board met at Cotoway on Tuesday 24th July
at 9 AM.

Present: Dr. Stinson, Dr. Wood, Dr. Ryerson

Dr. Green, J. Rippon, S. Rose, W. Jeffers

L. Miles, J. P. Hobbin, J. H. Dumble

Rev. J. W. Scott. The College Agent was
also present. Dr. Stinson appointed Chairman

and L. Miles Secretary. The minutes of the previous
Meeting were read and approved

Finance
Committee

Resolved that the Rev. J. W. Scott be added
to the Finance Committee.

Bursar
Treas. &c

J. H. Dumble Esq. was appointed Bursar
of the College and Wm. R. West
Financial Secretary
The Rev. Dr. Green was appointed
Treasurer of the Scholarship
Fund.

Auditors

Rev. Wm. H. Poole and J. W. Auglin Esq.
were appointed Auditors.

Coburn July 24th 1860

1 Dr. Salary
to Mr Thompson

Res. That the Board of the College be directed to pay 1860's salary to Mr W. L. Thompson in view of his having only received salary for 3 quarters of the first year that he was employed as Teacher.

Minutes
of General
Meeting

The Secretary of the College Board was directed to keep in future in his possession at the College all Minutes of the "Annual Meeting" as well as the Minutes of the College Board.

Schols.

Res. That the several Agents of the College who have collected Scholarship notes be instructed to furnish the Committee of Finance with a full list of all Scholarship Money collected by them giving the name of the parties paying together with their Residence and Number of their Scholarships Also a list of all Schols. cancelled.

Coburn July 24th 1860

Medical
Faculty

Res. That Dr. Wood, Dr. Green and Mr Wadsworth be a committee to complete the business connected with the purchase of property used by Medical Faculty.

Meeting
of
Schol.
Money.

Res. That the meeting Committee be instructed to take no second mortgages nor ~~to~~ to invest any Scholarship Money in property already encumbered.

Salary
Agent

Res. That the Salary of the College Agent be fixed at \$1000 for present year.

Duty of
Agent

Res. That it be the business of the College Agent to endeavor to collect Scholarships and former subscriptions yet unpaid and to solicit new subscriptions of four dollars and upwards.

July 24th 1860Establish-
ment of a
Faculty
of Law

Moved by Rev. S. S. Skiles seconded by Rev. B. B. Board that in the judgment of this Board it is expedient to establish a Faculty of Law in connection with this University and that the following gentlemen be a Committee to prepare a course of study and to report to this Board
 1860 Dr. Peppin, Dr. Stinson, Dr. Lewis, Dr. J. Brown, S. S. Skiles
 The Board Adjourned.

Joseph Stinson
 Chairman

Evening (May 21st 1861)

The Board met according to previous notice at 9 o'clock P. M. in the College Library.

Present: Dr. Stinson, Dr. Peppin, Dr. Brown, R. Jones, W. Jeffers, S. Skiles, A. W. Anderson, J. Douse, L. P. Cole & C. Miller. The Rev. W. M. Scott the Agent of the College was also in attendance.

Minutes read. The Minutes of the last meeting were read and approved.

Some conversation having taken place in relation to the property held by the Faculty of Medicine at Toronto it was resolved that the Committee to which that matter was referred be requested to report at the next meeting of the Board.

The Pension of the College was requested to bring to the Board in financial the afternoon session the statements furnished by the Dean of the Faculty of Medicine and relating to the financial and other operations of that Department.

Entered *Wm. Anselm, W. W. Deas, Wm. Reed*
 and *J. H. Dumble Esq* entered during
 the morning session.

Res.

It was resolved that when the amount
 of \$500 shall have been secured
 for the purchase of an additional
 building to be devoted to College purposes
 than the building contiguous to the
 College and erected for a Protestant
 Chapel may be purchased by
 this Board.

Steward &
 Exp of Hall

The Exp of the Boarding House having
 been presented it was referred to the
 Burser with instructions to audit
 and report on the Exp at the
 next meeting of the Board.

Burser's

report was presented this report for the
 past year when it was
 resolved that the Report be
 adopted.

Res.

Thanks
 to Burser

It was further resolved that
 the thanks of the Board be tendered
 to the Burser for the very

satisfactory manner in which he has
 discharged the duties of his office
 during the past year.

It was resolved that Messrs. Rice, Pohl
 and Cook be a Committee to prepare
 a Schedule or Record of all the
 Scholarships of the College, including
 the whole number held, the number
 returned or cancelled, the number
 paid, the amount invested, the
 total receipts from the beginning, the
 receipts for the past year, number
 of notes on hand, the bad or doubtful
 Scholarship notes and the names and
 number of those transferred and
 to whom transferred.

Report of
 Finance
 Committee

The Finance Committee presented
 a lengthy and elaborate report
 which after considerable discussion
 was finally adopted.

Proposal
 to rent the
 Boarding
 Hall

The state of the Boarding Hall
 was brought under review and
 a letter was read from a Mr. Parker
 proposing to lease the Hall at a rent
 of six hundred dollars a year
 or for one half on profits.

Boarding
Hall

Resolved

Steward's
engagement
to end 1st day
of June
1862How to
make any
arrangement

Some conversation having taken place
the Capt. Patterson, the present Steward
of the Hall was called in and his
views elicited as to the working of the
Hall and the proposed change. When
it was ascertained he agreed retired and
it was resolved that the engagements
of this Board with the Steward of
the Hall do terminate on the 1st
day of June 1862 and that three
members of the Board residing in
Coburg be a Committee to
communicate with him with the
view of making in the mean time
any such arrangements as regard
to the Hall as the Committee may
deem best.

The Board then adjourned to
meet at the call of the Chairman
at Coburg and to receive
the Report of the Coleridge Agent.

Joseph Stinson
Chairman

Braintree (June 10th 1861)

The Coleridge Board met at Braintree
on the call of the Chairman on Monday
June 10th at 7 P. M.

Present, Dr. Stinson, Dr. Rogers, Dr. Green,
R. Jones, Stone, S. Miller, J. House
Present W. Jeffers, Dr. Wood, S. Thies and
J. H. Dumble Esq. Rev. Wm. Smith the
Coleridge Agent was also present.

The Minutes of the previous meeting
were read and adopted.

It was moved by Stone and
seconded by Jones and passed
that the Board do ~~not~~ ^{not} in
view of the dilapidated state of the
building which it was previously
proposed to procure for a Coleridge
Church the Board deem it better
to abandon the design of procuring
the same than properly.

Coleridge
Church
Agent's
Report
The Agent presented his Report
for the past year which
his report was received

Res.

The purchase of the Baptist Meeting House having been abandoned it was Resolved that the money collected for that object be retained in the hands of the Board to be appropriated for the erection of a new Colored Chapel.

New Chapel

Agency

It was resolved the Colored Agency be discontinued for the present.

Some discussion having arisen as to the best plan of securing voluntary contributions during the coming year it was unanimously resolved

Res.

that the Board recommends the Conference to re-enact the six resolutions passed last year respecting Victoria College and the plan of supporting it by means of "in cents collection or sustenance fund".

Sustentation Fund

Thanks to Agent

The Thanks of the Board were tendered to the Agent for his services during the past year.

Res.

Resolved that the Board recommend the Conference to issue an address on the University Question and that a Case the Revs Dr. Ransom, Dr. Nelson and W. Jeffers be a Committee to prepare that address.

Address on the University Question & Committee

The Board adjourned

Joseph Stinson
Chairman

Toronto (Sep 25th 1861)

College Board met at 3 $\frac{1}{2}$ P. M.

at the Wed. Com. Rooms Toronto.

Present Dr. Stinson, Dr. Wood, Dr. Green,
R. Ford, J. Bond, J. Spencer, W. Jeffers,
D. Appleworth, W. Woodworth, J. P.
Kilbuck, Dr. Russell & S. Melles

J. W. Dumbleby was appointed
Bursar and Rev. Dr. Appleworth
Solemn Treasurer.

Finance
Com.

The Members of the Board resident
in Canada with Dr. Appleworth
were appointed a Finance Com.,
to be convened from time to time by
the President or authorized for
the consideration of such financial
matters as might require attention
in the interval between ~~the~~ the
meetings of the Board.

Res.

It was resolved that all matters
relating to ~~the~~ outstanding
debts & bills be referred to
the Finance Committee

Res

It was also resolved that all
discrepancies or difficulties connected
with old a/c's, so far as not disposed
of by the former Finance Com. be
referred to the Finance Com. now
appointed.

Report
on Mech.
Property

Dr. Wood reported on state of Mech.
Property used by Med. Dep^t. That
the property had been duly dectd
to the Trustees of Victoria College
& that the City had been
instructed to Register the same.

Some general conversations having
taken place respecting the best
steps to be taken to improve the
financial condition of the College
the Board adjourned.

S. Melles
Secretary

Not signed by
Dr. Stinson, Chairman
on account of illness
and subsequent death
S. Melles

Coburg, (Feb 13th 1862)

Board met at Coburg in the Centre Library at 9 o'clock AM. Present - Douse, Cameron, Spencer, McDougle, Wm. Ben. & Larril, W. Jeffers, & S. Stewart, and S. Killeo.

Chairman The President of Conference being absent the Rev. J. Douse was called to the Chair.

Doctors After the usual devotional exercises
Minutes The minutes of the previous meeting were read and approved.

Report of Finance Mr. Douse gave a Report of the proceedings of the Finance Committee. Fr. Cameron was added to that Committee.

Elmore's Scholarship The Scholarship of Mr. Elmore was ordered to be cancelled on condition of his paying his subscription of one hundred dollars.

Boarding Hall It was moved by Mr. Douse, and seconded by Mr. Jeffers and unanimously resolved that the Finance Committee be authorized

Cobourg, (Feb 13th 1862)

Board met at Cobourg in the Centre Library at 9 o'clock AM. Present - Douce, Cameron, Spencer, Shedd, Wm. Kim, S. L. Sand, W. Jeffers, S. K. G. G. and S. Mills.

Chairman The President of Conference being absent the Rev. H. Douce was called to the Chair.

Devotions
Previous
Minutes After the usual devotional exercises the minutes of the previous meeting were read and approved.

Report of
Finance Mr. Douce gave a Report of the proceedings of the Finance Committee. Dr. Cameron was added to that Committee.

Elmore's
Scholarship The scholarship of Mr. Elmore was ordered to be cancelled on condition of his paying his subscription of one hundred dollars.

Boarding
Hall It was moved by Mr. Douce, and seconded by Mr. Jeffers and unanimously resolved that the Finance Committee be authorized

Feb 13th 1862Boarding
Hall

to rent the Dining Hall and
Kitchen to some proper person,
for the next College Year, and
on such terms as the Com. may
deem fit; also that the Com.
may rent the students rooms to
students and the Stewart's
Rooms to one of the Professors,
on such conditions as they may
think proper.

The Res
of Ex-Officio

shown by Mr. Hemenway and seconded
by Dr. Cuyler, and Resolved,
That whereas the Rev. Wm Scott
has not replied to the repeated
requests of to make a Report
of his College Agency for the
past year, the Chairman of
the Board be directed to take
decisive proceedings to
obtain from him an immediate
Report of the monies received and
a list of the College papers
and names in his possession.

Feb 13, 1862

Prof. Clapton's
Salary

passed by Mr. Deuble, a motion
by Mr. Giffers and resolved
that the Board be directed to receive
in future only eight per cent on
the money lent to Prof. Clapton

Auditors

The Rev. Wm H. Poole and Wm. H. Egan
were appointed auditors of a/cos
for the present financial year.

Installation
Fund

Moved by Mr. Hemenway seconded by Mr. Giffers
Resolved that the ~~Rev~~ Treasurers be
instructed to prepare and send Circulars
to the Chairmen and Librarians
respecting the Installation Fund.
The President of the Council brought before
the Board the question of organizing the
Faculty of Law which had been
previously sanctioned by the Board.
A curriculum which had been prepared
by competent legal men was adopted
and Messrs Harrison and Walbridge
were appointed Examiners for
the coming year.
The Board adjourned.

#661 - no medical
properties
used

(May 13th 1862)

Board met at 2 o'clock P.M.
 Present ^{Rev} P. Jones, J. Bruce, J. Spencer, W. Keen
 E. W. Keen, E. P. J. Nicholson, Dr. South
 J. D. Dumble, E. D. Lykes, W. H. W. W. W. W.
 and A. K. K.

Rev. P. Jones was appointed Chairman
 The Business gave one oral report of the
 arrangements that had been made
 respecting the Boarding Hall for the
 coming year.

Boarding
 Hall

Moved by Rev. J. Bruce & seconded by
 W. Keen & resolved that the arrange-
 ments of the Committee be approved.

Moved by Rev. J. Spencer & seconded
 by Rev. D. Lykes & resolved that
 the amount charged in the case of the
 Ex-Agent the Rev. W. W. W. for publishing
 the pamphlet on the same question be
 disallowed.

Moved by Mr. Dumble & seconded by Mr. Jones
 and carried that the charge for
 appreciation of furniture be struck
 out.

Order to
inform members

Moved by Dr. Nelles seconded by
Mr. Doree that the Board be
directed to inform all of the
actions of the Board respecting the
above items in his account. Carried.

Bussor's
list received

Moved by Mr. Doree seconded by Mr.
Steward and resolved that the
Bussor's financial statement be
received adopted and printed.

Gas check

Moved by Mr. Anglin seconded by
Dr. Laull and resolved that the
investing committee be directed to sell
the gas check held by the Board
and invest the proceeds in land
securities.

Rev. J. Rippon
sent due
check

Moved by Mr. Deane seconded by
Mr. Dumble and resolved that
the investing committee be directed to
collect in cash or take mortgage security
for the amount due the College
from Rev. J. Rippon.

Book returned

Moved by Mr. Dumble seconded
by Mr. Anglin that Mr. Wm. M.
Steward be requested to pay to
the investing committee the
sum of \$5.00 now in the Bank Room
Carried.

Schubert's
fund

Moved by Mr. Anglin seconded by
Mr. Deane that the New Board be
recommended to appoint Mr.
Bussor of the College the Treas-
urer of the Scholarship Fund.
Carried.

Thanks
to Bussor

Moved by Dr. Nelles seconded by Mr. Anglin
that the cordial thanks of the Board
be due and are hereby tendered
to J. H. Dumble Esq. for the very efficient
and satisfactory manner in which he
has discharged the duties of College
Bursar during the present year
and also to have Dumble Esq. for the
valuable assistance rendered by him
to the Bursar in procuring Bankings
recommended. Carried.

Communication
of Dr. Grinnitt

Moved by Dr. Nelles seconded by Mr. Deane
resolved that the communication of Dr. Grinnitt
be referred to the New Board for considera-
tion.

The Board adjourned to meet at 8 P. M.
on Wed. 4th of June next at 8 $\frac{1}{2}$ P. M.

John Douse

Belleville, 4th June 1862
 Board met at Belleville in the
 Lecture Room of the Wesleyan
 Church at 7^{1/2} P.M.

Present Rev^d Dr Wood, Rev^d Dr Green
 Rev^d J. Douze, Rev^d R. Jones, Rev^d L. L. Lakin
 Rev^d J. Spencer, Rev^d W. J. Sheppard, Rev^d
 J. B. Cyclopedia M.D. Rev^d Dr. Nelles
 W. W. Bean and J. H. Dumble Esq.
 Rev^d Dr. Wood was appointed Chairman.
 The minutes of the previous meeting
 were read and approved

Rev^d Dr. Green gave a brief
 account of his recent visit to
 Quebec in relation to College
 matters.

Moved by Dr. Nelles seconded by
 Rev^d J. Spencer and resolved
 that the Rev^d Wm Scott the late
 Agent be directed to deliver
 to the Purser such Scholarship
 notes as may be in his possession.
 The Board adjourned to meet
 at the call of the Chair

Dr. Wood

Toronto (July 30th 1862)

The College Board met at the
 Committee Room, Toronto, July 30th 11 A.M.

Present Rev^d Dr Wood, Rev^d Dr. Green
 Revs. W. J. Sheppard, J. Spencer, R. Jones
 J. B. Cyclopedia M.D., R. Woodbury Esq
 and Amos Wright Esq. M.P.P.
 The President of Conference,
 Rev^d Dr Wood, was unanimously
 chosen Chairman and J. B. Cyclopedia
 M.D. Secretary

Dr. Cavanaugh. The Secretary read the resolution
 of the Board on the 13th May respecting
 Dr. Cavanaugh's communication.
 Moved by Rev^d Dr. Green, seconded
 by Rev^d R. Jones and resolved,
 that the question of Dr. Cavanaugh's
 communication be deferred until
 Dr. Nelles the President of the
 College can be present and
 that the Chairman of the Board
 at the earliest convenient time.

Moved by Rev. S. D. Rice seconded
by Rev. W. Jeffers ~~and passed~~
that in accordance with the
recommendations of that Board at
its last meeting in May, the
Pastor be also Treasurer of the
Scholarship fund.

Moved by Rev. S. D. Rice and seconded
by Rev. R. Jones, that J. H. Dumbley
and Rev. W. B. Cylesworth M. D. be
joint Treasurers of Victoria College
for the ensuing year.

Moved in Amendment by Dr. Green
and seconded by Rev. J. Hensler
that J. H. Dumbley Esq. be Pastor
and W. B. Cylesworth M. D. Associate
Treasurer.

The Amendment was lost and
the original resolution there
carried.

Moved by Dr. Green and seconded
by Rev. J. Hensler that Rev.
W. B. Cylesworth M. D. be
appointed Treasurer of

Joint
Treasurers

Treas. of
Scholar-
ship

The Scholarship fund, carried.
Moved by J. H. Dumbley Esq. seconded
by Rev. S. D. Rice that the Treasurer
of the Scholarship fund be authorized
to deposit the school and his accounts
with the Bank to aid the Treasurers
in obtaining money for the current
expenses, if it be found necessary.
Carried

Moved by W. B. Cylesworth M. D. and
seconded by R. Woodworth Esq.
that the Treasurer be directed to
pay Mr. Stanley's claim as soon
as convenient and that he pay
him eight per cent until he be able
to do so. Carried.

Mr Stanley's
claim

Moved by Rev. S. D. Rice seconded
by Rev. Woodworth that Rev.
Treasurer of the School fund
be requested to make a report to
this Board of the state of that
fund at his earliest convenience,
and to suggest some plan of
settlement of the whole affair
Carried. Advo. Wood

(Oct. 22^d 1862)

The Colled Board at Toronto at
2 o'clock P.M.

Present Dr Wood Dr Rogers, Mr Jones
Mr Spencer Mr Jeffers, Dr Cameron
Dr Nelles Mr Dumble Dr Lyellson
and Dr Green. Dr Wood in the Chair.

Rev Richards Jones led the Board in
prayer

Moved by Rev Richard Jones seconded by
Dr Cameron that an agent be appointed
to enter at once upon the work of collecting
Appointed the Scholarship notes now due to the
College and also the business subscription
for the purpose of paying the College
debt. Carried

Moved by Mr Dumble and seconded
by Mr Jeffers that one half of
the amount subscribed shall be payable
when the sum of $\$30,000$ shall
have been subscribed and the
remainder at the expiration of one
year from that time. Carried.

Moved by Mr Spencer seconded by
Dr Nelles and Carried that Dr Lyellson be
be Agent.

Moved by Mr. Jeffers seconded by
 Mr. Jeffers and carried that the
 salary of the Agent for the District
 of Oregon be seven hundred dollars. (At 700)
 Moved by Mr. Jeffers seconded by
 Mr. Dumble that the salary of the
 President of the Board
 of Oregon be \$350 with rosters. Carried.

Resolved that Dr. Harris and W. S. Lewis
 be Auditors of the Treasurers accounts
 during the year.

Moved by Mr. McKelvey seconded by Mr. Dumble
 and carried that Dr. Ryerson
 be a Committee to prepare on behalf
 of the Board a memorial to the
 Legislature on the subject of
 University Reform.

Resolved that Dr. Ryerson be directed
 to take steps to secure the land
 belonging to the College in Marmora.

The President of the
 Conference laid before

The Board a letter and a resolution
 from the ^{Financial} District Meeting of the Oregon
 District in relation to University Reform
 and it was moved by Mr. McKelvey seconded
 by Mr. Ryerson and carried that the
 letter and resolution be referred
 to Conference Special Committee.
 The Board Adjourned

W. McKelvey
 Secretary

Frank Wood.

Colony (11th May 1863)
The Board met at in the Lecture
Library at 9 AM.

Present (Dr Wood, ~~Mr~~ R. Jones, J. Court
Sas. Shearer, G. R. Scuderman, W. Cuyler
Dr Swell, Mr Dumble, S. M. H. H. H. H. H.
and W. W. W.

Rev. Jones led in prayer.
The minutes of the last meeting were read
and approved.

Bursar's
Report

The Bursar, Mr Dumble Esq, presented
his financial statement.
Moved by Mr Jones seconded by Mr Spencer
that the Report of the Bursar be adopted.
Carried.

Agents
Report

Rev. Dr. Ayleworth, Agent, presented his Report.
Moved by Mr Jones seconded by Mr Rice
that the Agents Report be received.
Carried.

Mr Owen's
Affairs

Moved by Mr Rice seconded by Mr Jones
that matters of difference between the
Victoria College Board and W. W. Owen Esq
be referred to Arbitration and
that we be invited to concur in
the same. Carried.

Arbitration
of Mr Owen's
Affairs

Lawyer &
Lewis
for Board

Smith's
Property
Guelph

Claim
against
Mr R. Jones

Moved by Mr Spencer seconded by
Mr Rice that there be four arbitrators
who shall have power to choose a
fifth. Carried.

Resolved, that Mr Musick Lawyer and
Mr John Lewis be requested to act as
arbitrators on behalf of the Board.
Moved by Mr Dumble and seconded by
Mr Rice that the mortgage held by

the College against Mr Smith's property
in Guelph be placed in the solicitor's
hands for foreclosure, ~~Carried~~ or to
take the necessary steps to obtain a
release of Mr Smith's Equity Redemption,
also to obtain an assignment of the
insurance policy if possible. Carried.

Moved by Mr Rice seconded by Mr Jones
that Rev. R. Jones having called attention
to a claim on him for \$12 per annum
or \$200 as principal, resolved that the
Board accept in lieu of the aforesaid
claim \$150 to be paid the Treasurer
one month from this date
Carried.

Agenda of
Res. of Resolution

Moved by ^{Res. John} Mr. Dove seconded by Mr. Sanderson
That the President of the College, Dr. Green
and Mr. H. Peole be a Committee to
confer with Mr. John Peterson
respecting unsettled accounts. Carried.
Moved by Wm. Lupton 2d second by Mr. Rice
that the Agents Report be adopted. Carried.

Agents
Report

Accounts
of Faculty
of Medicine

A financial statement from the
Dean of the Medical Faculty having
been laid on the table it was
Resolved that the Report be referred
to the Chairman of the Board, Mr.
Dr. Wood for examination and consideration.

Dr. Cammiff

A letter of resignation from Dr. Cammiff
Professor in the Faculty of Medicine
having been read and also a Report
relating to differences between Dr. C.
and the Dean it was moved by Mr. Dove
That the resignation of Dr. Cammiff
be accepted. Carried.

Moved by ^{Res. John} Mr. Dove seconded by Dr. Melles
That the joint Treasurers be directed
to prepare a detailed statement to be
submitted to the Board of the
expenses and income of the College
for the ensuing year and to suggest
a plan for meeting the deficiency
of College
debt. Carried

Thanks
to Treasurer

Moved by Dr. Melles seconded by Mr. Sanderson
That the cordial thanks of the Board
are hereby tendered to J. H. Danville
Esq. and Mr. R. B. Cyprian both
joint Treasurers of the College
for their efficient and
valuable services during the
past year. Carried.

Board Adjourned to meet at the
call of the Chair.

Dr. Melles
Secretary

Dr. Wood

Toronto 24 July 1863

The Assn. Board met at Toronto on Friday the 24th of July 10.30 AM Present Dr Green, Dr Wood, G. R. Henderson, W. B. Howland, Dr Beatty, J. H. Dumble, J. B. Howland, Dr Appleworth, R. Woodworth, J. H. Shelles. The Rev. W. B. Howland led in prayer. The Rev. Dr Green, President of the Conference was chosen Chairman and the President of the College Acy. Moved by the Board seconded by Dr Beatty that the Com. appointed to confer with the Rev. J. H. Dumble respecting former Acs be discharged. Carried.

Com. to confer with the Rev. J. H. Dumble

Moved by the Board seconded by the Rev. J. H. Dumble that Dr Green, G. R. Henderson, J. H. Rice and J. H. Shelles be a Com. respecting those to investigate said accounts and to report to the Board at its next Meeting. Carried.

Auditors

Moved by J. H. Shelles seconded by G. R. Henderson that Dr Beatty and Mr W. H. Kerr be auditors of the Treasurers' accounts for the present year. Carried.

Moved by J. H. Shelles seconded by J. H. Dumble that Dr. Harris be appointed Dean of Residence to act under the direction of the President of the Assn. Carried. Moved by the Board seconded by Dr. Harris that the two Treasurers be appointed to audit the former accounts of Mr. Poole. Carried.

Moved by J. H. Shelles seconded by Dr. Beatty that J. H. Dumble Esq. and Rev. W. B. Howland be appointed Treasurers for the present year. Carried.

Moved by J. H. Shelles and seconded by J. H. Dumble that the members of the Board residing in Cobourg and Port Hope be appointed the Finance Committee. Carried.

The Board adjourned
 J. H. Dumble, Chairman
 J. H. Shelles, Secretary

78
 Odorous May 30 1864
 The College Board met in the
 University Library at 2 P.M.
 Present Dr. Green, Dr. Wood, R. Jones
 J. Douse, Dr. Riperson, Dr. Rice,
 G. R. Sanderson, J. H. Dumble, Dr. Jeffers
 W. Ken, Dr. Lavelle, W. W. Deane
 Dr. Beath, L. B. Howard, Dr.
 Cylesworth & Dr. Mellen

The Comm. appointed proceedings
 of the Board were opened by prayer.
 The Comm. appointed to audit
 the former of accounts of Rev.
 John Riperson, not having acted
 it was moved by Dr. Wood seconded
 by Mr. Dumble that Dr. Jones
 Mr. Douse & Mr. Workens be a
 Committee to audit those accounts
 carried

The lay treasurer of the College having
 presented his financial statement
 for the year it was moved by Mr.
 Sanderson seconded by Dr. Rice
 that the Treasurer's Report be
 accepted and that the

Comm. on
 J. Riperson's
 accounts

Dr. Dumble's
 Report

treasurer be authorized to embody in a
 supplementary report - for the Comptroller
 the probable expenditure to the 1st
 of June. Carried

Then the Agent of the College
 having presented his report it
 was moved by Dr. Riperson seconded
 by Dr. Wood that the financial
 statements of the Rev. Dr. Riperson
 be received and that the ^{thanks} of
 the Board be presented to him
 for the diligence, zeal and
 success with which he has pro-
 secuted the laborious duties
 of his College Agency during
 the year. Carried.

Moved by Mr. Douse seconded
 by Mr. Jones that Dr. Cylesworth
 be requested to act as Agent for
 the ensuing year. Carried

Moved by Dr. Mellen seconded by
 Dr. Jeffers that the Rev. George C.
 Whitlock LL.D. having found
 it expedient for domestic reasons
 to resign his chair as Professor

Dr. A's
 Report

Dr. Whitlock

of Natural Philosophy and
Natural History in this
University. The Board in accepting
the same would express their
high estimate of Dr Whitlock
both as a scholar and a
Christian and would record
their warm appreciation of
the diligence, zeal and fidelity
with which he has discharged
his duties in this University. Carried

his duties

Showered by Dr. Hedges recorded
by the Board that the Rev. G. C.
Whitlock L.L.D. having found it
expedient for domestic reasons to
resign his Chair as professor of
Natural Philosophy and Natural
History in this University the Board
in accepting the same would

Showered by the Board recorded by Dr. Hedges
having resigned his Chair as Prof. of Nat. Hist. & Nat. Philos. the
subject taught by him he assigned to Dr. Harris
& Prof. Huxtable and that a new Chair be established
to be styled the Chair of Mod. Languages & Eng. Lit.

Dr. Hedges
Secretary

error
page

Wed. (4th May 1864)

The Board met at 9 A.M. in the
University Library.

Present Dr Green, Dr Jeffers, R. Jones
Dr Beatty, G. R. Sanderson, J. Douse
Dr Lavelle, W. Kern J. H. Pennington
Dr H. Howard, Dr Copleworth &
Dr Hedges. W. W. Pease

The minutes of the previous meeting
were read and approved.

Approved by the Board recorded by
Dr Jones that the Rev. W. H. Pease
be requested to meet with Com.
appointed to audit the accounts
of the Rev. J. Huxtable and to
afford such information as he
may possess in relation to those
accounts. Carried

J. Huxtable
added

Dean
&
Clerk

Res. That the Board be authorized to settle
with W. W. Pease Esq. allowing him for the books
which he has sustained by three shot and half
pence which he took from James Clerk

Com. on
Professor
of Modern
Languages

the College

1299
Moved by Dr Henderson seconded
by Mr Jones that the Rev
Dr Wood Professor Green
Jefferies and the President of
the College be ~~a Com~~ requested
to make all the inquiries pro & con
in relation to a suitable supply
for the Chair of Modern Languages
and English Literature and
to report the result to the next
Meeting of the Board - The Pres of
to be Chairman of the Com. Carried
Moved by Mr Jones seconded
by Mr House that Dr Aylesworth
be substituted for Mr Portland
on the Com. to audit the ~~affairs~~
of Mr J. Ryerson

W. H. H. H.
Secretary

Carried
J. H. Green,
Chairman

X Toronto (13th July 1864)

The College Board met at Toronto
in the Wesleyan Committee Rooms
at 10 1/2 AM

Members Present

Dr Green
R. D. Rice, R. Jones
Dr Wood
H. R. Henderson
L. Z. Bishop M. P. P.
Dr Cameron
R. Woodworth
W. Ken
Dr Aylesworth
J. Portland
Dr Jefferies
Dr Lovell
Dr Hedges
J. B. Howard
John Macdonald M. P. P.

Rev Dr Green called the meeting to
order and Rev J. Portland led
in prayer

Chairman
Secretary
Minutes

Mr. S. D. Rice, Co-delegate was appointed Chairman of the Board and the President of the College was appointed Secretary.

The meetings of the previous meeting were read.

Report from the Dean of the Med. Faculty

The President of the College presented a Report which he had received from the Dean of the Medical Faculty, respecting the operations of that Faculty during the past year.

Beverable Dean
addresses
the Board

The Report was ordered to be read by the Secretary. And after the reading the venerable Dean was requested to make to the Board any statements he might deem advisable.

The Dean addressed the Board at some length in relation to the Medical Faculty, after which the nominations of the Dean were approved.

And
Res. 1st
Res. 2^d

That Dr. James Newcomb be appointed Professor of Surgery.

That the Dean be authorized to make provision for the Chair of Anatomy during the ensuing year.

Res.

That the Chairman of the Board be authorized to endorse on behalf of the Board the note given by the Dean of the Med. Fac. to Mr. Thos. Johnson.

Res.

That the Report of the Dean be adopted and placed ^{among} the records of the Board.

Res

That the members of the Board in the city of Toronto with the Dean of the Med. Faculty and the President of the College be an executive Com. to act in reference to matters relating to the Med. Faculty that may require special consideration during the ensuing year.

Res. That Dr. Ayresworth be appointed Agent for the ~~same~~ present year.

Res. That a second Agent be appointed to assist Dr. Ayresworth in ~~collecting~~ receiving subscriptions for the liquidation of the debt on the College.

Res. That the Rev. Chas. Fish be appointed Co-agent

Res. That Dr. ^{John} Beatty & Rev. B. B. Madden be a Com. to audit the accounts of the College Board

Res. That Dr. Ayresworth be appointed Co-treasurer

Res. That the President of the

College, ¹⁸⁹⁸ Mrs. Henderson Mrs. Dumble ^H Miller, Dr. Beatty & Dr. Cameron be a Com. on affairs.

Res. That the meeting of the Boarding Hall be referred to the Adm. Com.

Res. That ~~the~~ Agents of this College shall divide their work as follows, namely, Dr. Ayresworth to take the Choung & Peterboro Districts and all West. ~~the~~ Fish to take the section East of the Choung District.

Res. That ^{no} Dr. Ayresworth's salary be \$900 exclusive of children's fund allowances

Res. That ^{no} Mr. Fish's salary be \$900 exclusive of children's fund

The President of the College asked for some provision as the salary the Com. would be authorized to offer the Professor of Modern Languages and English Literature when it was agreed that the Com. might make an arrangement similar to that made in the employment of Dr Harris if found possible.

Res
That J. H. Dumble & I-15
be appointed Treasurer
for the present year.
The above resolution should
have been inserted on
the 88th page.

J. H. Dumble
Secy of Board

Sam D. Rice

Cubaing May 2nd 1865

The College Board ^{met} according to
call at 2 P.M.

Members Present

Rev. S. D. Rice, Chairman

R. Jones

H. Rose

Dr. Aythorpe

J. H. Dumble

W. W. Davis

Dr. Cameron

Dr. Lowell

W. W. Allen

J. M. Anderson

J. H. Dumble

Dr. Jefferson

J. Bosland

May 2nd 1885

- Prayer
Minutes The Chairman called upon the Rev. Mr. Rose to offer prayer. The minutes of the previous meeting were read.
- Report of Com. on Fin
Report of The Com. appointed to investigate the accounts of the late Rev. Mr. Rogers presented their report in writing.
- Received Moved by Dr. Larell & seconded by E. M. Andersson that the report be received. Carried.
- Adoption Moved by E. M. Andersson that the Report be adopted, seconded by R. H. Dumble.
- Amendment Moved in Amendment by Dr. W. B. Ayresworth seconded by Dr. Jeffers that the report be recommitted.
- Adopted The report was adopted.
- Repairs
Reported The Committee on repairs reported that they had ordered certain necessary repairs to the ~~the~~ amt of

May 2 1885

which would be found in the Treasurer's financial statement.

The Treasurer presented his financial statement for the year. The Report was adopted.

On considering the vacancies and nominations for the coming year it was unanimously decided to recommend the appointment of ^{in the place of} W. H. Rose as Trustee and R. M. Smith as Visitor. The remaining members of the Board were recommended to the Annual Meeting for reappointment.

A letter was read from Dr. Horns asking the Board to sanction certain stipulations as to his subscription for the payment of the College debt.

The Board gave the sanction requested.

Nominations
for
Ensuing
Year

May 2, 1865

Auditors
Agents
Report

The Agent, Dr. Cyclopedia
read to the Board his report
for the year.

Auditors
Agents

Mr. New and Dr. Beatty were
requested to audit the Agents
accounts and certify the
same prior to the Annual
Meeting.

The Rev. Charles Fish the
Co-Agent read his Report.

Reports
Adopted

The reports of the Agents were
adopted and referred to the
Auditors for certification.

Publica-
tion of
subscrip-
tion lists

The Agents were directed by
the Board to publish forthwith
the entire lists of subscriptions
for the liquidation of the
College debt.

May 2^d 1865

Agents
Subscrip-
tion lists

Res. That the Agents be directed
to furnish the Treasurer with a
statement of their subscription list
toward the liquidation of the College
debt; also their Audited balance
sheets; and that the Treasurer
be directed to transcribe the same
into the College Books.

Thanks
to Agents

The thanks of the Board were
presented to the Agents for
the fidelity and success
with which they had discharged
their duties during the year.

The Board cordially recommended
to the Annual Meeting the
reappointment of the Rev.
Dr. Cyclopedia and Rev. Charles
Fish as Agents for the
 ensuing year.

2nd May 1865.

That the cordial thanks
of the College Board
are tendered to Dr Morris
for the zeal and enterprise
shown by him and friends
in the new Cabriels now
in the University and
that he be requested to
state the terms on which
he will sell the same
to the University

W. W. Jones
Secy.

Saml. D. H. C.

Cham. M. W.

Toronto July 19th 1865

The College Board met at the
Wesleyan Mission Rooms Toronto
at 12 o'clock M.

Present

R. Jones, Presy of Conference
G. R. Sanderson
J. Portland
Dr Green
K. Rice
Dr Jeffers
Dr Peatly
L. D. Rice
W. W. Jones
Wm. Oughlin
Dr Lavell
Dr Ayresworth
W. W. Jones
W. Dumble

The Rev^d Richard Jones
Pastor of the Congregation was
appointed Chairman

The Rev^d J. Portland was
called upon to lead in prayer.

The Rev^d S. Kelles was appointed
~~the~~ Secretary.

The members of the Board
residing in Coleridge were
appointed a Committee to
superintend any repairs that
might be required on the College
buildings and premises during
the year.

Rev.

That the Chairman of the Board require the
Porter to furnish a detailed statement
of the monies received by him as Agent
of the College and disbursements
during the period of his Agency and
that the present Agents furnish the
Chairman with all subjects of inquiry
for the same which may have arisen
during the course in order to a full

Statement of the financial affairs of the College so
far as they may be affected by said Agency.

The Rev^d Dr. Angellworth and
the Rev^d Chas. Rich were appointed
Agents for the current year.

Mr. H. Dumble by having stated to
the Board that it was his earnest
wish to be released from the Office
of Treasurer his resignation was
accepted and Wm. H. Dumble was
appointed his successor.

Rev^d R. Jones ~~President~~ was appointed
Treasurer.

Mr. Peatty and Mr. H. Dumble Esq.
were appointed Auditors.

That ~~all accounts~~ it be an
instruction from the Board to the
Treasurer and Agents that all
accounts of receipts and disburse-
ments connected with the scheme
for the liquidation of the College
debt and the Scholarship Fund
shall be kept perfectly distinct from
all a/c's relating to the current
expenses of the College.

That the members of the Board resident in Cobourg be a Committee to advise the Treasurer respecting the payment of College debts out of the monies collected by the Agents and for making temporary deposits of funds which cannot be immediately paid out.

Res. That they be instructed to inform the late Auditors of the Annual Meeting that their letter concerning the discrepancy between the Balance Sheet laid before them and the one reported to the Conference was read to this Board and satisfactory explanations given by the late Bursar Mr. Dumble which explanations would be furnished to the Auditors for the present year.

Letter of
Auditors
Respecting
Bal. Sheet of
May 1865.

It was moved by G. W. Henderson seconded by J. D. Rice and resolved that this Board has great pleasure in recording its appreciation of the very great services Mr. Dumble has rendered the College in his Office of Treasurer in connexion with his father's ^{assisting} Mr. Dumble in large liabilities and providing from time to time on their own credit such amount as the pecuniary exigencies of the University required as well as in other ways discharging the duties of the Bursar; and receives with sincere regret the intimation from Mr. Dumble that he cannot for the present continue the responsibilities of the Bursar's Office.

The Board cannot however receive the declining of Mr. Dumble to a re-appointment without unanimously and heartily expressing

Kingston Feb. 28, 1886
 The College Board at Kingston
 on Wed. 28th Feb. 1886 at 7 P.M.
 Dr. R. Jones Pres. of Conference
 in the Chair Meeting opened with prayer.

Present

R. Jones
 Dr. Beatty
 Dr. Jeffers
 J. Rose
 G. R. Sanderson
 Dr. Aylesworth
 F. M. Britton Esq. M.A.
 W. Melles

The Secretary read a letter from
 the Hon. Dr. Ralph declining
 to accept a nomination as
 representative to the Medical
 Council.

A resolution of the Medical
 Faculty was also read requesting
 the appointment of Dr. Perryman
 as such representative.

It was moved by W. Melles
 and seconded by Dr. Beatty

That Dr. ^{John} Berryman be appointed
to represent the University of
Victoria College in the Medical
Council
Carried unanimously
Board adjourned to meet at the
call of the Chair.

M. Meller
Secretary

Rich^d. Jones
Chairman

Toronto (28 March 1866)

The Board met at Toronto in the calm Street Meth-
odist Church at 2 o'clock P.M.

Rev^d Richard Jones, President of Conference having
called the meeting to order, prayer was offered by
the Rev^d Dr. Wood

The following members were present, viz:-

Rev^d R. Jones, Chairman

Rev^d G. Wood Esq.

Dr. Beatty

Dr. Jeffers

Dr. Green

Dr. Aykeworth

Rev^d Samuel Ross

Rev^d M. Meller, Secretary

It having been found ~~necessary~~ ^{the} that the appoint-
ment made at the last previous meeting of the
Board should be made by By-law or
draft of By-law was presented to provide for
the election of a proper person to represent the
University of Victoria College in the General Council
of Medical Education ^{and Legislation} of Upper Canada.

By-law
to elect
Representative
to Gen Council
of Med. Educa-
tion & Legis-
lation

It was moved by ^{only one} Dr. Beatty seconded
by M. Meller and resolved that the By-
law be now read the first time.

Toronto 28. March 1886

The several sections of the By-Law were then read also the second and third time and the By-Law finally adopted.

The Chairman of the Board was directed to sign the By-Law and affix the College seal.

Moved by ^{the Hon. and} M. Kellee seconded by ^{the Hon. and} A. Rose and resolved that Charles Valance Bennett M. D. M. B. be elected to represent Victoria College in the General Council of Medical Education and Registration of Upper Canada.

The Minutes having been signed by the Chairman the Board adjourned to meet on the call of the Chair.

M. Kellee
Secretary

Rich^d. Jones
Chairman

By-Law of the University of Victoria College
Adopted at a meeting held at Toronto 28th March
1886.

Whereas it is provided by the fourth section of the "Medical Act for Upper Canada" Twenty-Ninth Victoria Chapter Thirty-four that "The General Council of Medical Education and Registration of Upper Canada established under the third section of the said Act shall consist of one person chosen from time to time by each of the Colleges and Bodies in the said fourth section enumerated in such manner as by By-Laws of such Colleges or Bodies or of their Governors Directors or of the Trustees thereof shall be provided and of Twelve persons to be elected from among the Registered Practitioners of Medicine of Upper Canada as provided by the sixth section of the said Act.

And whereas it is necessary that the Board of the University of Victoria College - the Governing Board thereof - should enact a By-Law to provide for the manner of selection of one person to represent the said University in the General Council aforesaid.

Be it therefore enacted by the Board of the University of Victoria College and it is hereby enacted by the authority of the

By-Law adopted March 28, 1886
 That the Board shall elect from time
 to time by open vote one person as a fit and
 proper person to represent the University
 of Victoria College in the General Council
 of Medical Education and Registration of
 Upper Canada.

That the first election for said pur-
 pose shall be held immediately after the
 enactment of this By-Law and the person so
 elected shall hold office until the succeeding
 election as hereinafter provided.

That all subsequent elections shall
 be held at the Board meeting which shall
 take place in the month of April or May
 as the case may be in which the Convoc-
 ation of the said University shall be
 held in the year one thousand eight
 hundred and sixty seven and in all
 subsequent years until otherwise provided
 for.

That such elections shall be duly
 recorded in the minutes of the meetings
 of the said Board and such record

shall be held to be sufficient evidence of such
 election.



Rich^d. Jones
 Chairman

Adopted at Toronto }
 28th March 1886 }
 W. Miller
 Secretary

Colony (May 1st 1866)

The College Board met in the College Museum at 2 o'clock P.M. The President of Conference in the Chair. Present:

Rev. R. Jones, President

Dr. Wood

J. Borland

Dr. Wood

Wm. Keen

W. H. Henderson (Dr. Cameron)

Dr. Stylesworth Dr. Bentley

Dr. Cameron W. W. Dean

J. N. Bunker, also Mr. Fish, C. G. B.

(Dr. Lowell Dr. Green and Messrs Griffin
Madden & Houghton
Auditors of the Ministry)

Prayer was offered by Rev. Dr. Wood.

The President of the College presented to the Board the College Calendar containing a report of the officers, students, curriculum, and operations of the Institution for the current year.

^{the report} Dr. Stylesworth read to the Board a letter from Prof. Hingston in relation to the payment of his ~~and~~ subscriptions.

Lebanon May 1st 1886

Prof. Higgins
Subscription

Moved by Mr. Dumble seconded by Dr. Beatty that Professor Higgins be informed that the Board will accept of his for the present his note ~~xxx~~ remains with interest payable and demand. Carried.

Summary
Report

Mr. Howley Rector of the University presented his financial statements.

Description
of Bal.
Sheet of
last year

Some conversation having arisen in the Board respecting the Balance Sheet of last year it was moved by Mr. Howley seconded by Mr. Howley and carried that the Clerk of the Annual Meeting being present be requested to take part in the discussion and to obtain any information they might desire.

Adoption
of Board's
Report

The report of the Rector for the present year was adopted.
The Board only ~~presented~~ ^{presented} to this report to the Board ~~and Agent.~~
The Rev. Dr. Ayleworth presented to the Board his report as Agent.

Agents
Report

May 1st 1886

Adoption
of Agents
Report

Moved by Mr. Howley seconded by Mr. Howley and carried that the Agents report be adopted.

The Rev. Charles Fisk Co-Agent present his report.

The report was received and adopted.

Thanks

Moved by Mr. Howley seconded by Dr. Beatty that this meeting desires to record its devout gratitude to Almighty God for the success which has already attended the labours of Messrs. Ayleworth and Fisk the Agents of Victoria College in obtaining subscriptions for the removal of the debt upon this institution. They also express their unfeigned thankfulness to the generous donors throughout the bounds of the Canadian Confederation who have so promptly and cheerfully contributed to the removal of a burden which ~~was~~ ^{has} long seriously embarrassed the operations of the College.

Carried

May 1st 1866

Moved by ^{Wm. H. Dumble} ~~Wm. H. Dumble~~ ^{Dr. Keating} ~~Dr. Keating~~ seconded by Dr. ^{Dr. Keating} ~~Dr. Keating~~ that the Board presents its warmest thanks to the Rev. Dr. Hylesworth who has been so efficiently connected with the Liquidation Movement from its commencement and to the Rev. Charles Kirk, who has been zealously associated with him the last two years, for their persevering and laborious services in carrying out the plans of the Board and Conference for the accomplishment of this noble enterprise.

Carried

Moved by J. H. Dumble, seconded by Dr. Keating that the Board presents to the Members of Conference its most respectful and grateful thanks for their personal & financial assistance at a time of great embarrassment - Our assistance which had a very beneficial effect upon the minds of our people who so readily assisted us.

Thanks Agents

Thanks to Members of Conference

May 1st 1866

And we have now much pleasure in welcoming the liberation of the Ministers for the present, from the necessity of any further arduousness upon themselves for the maintenance of this institution.

Carried

Moved by Dr. Keating seconded by ^{Wm. H. Dumble} ~~Wm. H. Dumble~~ ^{Dr. Keating} ~~Dr. Keating~~ that it is deemed unnecessary to continue a paid collecting agency, as heretofore, it is the judgment of the Board that it is desirable that the balances of the subscriptions still unpaid of debt can be most effectually gathered in by the brethren by the Rev. Dr. Kirk, therefore the authorities of the Conference be requested to furnish each of these with a supply for their ministerial work at such seasons of the year as they may think most favorable for collecting what may remain due after the ensuing Conference. They would also respectfully suggest that the ministers throughout the Conference will give their best assistance to the final completion of the grat-

offering result:

Approved by the Board of Trustees
 that Mr. L. M. Shelles be appointed
 Professor of Modern Languages and English
 Literature, with the understanding
 that he ~~has~~ spend 12 or 15 months
 in Europe, at his own expense
 to qualify himself more fully
 for the duties of that Chair

Resolved that his salary be \$800
 per annum on his return ^{and} i.e.
 from the commencement of his
 labors in the College

The Board adjourned to meet
 again on the call of the Chairman

L. M. Shelles
 Secretary

Proceedings of the Victoria College
 Board on the University Bill 1843

At a Special Meeting of the Board of the
 Trustees and Visitors of Victoria College,
 held in the College, pursuant to Public
 Notice, on Tuesday and Wednesday
 October 24 and 25th 1843, the "Univer-
 sity Bill", which has been brought
 before the Legislature by the Government,
 was taken into consideration; and
 after a careful examination of the Bill,
 and long and anxious deliberation on
 the various important questions and
 interests involved in it, the following
 resolutions were unanimously adopted:

Resolved That the Board has observed with
 the greatest satisfaction and thank-
 fulness the just and generous efforts
 of the Government to render the benefits
 of a University Education accessible
 to all classes of the inhabitants of
 this Province to the greatest possible
 extent, without reference to forms of

religious faith - securing the equitable rights and privileges of all, without offence to the peculiar opinions of any - and recognizing the Inspired Volume as the basis of the whole System.

Resolved ^{II} - That such was the Christian and patriotic objects of the Amended Charter of the University of Kings College, which by annulling a Sectarian Test and supremacy and placing that Institution in its management and professorships upon the broad ground of the Inspiration of the Scriptures and the doctrine of the Trinity clearly contemplated its operations upon that liberal and Christian foundation; but the noble and comprehensive objects of the amended Charter have been entirely defeated, and the abrogated Sectarian Charter has been virtually restored by the partial and exclusive manner

in which appointments to that Institution have been made, and its affairs managed, apart from the misappropriation of large portions of its funds.

Resolved ^{III} - That the "University Bill" appears to provide effectually against the abuses which have been practised under the general and indefinite provisions of the Amended Charter, and for the future management of the University upon principles of justice and fairness to all parties, and under the control of persons identified with the Province, and interested in the efficient operations of the University, and in the judicious expenditure of its funds.

Resolved ^{IV} - That viewing the general objects and provisions of the Bill in this light, we cordially concur in them and give the Bill our warm approbation and support, although its present application, to the Wesleyan Methodist

Church as a Body, from circumstances peculiar to ourselves - deprives us of important rights and privileges that we enjoy without conferring upon us any corresponding advantages - since all the resources which we have been able to obtain both in this country and in England for the erection of College Buildings, have been expended in the erection of a commodious and expensive edifice at too great a distance from the seat of the University to render any of its advantages available to the Scholars and Students of Victoria College.

Resolved *v* That in view of the peculiar inconveniences and disadvantages to which the operations of the Bill must necessarily subject us, without it being in our power to enjoy the benefits of the University, we appeal to the just and enlightened consideration of the Government to grant us such assistance as our peculiar circumstances suggest,

and to aid us to the utmost of its power in making any arrangements which may be hereafter deemed expedient and advisable to secure to the persons under our instruction the advantages of the University.

Resolved *vi* - That while we concur in the general objects and provisions of the "University Bill" we beg to submit the following matters of detail as to require amendment or modification

I The legal appellations of our Church is not "Wesleyan Methodist Church in Upper Canada;" but "The Wesleyan Methodist Church in Canada"

II In the Preamble of the Bill it is represented that Queen's College has been endowed by "private means alone" while "Victoria College" is represented as "endowed by private means aided by Parliamentary Grant"; whereas Queen's College has also been aided by Parliamentary Grant. And in the 95th

clause of the Bill, Victoria College is represented as wholly under the control of Members of the Wesleyan Methodist Church, and Queen's College as principally under the control of Members of the Presbyterian Church; whereas, the President of the Executive Council, the Speaker of the Legislative Council and House of Assembly, and the Attorney General and Solicitor General for Canada West are ex-officio members of the Board of Control, and appointments to the Board are not restricted to the Members of the Wesleyan Methodist Church, and both Episcopalians and Presbyterians have been employed in the Institution.

III. The 15th clause gives the Convocation a power over the internal affairs of the several Colleges in regard to discipline, appointment, &c. which is incompatible with their rights, interests and free operations. We think the power of the Convocation over the

several Colleges should be restricted to the general standard and character of the Education imparted by said Colleges, without interfering with the appointments, duties or salaries of their Officers, or their internal discipline.

IV. While the Inspiration of the Scriptures is recognized in the former part of the Bill, the 6th clause disallows the requirement of any religious qualifications of any Professor, Lecturer &c. We are not aware that the qualifications required by the Amended Charter that every Professor or Teacher, or other Officer, should profess his belief in the Inspiration of the Scriptures, and the Doctrine of the Trinity has ever been objected to on the part of any considerable portion of the Community; on the contrary, we believe it has given universal satisfaction, and we should regret extremely to see that Christian provision excluded from

the Charter of the University.

- V The clauses 21, 22 (especially the latter), require delays in the passing of Statutes which, it appears to this Board, may occasion serious and unnecessary inconvenience.
- VI In the 9th and 15th clauses no quorum for the despatch of business is specified in respect to either the Caput or Convocation.
- VII In reference to the 30th clause we would submit that no Charter of Incorporation should be granted to any person or persons to incorporate any College with the University, unless such party should erect, or cause to be erected, or secure a sum of money for the purchase or erection of Buildings to the amount at least of £5000. The present provision of the clause appears to be insufficient to secure any tolerable standing or respectability to the contemplated Colleges of the University.

- VIII This Board begs furthermore to state for the information of the Government, that Victoria College, from the terms of the Subscriptions by which its buildings have been erected, and the provisions of the Charter by which it has been incorporated, must necessarily continue to be, as it has heretofore been, a literary institution embracing the English, as well as Collegiate departments of Educational instruction, open to all classes of Students, without any religious tie, with the establishment of a Divinity Professorship, also upon its foundation.
- IX We would likewise submit, that as three Churches named in the Bill, have received proportion of the proceeds of the Clergy Reserves, which may be for a long time available to them, for general religious purposes, it would operate unvidiously and unequally upon us, to apply the pittance which may be available

to the Wesleyan Methodist Church from the Clergy Reserve Fund in support of Victoria College which has been, and from its character, ought to be, aided from other public sources.

- X With this statement of our views and circumstances, and with the foregoing suggestions, which we respectfully submit to the consideration of the Honorable Authors of the Bill, we reiterate the expression of our cordial approval of its general principles and provisions and consider the Government entitled to the thanks of the Province for its preparation and introduction of a measure so just, so comprehensive, and so patriotic.