

**UPPER CANADA
ACADEMY/VICTORIA COLLEGE
(COBOURG, ON)**

87.040V Box 1 File 1

**Building Committee minutes 1831 - 1836
Managing/Financial Committee minutes 1836 - 1849**

MINUTE BOOK

of the

MANAGING COMMITTEE

for the

U. C. ACADEMY.

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MINUTE BOOK

MANAGING COMMITTEE

U. C. ACADEMY

Upper Canada Academy.

At a Meeting of the Committee Appointed by the Canada Conference to locate the site of the proposed Seminary held at Hallawell on the 27th day of July 1831. The Rev John Byerson in the Chair, and the Rev^d James Richardson Stilly it was

1st Resolved,

That said Academy be located at Cobourg.

2^d

That the following persons form a Board of Trustees viz. Rev^d H. Byerson, Rev. David Wright, Rev. Danl. McMillan, Messrs Ebenezer Peay, John Mc Carthy, James Lyons Esq. Messrs H. F. Kelly Hodder & Bates, and Ogen Strong.

3^d

That the following persons be a Building Committee viz. Messrs E. Peay, Dr John Gilchrist, John Mc Carthy, John H. Cleghorn, and H. Conger, together with the Presiding Elder of Bay Quinte District and preacher in charge of the Cobourg Circuit.

4th

That the Building Committee proceed to provide materials as soon as two thousand pounds are subscribed, and one fourth of it collected.

A Meeting of the Building Committee of the Upper Canada Academy, was held at the House of J. H. Cleghorn the 13th February 1831 for the purpose of electing its Officers and the transaction of other business, when the following persons were appointed

viz

Dr John Gilchrist
H. Conger.

Chairman
Secretary

Resolved 1st

That Mr John Mc Carthy act as agent to receive subscriptions in the Township

2^d That the Corresponding Secty. be authorized to correspond with Doctor Bangs and the Principal of the Cape Breton Seminary, and obtain plans and specifications and any other information which they may be in possession on that subject. Meeting Adjourned.

A Meeting the Committee took place again on the August for the adoption of some plan for the intended Building, and the adoption of a Report to be submitted to the Conference now in session. Meeting Adjourned.

A Meeting of the Committee was held at the House of A. H. Cleghorn on Monday the 24th October 1831. S. Gilchrist in the Chair, when it was Resolved 1st That Mr. Coane's proposal for Building the Academy be recommended by the B. Committee to the Conference, be accepted, with the exception of Bush Hammering the stone for the wings, instead of tooled Cobles, and such other Alterations as the Committee may direct.

2^d That the Building be completed within two years from the first day of June next, unless embarrassed for want of funds, in which case the Contractor be at liberty to stop work, or take longer time, till funds are provided - Nevertheless to be subject to any further Alterations that may be found expedient by the Committee.

A Meeting of the Committee was again held on Friday Evening the 30th Decr 1831. John Gilchrist in the Chair. Resolved That the B. Committee shall at all times keep one fourth of the Money due the Contractor on account of work on

Materials, in their own hands as security for the performance of the same, and that all Materials either delivered, or Contracted for, be considered the property of the Committee. Resolved, That Mr. Henry B. Norton be appointed to collect the Subscriptions in this Township and its vicinity. Meeting Adjourned.

The Committee again met on Tuesday the 7th of March, and entered into the following Resolutions, 1st

That the Sum of £5116. 4 = 0. be paid Mr. C. Coane, as per Estimate, to furnish all the Materials and complete the Upper Canada Academy, painting only Excepted.

2^d That an Order of £200. 0 = 0 currency be given upon the Treasurer Ebenezer Perry in favour of Mr. C. Coane. and that the contract be entered into forthwith. Meeting Adjourned.

The Committee met again on the 9th of March 1832. present Rev. J. W. Rogers, Rev. Mr. Cleghorn, Rev. J. B. Peck, Messrs. Perry, Church, Cleghorn, Gilchrist, McCarty, & Cochrane.

Resolved 1st That the Secretary write to John Wolff's Esq. and solicit his assistance at the laying of the Corner Stone.

Resolved 2^d That an Agent be appointed to collect Subscriptions and Donations in the Eastern part of the Province.

3^d That the Rev. J. B. Peck proceed

forthwith to New York to take up Donations
and Subscriptions in aid of the Upper Canada
Academy. ~ Meeting Adjourned.

A Meeting of the Building Committee
of the U. Canada Academy was held on
Saturday the 25th May 1832 when it was
Resolved.

That Messrs E. Peary and S. S. Church
be authorized to discount a Note of £100.0.0.
in favour of the Institution at the Bank of
Upper Canada. ~

A Meeting of the Committee was held
again on the 5th July 1832. when it was
Resolved.

1st That a further Draft of
£250.0.0 be given to E. Crane on the
Treasurer ~ Adjourned.

31st July 1832 Committee met again this day
at the Residence

first That an order on the Treasurer
for £10.0.6 currency be given to McGeorge in payment
of his account.

2^d That a further Draft be given to
Edward Crane of £100.0.0 ~ Adjourned

Committee met on Monday the 3rd Sept. 1832
present Messrs M. Carty, E. Peary, H. Conger, and
Doctor Gilchrist. Resolved that an Order on the
Treasurer be given to Edward Crane for a further
sum of £500.0.0 currency. ~ Adjourned

At a Meeting of the Building Committee
held at Mr. B. Conrath on Monday the 26th Novem^r
1832. present Messrs Peary, Gilchrist, M. Carty,
& Conger, it was Resolved that a further Draft
of £500.0.0 be given to the Builder Mr. E. Crane.

Adjourned

Cobourg 6th Feby. 1833

Committee met this day present Messrs E. Peary,
M. Carty, Gilchrist, and Conger,
Resolved, that a Draft of £150.0.0 currency be given
to Mr. E. Crane. ~ Adjourned

The Committee for the Building the U. Canada Academy
met on Tuesday Evening the 5th March 1833. present
Messrs E. Peary, Peterson, M. Carty, Gilchrist, & Conger.

Resolved That Messrs M. Carty & Gilchrist represent this
Note for discount at the Bank for £100. for
the use of the Academy, and that the payment
of the same be provided for out of Collection,

Resolved — That Mr. E. Crane be requested to furnish
Mr. Edgerton Peterson with a plan & Drawing
of the Academy. ~ Adjourned

Cobourg 1st April 1833

Committee met present Messrs E. Peary, J. M. Carty,
Gilchrist and Conger. Resolved that
a further Draft of £200.0.0 be given to Mr.
E. Crane on the Treasurer. ~

Adjourned

Cobourg, 26th June 1833.

At a Meeting of the Committee held this day of the
Building of the U.C. Academy present Messrs Perry,
McCarthy, Gilchrist, & Conger, it was
Resolved - That a draft of £50.0.0 currency be
given to Mr. E. Crane. Adjourned

Cobourg, 8th Augt 1833

At a Meeting held this day of the Upper Canada
Academy Building Committee present Messrs John
McCarthy, J. Gilchrist, and H. Bouvier. it was
Resolved - That the Treasurer be requested to furnish the
Committee with a Statement of the Money paid
to, and Collected by Mr. E. Crane. Adjourned.

Committee met again on the 12th Augt. present
Messrs Perry, McCarthy, Gilchrist and Conger.
Resolved - That a further draft on the Treasurer
of £200.0.0 be given to Mr. E. Crane. Adjourned

Monday 30th Sept. 1833.

Committee met this day, present Messrs E. Perry, Jones,
Gilchrist, McCarthy and H. Bouvier.
Resolved 1st That the Secretary furnish the Conference
with a Copy of the Subscriptions of this Village & its
Vicinity, showing the amt subscribed, amt paid, and
such other general Remarks as may be necessary for
information of that Body. -
Resolved 2^d That the Treasurer E. Perry do Refund forthwith
to Mr. John McCarthy the Money paid to the bank
for the U. Canada Academy.
Resolved 3^d That Messrs E. Perry, John Gilchrist, and

H. Bouvier be a Committee to prepare a Report
and that H. Bouvier be Requested to lay it before
the Conference. Adjourned

Extracts from the Minutes of the
Conference held at York Octber 1833
Relative to the Upper Canada Academy.

Resolved that the following Gentlemen
be appointed a Committee to super-
intend the building and interests
of the Upper Canada Academy
during the ensuing year, namely
The Presiding Elder of the Bay of Quinte
District, the Rectors of the Cobourg
Circuit, Messrs John Gilchrist, George
Perry, John McCarthy, H. Bouvier, William
J. Kelly and George T. Spruce & Levi Batey

Resolved that the Rev. G. W. Allison be
authorized to receive from Mr. John May
the Subscription for the U. C. Academy
taken up in Cobourg and its Vicinity

Resolved that the sum of five
hundred pounds borrowed of the
Rev. Messrs Menden and Hinson,
shall be repaid out of the first Collected

Resolved that the Agents be allowed
the sum of Seventy Pounds each, for
the ensuing year, exclusive of
contingencies.

The third Annual Report of the Building
Committee was adopted and the Treasurer's
Account examined and approved of by
the Conference

York 18th Decr 1833 Signed Egerton Ryerson Secy

Cobourg 7th January 1834

At a meeting of the U. C. B. building Committee ~~which~~ was held this day present Messrs Ebenezer Perry - W. H. Kelly - the Rev. Richard Ames and J. Beatty W. F. H. Kelly - Levi Beatty - John M. Beatty - Geo. B. Spencer

William F. H. Kelly was appointed Chairman and Geo. B. Spencer Secretary when it was

- 1st Resolved that a draft of one thousand pounds dated from the 31st December 1833 be given to Mr. Edwards Crane
- 2nd Resolved that the subscription paper with list thereto be given to Mr. G. B. Allison when called for adjourned -

Cobourg 2nd May 1834

The Upper Canada Academy building Committee met this day present the Rev. John Peterson Long and J. Beatty Messrs E. Perry W. F. H. Kelly The Engineer and Geo. B. Spencer when it was

Resolved that W. F. H. Kelly, The Engineer and Geo. B. Spencer form a committee to draught a Report to lay before the Conference

Cobourg 7th June 1834

Committee met this day present Messrs E. Perry, W. F. H. Kelly, W. H. Kelly and Geo. B. Spencer when it was resolved that a further draft on the Treasurer be given to Mr. Edwards Crane for two hundred pounds
Adjourned

Extracts from the Minutes of the Conference held at Kingston June 1834

Relative to the Upper Canada Academy

Resolved that the building Committee of the Upper Canada Academy be composed of the same Gentlemen as were appointed except Messrs. Gilchrist and M. Beatty and that Messrs Goldsmith, Austin, B. Carpenter and J. John Beatty be respectfully requested to become members thereof.

Signed James Richardson
Secretary

Cobourg 30th June 1834

At a meeting of the Upper Canada Academy Building Committee present Messrs E. Perry - W. F. H. Kelly - W. H. Kelly - J. B. Carpenter and J. Beatty - & J. B. Spencer.

W. F. H. Kelly in the Chair and Geo. B. Spencer Secretary when it was

- Resolved that a draft of 152.15.9. be given to Mr. E. Crane on the Treasurer
- Resolved 3rd that J. John Beatty be appointed Treasurer.
- Resolved 3rd that the first monies raised by the Treasurer go towards paying to Commercial Bank Note on 8th of July
Adjourned

Cobourg 25th Nov. 1834

The Committee of the U. Canada Academy
met this day Present Messrs Eugene Perry
W. H. Kelly, John Beatty, Levi Bates & Estlin

Levi Bates was appointed Chairman
for the day. & Estlin Spencer, Secy.

And after looking over and examining
the Stone and Brick work and finding
it to be done according to plan and
specification it was then Resolved
that it be accepted

Resolved that a draft be given
Edward Hales on the Treasurer for the
sum of forty three pounds nine shillings
and a penny for extra work

Edg. our seal

At a meeting convened in Cobourg of the Upper
Canada Academy B. Committee at Mr. C. Beatts
Hall on the 8th Decr 1834 present The Rev. Dr. Beatts
W. H. Kelly, E. Perry, W. H. Conger & Beatty, H. Carpenter
& Estlin when it was

Resolved first that after hearing Mr. Hales statement
relating to his Contract with Mr. E. Crane and
Mr. Crane's letter in answer, are of opinion
that Mr. Hales is entitled to the balance due
him upon his Contract and recommending Mr
Crane settling with Mr. Hales by giving him an
order upon the Treasurer for the amount -

Resolved that an order be given Mr. E. Crane on
the Treasurer for two hundred and thirty eight
pounds thirteen shillings and six pence

Resolved that the Treasurer pay to Mrs. Morris
on account of the U. C. Academy without an
order from the Building Committee -

It is Resolved that the Secretary be ordered
to hand Mr. E. Crane a Copy of the foregoing
Resolutions

Cobourg 9th July 1835.

At a meeting held this day of the U. Canada
Academy, B. Committee Present. The Rev. W.
Biggs, Mr. John Flanagan Messrs E. Perry
Estlin & Powell Levi Bates, L. W. H. Conger and
Estlin Spencer. E. Perry appointed to the Chair for
the evening, and Estlin Spencer Secretary &
Treasurer for the year.

Resolved that this Committee draw upon
L. R. Armstrong Treasurer for the Conference for
the sum of five hundred pounds -

adjuvanted.

Cobourg 29 August 1835

A meeting of the Building Committee held this day in
the Methodist Chapel present Mr. Levi Bates, Mr. George
Flanagan & Powell Pastors, Mr. Conger & Estlin
and Mr. E. Perry. Resolved that a fence be built around the front of
the Building the foundation of which is to be of Stone and
finished with wood coping and railing and then
as far back as the street which divides the two lots
to be of Post and Railing and the remaining part to be a
Common Board fence

And that a large Cistern be built in the rear of the Building
between the two wings to be raised in the ground the top
to be terminated hereafter and that a leaden pipe be laid
to connect the cistern with a facing Pump to be fixed in
the Kitchen and that another pipe be laid near the
top of the cistern to carry off the surplus water into
the drain from the Kitchen, that a wooden Cistern
be made with ^{two} tiers, lead to be fixed at the top

garret of the Building to receive rain water from
a part of the Roof or when necessary to be filled
by the forcing pump in the Kitchen from the Large
Cistern, and a leaden pipe be put up to carry
the water from the cistern in the garret. It is also
boiler in the kitchen so that the boiler may always
be kept filled

Resolved that a carriage house a suitable 40 feet long be
erected with a shade upon the south side of it and
also two small houses be made for the accommodation
of the students. the Sept. to be determined hereafter -
Resolved that Mr Crane do the painting to the building
to price his bills or pay him ten hundred pounds
for doing the said work -

Resolved that the building be heated with hot water
so that 20 Rooms that is Studios be furnished
each with one french breakfast two chairs and
a plain table the breakfast not to cost over 25/- each
Resolved that 100 chairs be purchased for the purpose of
Mr Crane & Hales -

Resolved that Mr Davidson & Benson of part. Hales
be solicited to audit the accounts

Resolved that a large Cook stove be provided -
Immediately for the use of the steward

Resolved that the B.C. meet weekly and three to
form a Quorum - Agreed -

Edinburgh 15th Sept. 1835

This day the B.C. met present J. Biggar Esquire M.E.
Powell M.B. Carpenter & E. B. Spencer
Resolved that the Cistern take about 14 thousand of Brim
to build it

Resolved that a sidewalk & steps be made for the Principal
to be of Mahogany and 1 Candle stand

Resolved that Messrs make the side brass sofa
and Candle stand and also 20 plain tables
and 20 breakfasts

Resolved that Mr. Munro make 40 Chaise Chairs
for the stairs and 15 do for the principal's Room
Resolved that the Carriage House be set in the
center of the front lot fronting on the street
According to the two lots in the privilege to be set on
the Rear Corners of said lot - adjourned

Edinburgh 19th Sept. 1835

The Committee met again this day in the Academy
Resolved that Mr Crane get up a room in the Academy
of the west wing for a wash room for the students
Adjourned -

Edinburgh 23rd Sept. 1835

This day the Committee met again in the Academy
Resolved that after waiting until after the time for
scawing tenders has past and not see for heating
the building with hot air and we have not as yet
received any but a communication from Mr Mathews
of Montreal advising us by all means not to adopt
that plan as it would inevitably fail
that the building be warmed by small stoves
as originally intended and that the Society
write for the stoves as soon as possible
Resolved that the Society write for the stoves as
soon as convenient - Adjourned -

Edinburgh 4th Oct. 1835

At a meeting of the B.C. held this day in the Academy
Present Messrs J. Biggar & J. H. Hagan Esquires
Esquires and J. B. Spencer
Resolved that a draft of eight hundred & forty nine pounds
12/6 be given to Mr E. Crane upon the Librarian's Bond -

Resolved 2 that a sitting cupboard be made in the kitchen & the dining hall -

Resolved 3 that the French bedstead be put in the female department and that 20 turn up bedsteads be made for the boys by Mr Stevens and two tea tables for the Reception Rooms and two long tables for the dining hall -

6th June 1836

The Building Committee met this day present -
Rev John Ryerson Rev J. Biggar Rev J. H. Langman
Messrs. B. Powell, A. B. Carpenter Rev. Stevens and
Geo. B. Spencer.

Resolved 1 that the Committee ascertain the cost of leather and at the same time Mr C. N. Collins to negotiate for leather beds at Brighton

Resolved 2 that Mr Crane make some benches for the Chapel Rooms and also to fit up a wash Room for the Stewards in the East part of the basement.

Resolved 3 that a boiler for washing the cloth be procured and set up in the wash Room and also to get a table set to excel 50 feet.

Resolved 4 that Geo. Stevens make 3 plain tables for Chapel Rooms 3 feet by 8 - and also furnish for information respecting leather and a table & ~~what else can be done~~ -

Resolved 5 that Mr Allen be authorized to make such necessary alterations in the building as he wants but not of any importance without the consent of the Committee. - adjourned -

6th June 1836

At a meeting of the U. S. Academy Building Committee held this day in the Academy present -

M. B. Carpenter L. W. Joyce L. Bates. Postlevers -
and Postlevers and after thoroughly enquiring into and examining Mr Crane's account a bill of charges it was then resolved that it be received as we consider it to be correct.

Resolved 2 that as we consider Mr Halls Bill of Charges and interest on his old order to be correct that it be received

Resolved 3 that as we consider Mr Stevens account to be correct we therefore receive it -

Resolved 4 that we consider Mr Crane is entitled to the full amount of his account as charged in his Order Bill - that is that ^{for services} - adjourned

The Committee appointed by the Conference to audit the accounts of the U. S. Academy, to investigate the work done on the premises, and to accept the building, met at the Academy on Monday the 20th of June, 1836. - Present the Hon^{ble} Messrs. J. Ryerson Rev. J. Biggar, J. Green, & J. Evans. - It was Resolved,

1. That Brother Beatty be provided with two rooms in the Academy for the residence of his family and that in view of the usual appropriation for table expenses, his family be boarded in the Institution.
2. That the Stewards salary be \$65 per annum with the board of his family.
3. That Henry Baldwin, Junr Esq^r be employed a teacher of the classical Department at a salary of \$75 per annum, with board, washing &c

4- That Mr Smith be engaged as Preceptor at a salary of £75 per annum, and £20 for services connected with the tuition of her children, and residence in the Academy, with the understanding that she is to bring her own furniture, and provide her own wood, provisions, &c.

5- That the English and Mathematical Teacher be allowed £100 per an. and a horse provided for him, and the tuition of his children offer closely, underwriting the account, between Mr Crane and the Building Committee it appeared that the amount due to Mr Crane on the Contract supposing the work to be completed, together with certain extra work (charged in his account delivered by his agent as having been done between March 16th 1833 and May 25th 1834, and marked (C.P. 100) when completed will be £626. 11. 5^{ts}. It was then Resolved -

6- That the sum of £30 be allowed to Mr Crane to make up the loss sustained by the burning of his drying kiln.

7- That in consideration of the many conveniences under which Mr Crane has laboured in erecting the building and of the faithful and satisfactory manner in which the work has been effected, he be allowed £200 in addition to the sum stipulated in the contract.

Examined Mr Stephens bill for Furniture and accepted it with a reduction of 10^{ts} per Cent. (N. P. 2.)

Examined Mr Hales bill for extra Mason-work and passed it. (N. P. 3.) The amount was £269. 12. 10^{ts}. In addition to which

Dr. Ritchey & Innes, Address 18 June 1836

The Building Committee is under obligations to Mr Hall for £64.

8- Resolved - That notes be discounted at the Bank for £369, the proceeds of which, with £200 expected from Mr Shinson shall be disposed of in the following manner, viz.

To pay Mr Stephens	£40. 0
" " Mr Hales (Mason)	64. 0
" " Messrs Champneys	21. 8. 5
" " Mr Woodwell	2. 0. 5
" " Mr Crane	400. 5. 5
" " Mr Shinson	25. 0. 0
miscellaneous expenses	£556. 8. 3

9- That the Rev^d Ep^o Evans be requested to purchase, without delay, for the use of the Institution a small supply of school books in Toronto, - and that the deputation from the Conference to New York be requested on their arrival there to make arrangements for supplying such books as may from time to time be ordered by the Principal.

10- That the Rev^d Mr. Ritchey be respectfully requested to furnish for publication, at his earliest convenience, the inaugural Address delivered in the Academy on the 17th instant.

11- That the Principal of the Academy, the Chairman of the District, the Agent of the Seminary, the Teachers on the Cobourg Circuit, and Messrs G. B. Spence and Mr. Sawyer form a Committee to superintend the completion and furnishing of the Academy, and to audit the Accounts.

12- Ordered - That all monies for Board & Pension be paid to the Principal, and that the Steward

draw upon him for the amount necessary, from time to time, to meet his payments for provisions, &c.

13- Ordered - That the Steward receive all such monies until the arrival of the Principal, account to him for the same.

Adjourned.

June, 22nd 1836.

14- Resolved - That we purchase Mrs Smith's Piano Forte for £85, for which Mr Green & Mr Beatty shall give their joint Note.

15 - That we borrow £100. 0.0 from Mrs Smith on Interest, for which the Rev^d Messrs Green and Beatty shall give their Note on behalf of the Committee. - Wth the Note was given accordingly.

Signed E. P. Townley

Secretary

A Meeting of the Managing Committee of
the U. C. Academy of the 20th inst

Upper Canada Academy. Building Committee

VICTORIA COLLEGE (COBURG, ONT.).

FINANCIAL COMMITTEE

87.
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Minutes, 1831-1849.

2 cm.
Minutes of Upper Canada Academy, Building Committee, 1831-1836; minutes of Upper Canada Academy and Victoria College, Managing Committee, 1836-1843, and minutes of Victoria College, Financial Committee, 1843-1849.

A Meeting of the Managing Committee of U. C. Academy, (the Committee instituted by the Eleventh Resolution of the Conference dissolving Committee, June 20th 1836) held the 15th of July, 1836 - Present, the Rev^d Messrs Green, Hinson, Boal, Townley, Allison, and Mr G. B. Spencer. - It was Resolved

1. That the Rev^d Mr Townley be appointed our Secretary

2 - That as there exists some misunderstanding between Mrs Smith and the Managing Committee with reference to the nature and extent of the duties of Preceptor, and the amount of salary, not being satisfactory to the latter the Committee taking these & other things into consideration, deem it best to recommend Mrs Smith to seek another situation at the end of the present Quarter.

3 - That should it be agreeable to Mrs Smith's wishes and convenient with her convenience to seek leave at once, her salary for the entire quarter shall be allowed and her Piano Forte paid for, and her loan of £100 returned, i.e. unless Mrs S. wishes the latter to remain on Interest.

4 - That Mrs Hinson be respectfully and earnestly solicited to favor the Academy with her services, until further arrangements can be made, and that the Rev^d Mr Green be requested to go to Kingston immediately for the purpose of forwarding the above arrangements.

5 - That where it is wished the Students can have their Shoes cleaned, & Rooms swept by the servants, an extra charge of 5 per Quarter.

Signed - E. P. Townley, Secretary

At a Meeting of the Managing Com-
mittee of the W. S. Academy, held 27th July, 1834.
Present, The Principal, (the Rev^d M. Rickson,) the Rev^d
Messrs Green, Poole & Allison. — It was resolved —

1. That the Steward be requested on returning the
clothes of the Scholars each Saturday, to com-
pare them with the list each brought to the
Institution; — and that in order to enforce
due attention to cleanliness in all the Boarders
the Steward will visit the rooms each day for
that purpose.
2. That any room rented in the Academy by
Day-scholars shall be charged at 10 per Centum
but when such rooms are wanted for the
Boarders, the occupiers of them shall resign
their claim.
3. — That Messrs Rickson, Green, & Allison be appoint-
ed to procure furniture for the Principal's
apartments.
4. — That the Rev. A. L. Green be requested forth-
with to go to Smithville &c. to procure fea-
thers for the Institution.
5. — To require immediate payment of the
first Quarter from the Students. — That
the Principal write to the friends of those
who have not paid.
6. That a Horse and Carriage be procured for
the Principal.

Signed A. Gordon
Chairman

At a Meeting of the Managing
Committee of the W. S. Academy, held in the
same Monday, Augst 8th 1836. — Present The Prin-
cipal, the Rev^d Messrs Green, Poole, Townsend,
Rickson & Allison, & Mr. W. S. Spencer. — It was Re-
solved —

1. That it being necessary, in Consequence of the
very delicate state of Mrs. Stinson's health to
adopt prompt measures for the immediate
supplying of her place, the Principal be
requested to procure a suitable lady for the
situation as soon as possible.
2. That Mr. Allison be authorised to arrange
with Mr. Frame, at as little expense as possible,
respecting the change necessary in the apart-
ments to be occupied by the Principal, and
also to get the Fence made across the yard.
3. That Mr. Green be Treasurer to receive any
monies, excepting those received by the Prin-
cipal, for Board & Tuition.
4. — That the Secretary be directed to trans-
mit a Notice to the Christⁿ Quor^{ts} calling
a Meeting of the Board of Visitors to be
held at Fobourg.
5. — That the Steward be authorized to procure
Shoes for the Institution, on the most
advantageous terms he can.

Signed Adam Fowler
Secretary

Minutes of a meeting of the Managing Committee of the W. B. Academy held Sept 11th 1856
Present the Rev Messrs. Reddy, Green, Allison & Townley. It was resolved

1 That the Principal write immediately to receive the services of Miss Botter of Monmouth

2 That the very cordial thanks of this Committee be presented to Mrs Allison for her kind and attentive services and that she be requested to accept of £12.10.0 which considering the present circumstances they hope will be received as proving their sense of the obligations she has placed them under
Signed A. Townley Secy

At a meeting of the Managing Committee of the W. B. Academy held on Tuesday 13th Sept 56 Present the Rev Messrs. Reddy, Green, Paul, Allison, Townley. It was resolved

1 That Mrs Allison procure the requisite assistance have a drain made from the wash house and the Principals kitchen to be taken out at the front of the building

2 That the Principal be authorized to negotiate with Mr. Hudsgrith as Chaplain Teacher at a salary of £200 per annum provided he can make a satisfactory arrangement with Mr. Baldwin

3 That if £200 cannot be procured from Mr. Armstrong that the Conference Treasurer of this Institution Rev John Pearson be requested to immediately on behalf of the Committee on the Rev Egerton Pearson for the sum of £1000
Signed A. Green Chan

At a meeting of the Managing Committee of the W. C. Academy held Tuesday 17th October 1836 Present the Rev Messrs Pichey, Green, Pool, Townley and Mr M Sawyer
It was resolved

- 1 That there be stores immediately put up in each of the Students Rooms and in the Halls as required
- 2 That no stone pipe pass through any wall or partition without a stone 6 inches round at least
- 3 That the Principal have a man placed at his disposal in order to his tending the entire charge of the students
- 4 That the Principal and Steward be requested to make immediate arrangements for the separation of the tables of the different departments of this institution
- 5 That a note for £100 be drawn by the Committee on the Commercial Bank in favor of the Rev Anson Green Treasurer of the Committee of Management.

Signed

At a meeting of the Committee of Management of the W. C. Academy held Octo 19th 1836 Present the Rev Messrs Pichey Green Pool Allison Townley It was resolved

- 1 That Mr Allison write immediately to Mr Ben Norman to return the small stores at the same rate as the larger ones
- 2 That the Principal procure a Piano from Montreal.
- 3 That Rev A Green send Mrs Care to procure all the feathers she can remitting her money for the same
- 4 That the Principal procure one large and two small lamps.
- 5 That the Steward send over the meals to the West Wing to the end of this quarter.

Signed

At a meeting of the Managing Committee of
the M. C. Academy held Tuesday Decr 13th
1836 Present the Rev Messrs Pichey Green
Poole Allison Sawney It was resolved

1 That the Steward having requested at a
previous meeting that his services might be
discontinued with his request he decided to be
consequence of which he the Rev C. R. Allison left
the Institution on Monday 21st Novr and was suc-
ceeded by Mr Merrick Sawyer at a salary of
£75 per Annum and furnished he furnishing
his own rooms

2 That in consequence of the heavy expence
of the French Master the charge for board
there in French shall be £1,100 per Quarter
if in connexion with other charges of alone
£2-00

Signed
Aurougren

At a meeting of the Managing Com-
mittee of the M. C. Academy held 15th Decr
1836 Present the Rev Messrs Pichey Green
Poole Allison & C. Evans It was resolved

1 That a circular be forthwith addressed to
Superintendants of Circuits asking before the
the immediate pressing demands against the
Institution and requesting them to lay the matter
strongly before the respective Clergy under
their charge urging an average amount of
two shillings and six pence per member to be
raised forwarded with the least possible
delay to be applied to the liquidation of the
debts of the estate of the said

2 That it is expedient that rooms should
be provided in the Institution for the residence
of Mr & Mrs Lean and his family and that he be
requested to occupy them at his earliest con-
venience

3 That it is expedient to call upon our friends
in Lower Canada for pecuniary aid and
that the President be respectfully solicited to
cooperate with Brother Robinson and Mrs. Evans
who shall be requested to proceed without
delay for the purpose of making applica-
tion to

4 That Brother H. Wilkinson be requested to
supply Brother Evans place in the Canadian
Office during his absence.

Signed
A. Green

Cham-

At a Meeting of the Committee of Management for the Upper Canada Reading Room held in the Library of the Institution on Tuesday, August 1st 1837

President

Rev. W^m Case, Rev. J. Carroll,
" M. Richey, and
" J. Beatty, J. McCarty Esq^r
" A. Green.

On Motion of Rev. J. Beatty, Seconded by J. McCarty Esq^r the Rev. W^m Case was appointed Chairman of the Committee. It was —

Resolved 1st That the Rev. Messrs. Richey & Beatty be requested to look over the Principal's accounts & prepare it for presentation to the ~~Committee~~ ^{Committee} at its next meeting.

Resolved 2^d That Mr. Richey's account for furniture be received, & that the next meeting of the Board be requested to say how far the hire of the Principal shall be furnished.

Resolved 3^d That the sum of one hundred & twenty pounds, received from Rev. John Beatty, & the sum of Seventy seven pounds Ten Shillings, paid in by Rev. Matthew Richey for Books & Lintion, be appropriated by the Treasurer as directed below.

To Mr. Sawyer	£ 60-0-0
To Mr. Stephens	20-0-0
To Mr. Crane	10-0-0
To Rev. A. Green	20-0-0

To Mr. Campbell	£ 20-0-0
To Mr. Allen (Volunteer work)	16-5-9
To Mr. Richey (Bondine Rogers)	12-10-0
To his own Salary	20-0-0
To Rev. J. Beatty	10-0-0

Resolved 4th That that the Treasurer is directed to pay out of the first monies received by him the accounts of the following persons, as audited & passed by the Board —

Rev. P. Jones' Note
" J. Beatty's Account.
" J. Stephens' Account.
Mr. M. Sawyer's Account.
" G. D. Spencer's Account.
" J. N. Armstrong's Account.

Resolved 5th That Miss Rogers shall be allowed ^{the} the sum of 75 pounds per annum, for her services as preceptress, the ensuing term.

Resolved 6th That we adjourn till tomorrow at 9 o'clock A. M.

Met at 9 o'clock August 2nd 1837.

Present:—

Rev. W ^m Case,	Rev. A. Green,
" M. Richey,	" J. Carroll,
" J. Beatty,	J. McCarty Esq ^r .

At a Meeting of the Committee of Management for the Upper Canada Academy held in the Library of the Institution on Tuesday, August 1st 1837.

Present—

Rev. W^m Case, Rev. J. Carroll,
" M. Richey and
" J. Beatty J. McCarty Esq^r
" A. Green.

On Motion of Rev. J. Beatty, seconded by J. McCarty Esq^r the Rev. W^m Case was appointed Chairman of the Committee.

It was—
Resolved 1st That the Rev. Messrs. Richey & Beatty be requested to look over the Principals accounts & prepare it for presentation to the ~~Board~~ ^{Committee} at its next meeting.

Resolved 2^d. That Mr. Richey's account for furniture he received, & that the next meeting of the Board be requested to say how far the name of the Principal shall be furnished.

Resolved 3^d. That the sum of one hundred & twenty pounds, received from Rev. John Beatty, & the sum of seventy seven pounds Ten Shillings, paid in by Rev. Matthew Richey for Books & Luncheon, be appropriated by the Treasurer as directed below.

To Mr. Sawyer — £ 60-0-0
To Mr. Stephens — 20-0-0
To Mr. Crane — 10-0-0
To Rev. A. Green — 20-0-0

To Mr. Campbell £20-0-0
To Mr. Allen (Collection book) 16-5-8
To Mr. Richey (Bondie Rogers) 12-10-0
" (his own Salary) 20-0-0
To Rev. J. Beatty — 10-0-0

Resolved 4th. That that the Treasurer is directed to pay out of the first monies received by him the accounts of the following persons, as audited & passed by the Board—

Rev. P. Jones's Note.
" J. Beatty's Account.
" J. Stubbins's Account.
Mr. M. Sawyer's Account.
" G. B. Spencer's Account.
" J. N. Armstrong's Account.

Resolved 5th. That Miss Rogers shall be allowed, ^{at the rate} the sum of 75 pounds per annum, for her services as pre-ceptress, the remaining term.

Resolved 6th. That we adjourn till tomorrow at 9 o'clock A. M.

Met at 9 o'clock August 2nd 1837.

Present—

Rev. W^m Case, Rev. A. Green,
" M. Richey, " J. Carroll,
" J. Beatty, " J. McCarty Esq^r

Resolved 7. That the following alterations and improvements be made in the building for the better security against fire at Cetera -

- 1st That the rooms in the Basement story on the West side of the building be cleared of straw & rubbish.
- 2nd That the straw in ^{the} cellar of the Principal be removed immediately, & that it be otherwise secured against frost.
- 3rd That ~~the~~ the hearth about the oven be enlarged & all wood near be removed ^{as far as} ~~entirely~~ secured from danger of fire.
- 4th That ^{the} sinks & drains be repaired.
- 5th That the stairway be completed leading into Mr. C. Loane's corner room & a partition be made in the Hall near Mr. C. Loane's room.
- 6th That the latches of all the doors &c. be repaired.
- 7th That it shall be the duty of the Stewards to keep an account of all damages done by the students & report to the Committee at each meeting.
- 8th That the windows be repaired & the necessary hooks &c. be made in the rooms for hanging clothes.

Resolved 8. That the Agents & Stewards shall take an exact inventory of all the furniture & property belonging to the Institution (making a distinction between that in the rooms of the students & School - that in the apartments of the Principal - & that in the Stewards' department) and insert them in a book to be laid before the Committee at its next meeting.

Resolved 9. That the Treasurer is hereby authorized to pay off the servants immediately.

Resolved 10. That our next meeting shall take place on Tuesday the 28th instant at the hour of 9 o'clock A. M. The Chairman, Mr. W^m. Case, having to leave, he calls the Mr. J. Beatty to occupy the Chair in his absence.

Liquid,

John Beatty,
Chairman Pro. Tem.

At a meeting of the Managing Committee for the U. C. Academy held Sunday 29th of August 1837.

Present. Rev. W. Case, Rev. J. Carroll
" M. Richey, and
" J. Beatty, J. McCarty Sons

It was
Resolved I. That the Principal be directed to write to those persons in debt to the Institution, & to urge the importance of the immediate payment of what they owe.

Resolved II. That the Steward's Account from 9th of June to the 19 of August inclusive now presented, being examined & found correct, be approved.

Resolved III. That the Agent shall proceed to borrow forthwith & on a plain effort by loan, or otherwise, to raise a sum to relieve the present embarrassment.

Resolved IV. That the members of the Committee resident & examine ^{the} ~~the~~ present can be made with regard to a Conscience for the Ladies retirement.

Resolved V. That the same reason be pursued forthwith.

Resolved. That the Agent shall be authorized to procure a ~~Plan~~ ^{Plan} for the Institution.

Signed (M. Case, Chairman)

At a Meeting of the M. Committee of the U. C. Academy held in the Institution Oct. 1837, present Rev. Messrs. Case, Bentley, Green & Richey, and Messrs McCarty and Carpenter,

It was Resolved

1. That Messrs Bentley and Richey, be directed with as little delay as possible to prepare the account of the Stock of Books, and have when transferred to Mr Case as a copy of all previously purchased and sold for the Academy.

Resolved with the direction of the Board
2. That to obviate the inconvenience of the present outdoor arrangements in regard to the Ladies, the parry and that side be purchased to the front of the fence, and a line with the new wing of the building, - and that a covered path way to it be formed, - and that Messrs McCarty and Carpenter be appointed to have them executed.

3. That Mr Bentley not having had time since the Meeting of the Board to collect in an account of demands against the Inst. was requested to have the same ready for presentation at the next meeting of the Com. Missions.

Minutes of conversations between certain members of the Board at a Meeting held in Toronto were read and considered in order.

At an adjourned meeting held in the same
place present Mr. Dupuis, Messrs. Smith, Spence,
& McKay

1. The Minutes presented a balance sheet for
examining and endorsing the same that has elapsed
since the 10 of July 1837 which was accepted.

The Treasurer's account from the 10th of
June till the 13 of November was read
2. and approved

3. That the Minutes be continued for the present
at the same rate of salary he has previously
received

4. The Committee having been apprised of the
formation of a Debating Society in the Academy
without the concurrence of the Principal, Mr.
James Spence and Mr. Steinhilber were in-
terrogated on the matter and in the information
received it was ascertained
Resolved That the Committee decidedly dis-
approve of the formation of any such Society
without a previous understanding of the prin-
cipal, with the Principal and his approval
of the grounds to be debated - and that
it be considered a fundamental principle of
such Society that no political questions
be canvassed by it in order to preserve unimpaired
the ~~character~~ character of the Academy as a literary
and religious Institution

Res. That in conformity with the expressed opi-
nions of certain M. of the Board at their recent
meeting in Toronto a suitable Book be
procured to be kept for the purpose of affording
to members of the B. and other respectable persons
who may visit the Academy, an opportunity
of recording any observations or hints tending
to promote Res. or any subject connected
with the character and efficiency of the Inst.

Res. That the ~~Book~~ John Poyson's address
to be delivered in the Academy is ac-
cepted with pleasure - and that the
Secretary write him intimating our
desire that he may favour us by acting
in the prospect of the meeting at Toronto.

Signed - W. H. C. C.

At a Meeting of the M. Committee held in
the Academy Dec. 5th 1837 Present Mr. Dupuis
and, Green, Pringle & Risley, and Mr. M. C. C.

1. The Agent having been requested to furnish
a statement of Demands against the Academy
relating to the same due to the Commercial School
to the amount of £155

2. Res. That Miss Stephens be allowed her Board
and Tuition for the present time till the
expiration of the current term as a remunera-
tion for the assistance she may render to the

Receipts.

3. That the Principal be requested to publish in the Guardian a Prospectus of the Academy, containing a detailed Statement of its operations.
4. Mr. Stephens account was audited. Its amount is £99-15-6 including £8-13 interest which he has agreed to deduct in case he received payment in a few weeks.
5. Respecting Mr. Wales' account which was audited June 20, 1836 amounting to 209 £. Res. That the interest claimed by Mr. Wales be repaid in its equity, under all the circumstances of the agreement as to the time of payment for his work, to the decision of the first general meeting of the Board.
6. That the Treasurer be authorized to pay as regularly as his funds may admit the salaries of the Teachers, with the necessary formalities, and order as respects them for the payment of each month to them.
7. That the Agent be requested to procure a suitable Book and insert in it a particular and distinct account of all monies recd by him whether by subscriptions or Donations or in payment of Board and tuition of Pupils - and that the Secretary write to all who have been agents directing them to forward to the Care of specific statements of all monies recd by them in that office.

8. That Mr. Wadley be desired to have the partition separating Mr. Blacklewis Class Room from that used by the E. department removed and an additional ^{money} ~~work~~ for the accommodation of the Junior Classes made.

9. In consequence of the inadequacy of the assets of the Inst. to meet the existing it is deemed necessary for the present to apply to the sources of the Nation in order to accept as efficient a plan as possible and with the least expense, to supply promptly the Clerkenwell and comfort of the Board - and that the Boston Bank and Peckey be appointed to negotiate this to the National who is to be paid for success at the rate of \$10 per month.

10. That the Treasurer and Agent be authorized to obtain from the Bank the amount of the money fund required to afford present relief.

Signed Wm. Leach

At a meeting of the Committee held in the Academy the 2^d day of February, 1838, present
Rev. Messrs Case, Hyatt, Coley & Wm. McGearty

In reference to the Balance charged against Mr. Coffin for the first of the term his sum was not in the Academy, yet it deemed proper in consideration of Mr. Coffin's liberality to the Inst. and his original intention of continuing his sum only for 6 months, which period he remained, to waive the claim.

February 2 - 1838

1716 Mr. J. Mc Carthy presents his bill for sundries which was paid, Errors excepted - amounting to £28-16-7 - In Document A.

1720 Mr. Sawyer presented his account up to the 15th January 1838. Paid £. 6. In Document B.

The Treasurer's account up to Feb 2^d 1838 was presented, and paid - In bottom Sheet Document C.

The amount due Miss Stephens up to the end of her services as assistant Teacher for four months and a half at \$100 per annum is £8-7-5, less 11/3 for Books.

Signed Wm. L. Case

At a Meeting of the Committee, taken the following
March 5th present Mr. Hillier, Mr. Green, Mr. Hickey, Mr. Mc Carthy

1. That Mr. Green be paid £10-10-0 for his services during the last year and a half and also one hundred pounds by the Treasurer, out of the Royal Grant.

2. That Mr. Hillier be paid Mr. Green's fee for his last year by him at the Academy.

At a meeting of the Committee held in the Academy,
20th April 1838. Present Bro. Messrs Good, Green,
Burdley, Pickery, and Mr J. McCarty.

1. The time for which Mr Sawyer the Steward
was engaged having expired, and he being un-
willing to perform without a considerable aug-
mentation of Salary it is agreed that he be released
from his office.

2. That Bro. Mr. Deatley be requested to assume
the duties of the Steward's office until the Conference
beginning at the Board of the Academy, at the
approaching Conference to determine what compensa-
tion he shall receive for his services during that
period.

3. That in consequence of the reduction in the num-
ber of students and the improbability of any material
increase till after the vacation, it is desired to re-
ceive of any to perform the services of Mr Blackburne;
and in whose tuition the junior classes have shown
very satisfactory proficiency.

William Case

At a meeting of the M. Committee held in the
Academy May 7th 1838 - present Bro Messrs Good, Green,
Burdley & Pickery, and Mr John McCarty.

I. Mr Sawyer's account for the time of Conference held
in Toronto June 1837, until the period of his departure
14th May 1838 was examined - His expenditures as Steward
during that time has been £76-16-3⁴ which together
with his Salary for the same time £11-4-4 make
the aggregate £88-10-7⁴

II. Mr Adams's bill for firing, lighting, post and one
Board, was presented and referred for settlement
to the Agent.

III. The Treasurer was requested to discharge an order
of Mr Good, presented by Mr Martin Price amounting

IV. That the meeting of the M. Committee preparatory
to the Conference to be held on the 31st of May, when
all accounts necessary to the complete settlement
of the financial circumstances of the Institution
are referred to.

At a meeting of the Committee held in the Academy
May 31 - 1838. Present Rev Messrs Good, Bradley
Hunt and Tackey.

1. The Treasurer's account up to the 31 of May
was examined and received
2. The Rev Mr Bradley's account as Steward from May
the 30th was examined and judged. Balanced at
£14-12-10.

3. An account presented by Miss Boulton for Music &c
was perused, - and Edward Brown, who shillings &
four pence of it, was papered - the remainder
to be considered on a future occasion.

At a meeting of the Committee held in the
Academy July 5th 1838. - present Rev Messrs Good
Bradley, Hunt and Tackey.

1. Resolved unanimously, that Rev Mr Good be
appointed Chairman and Mr Tackey, Secretary
of the Committee.

2. Mr Bradley's account, as a quod was submitted
to the meeting, containing a statement of Receipts
and disbursements from October 20th. viz. since 24
showing the amt of receipts 220 £ 0 - 8 and of moneys
paid out by him 240 leaving a balance in his favor
of £20 - 5 - 10. and accepted.

3. Mr Bradley presented his account as Steward, from
the 30th of May till the 6th of July showing a balance
in his favor of £ 40 - 11 - 4.

4. The matter in dispute between Mr Howard and the
Committee having according to his proposal been
submitted the decision of Rev Messrs L & E. Poyson
and E. Evans - they have furnished their written
opinion that the agreement for with Mr Howard
was for the Calendar year, not for the Academic
year, without any reference to the latter.

5. The Rev Mr Bradley is authorized to put the rooms
in repairs - for which purpose it is understood that
he employ as far as possible those mechanics in the
vicinity who are indebted to us.

6. That the Principial be directed to write to Mr
Fiske inquiring after a suitable person to take
Mr Howard's place in the Academy, and report

to the Committee the result.

7. That Mr Beatty be directed to occupy as much of the few and mine's times in filling up leading the Ward, as can be afforded consistently with a proper attention to their respective attentions.

8. That

At a Meeting of the Committee held at the Academy 4th October 1828. Present Bro Mess Esqrs, Gulik, Pringle and Peckey. The meeting was commenced with prayer.

1 Examined Sturges's account from 1st July to 1st Sep showing a balance in his favor of \$26-3-9² and also his a/c from 1st Sep to 1st Oct. showing a balance of \$5-4-8 both examined and approved.

2 The examination of the state of our funds, and found the most unimpaired prospects we could entertain respecting the adequacy of the receipts of the Inst. to meet the present expense of its expenditure, the Committee and unanimously of opinion that there exists every ground to apprehend that the increasing and unrelaxing of the establishment must necessarily terminate in its total insolvency.

3 That the Principal has suggested for the consideration of the Com. as the most feasible method of averting such a calamity, and of carrying on the operations of the Academy with the prospect that Mr Hoopspete assumed the office of Principal in conjunction with his duties of Classical instructor.

4. That Mr Peckey be requested to enquire into Mr. Hoopspete and the unpromising change and to ascertain whether for the additional consideration of a hundred being furnished him, he would be willing to discharge the duties of Principal with those which at present devolved upon him as classical teacher.

5. After enquiring with Mr. Hoopspete, the Principal reports that Mr. Hoopspete will give the matter his serious reflection, and will endeavor to result to us in a satisfactory manner.

6. That in case Mr. Hurdell's consent in the proposal the Secretary be requested to write to the President of the Conference inquiring the matter fully before him, and suggesting the expediency of his consulting with the brethren Mr. Messrs. E. W. E. Parsons and the other ecc. friends, and also requesting him to attend a Conference of the Institution to be held in the Academy on Friday, the 16th Inst.

Signed in the presence of the
Committee
Wm. Case

At a Meeting of the Committee held in the Academy 16th of Oct. 1838. Present Mr. W. M. Stearns, President of the Conference Messrs. Green, Bratley, and Wickers, Deas and Smith etc.

1. The object of this Meeting is to take into consideration the pecuniary circumstances of the Institution and such measures as may be deemed expedient to alleviate, if possible, the expenditure, in order to bring it within our means.
2. What is the result of the deliberation of the brethren at Toronto on the subject of Mr. Stearns being called to the office of Principal?
3. In consequence of a letter addressed by Mr. H. to the brethren at Toronto, stating the objections to the proposed change in the institution of nature that render it impracticable to carry that plan into operation, at least at present, the Committee perceive the necessity of turning their attention to other means of accomplishing the object of diminishing the outlay, or of augmenting the income.
4. Mr. Kingston was called in and the Committee proposed to him that his salary should be £50 per annum, in which he concurred. Mr. Paul Norman's salary was with his concurrence fixed at £100.00
5. After taking a survey of the deplorable deplorable state of the institution with the present number of students and the prospect of a continued increase during the winter session, it is conceived premature to diminish the number of teachers, as this is deemed to apprehend such a step would operate more against than in favor of the funds.

6. That in case Mr. Hurdspeth concurred in the proposal the Secretary be requested to write to the President of the Conference, laying the matter fully before him, and suggesting the expediency of his consulting with the brethren. Also Mr. J. W. & E. Parsons on the subject of further work, and also requesting him to attend a Conference of the Institution to be held in the Academy on Tuesday the 16th Inst.

Signed in the presence of the
Committee
Wm. Case

At a Meeting of the Committee held in the Academy 16th of Oct. 1838. Present Rev. Mr. Stearns, President of the Conference Messrs. Green, Prouty, and Vickers, Clerk and Minutes.

1. The object of this Meeting is to take into consideration the pecuniary circumstances of the Institution and such measures as may be deemed expedient to alleviate, if possible, the expenditure, in order to bring it within our profits.
2. What is the result of the celebration of the Brethren at Toronto on the subject of Mr. S. Green's being called to the office of Principal?
3. In consequence of a letter addressed by Mr. H. to the brethren at Toronto, stating the objections to the proposed change in the Institute of nature that rendered it impracticable to carry that plan into operation, at least at present, the Committee perceive the necessity of turning their attention to other means of accomplishing the object of diminishing the outlay, or of augmenting the income.
4. Mr. Kingdon was called in and the Committee proposed to him that his salary should be £50 per annum, in which he concurred. Mr. Van Hornes salary was with his concurrence fixed at £100.00.
5. After taking a survey of the deplorable deplorable state of the Institution with the present number of students and the prospect of a continued increase during the winter session, it is conceived inadvisable to diminish the number of teachers, as this is deemed to apprehend such a step would operate more against than in favor of the funds.

6 That a circular be addressed to all the preachers requesting them to urge their several influence, to increase the number of pupils, and to exact payment any debts due the inst. of which statements will be forwarded to them
7 That a board of examination be formed of the Principals and teachers to meet weekly, to consult respecting the progress of the pupils and any subject connected with the order and efficiency of the literary department.

8 That all accounts of moneys due the inst. shall be forwarded to the several chairmen of Districts to place them in the hands of the preachers for collection, and to urge their immediate attention to this object, that the moneys collected by ~~paid~~ ~~and~~ by the preachers be paid over by them to the chairmen and by them forwarded to the treasurer.

The Principals agree for apparatus procured at 4 parts 1st and expenses \$25 Books \$20-50-- in all \$45-50
It was presented and accepted.

Res^d That Mr. Knysen be appointed Librarian, and that one shilling in advance per quarter be required of those students who desire to avail themselves of the use of the Books.

At a Meeting of Committee present Rev. Messrs
Laird, Green, Bentley & Vickrey.

(1) The Stewards' acc from 1 October to 1 of January was examined and received, showing a balance in his favor of \$103-4-4^{ts}

(2) A Resolution having been adopted at the last meeting of the Board that Piousness should be allowed the tuition of ~~one~~ ~~child~~ at the Academy; the Committee deem it proper to record that they understood that privilege to extend no farther than the ordinary branches of study.

At a Meeting of the Committee held in the Aca. Jan. 1st 1839
present Rev. Messrs Laird, Green, Bentley and Vickrey.

1. The Stewards' accounts from November 1st and from Dec. 1 to January 1 were submitted and passed.

At a Meeting of the Committee of Institution held in Academy
February 24th 1839 - present Rev. Messrs Laird, Shivers
Remond of Company - Carroll & Vickrey -

1 The Stewards' account from Jan. 1838 to 1st February was presented, and accepted - the acc - do!

2 Mr. Norton presents an account for chairs furnished to the Academy amounting to \$44. Mr. Beatty is requested to settle this account deducting \$20 Mr. Norton's subscription and the amount due by him for tuition. From the balance due Mr. Norton is to be deducted 12¹/₂ per Cent. as also from \$50 previously paid by Mr. Allison -

3. The Treasurer's Balance Sheet was presented including his account from June 10th '38 till February 20th 1839 - which was accepted - See No 2

At a Meeting of the Committee held in the Academy 27 March 1839 - present Rev. Miss' Case, Green, Smith, and Hickey.

Res. 1. That Mr. a Letter be addressed to Mr. J. P. Hartbert of White Plains proposing to him that he become a teacher in this Institution at the ensuing Commencement month in the 1st of September, at a salary of \$500 a year.

Res. 2. That Miss' Smith be appointed Preceptress of the female department in the removal of the present Preceptress; and that from the Commencement of her services in that office her salary be augmented to \$250 - which Res. the Secretary is requested to convey to her.

News that the Committee feel great pleasure in expressing to Miss' Rogers in the act of her departure their high appreciation of her character, and of the unflinching assiduity, fidelity and efficiency with which during the period she has sustained the office of Preceptress in the U. C. Academy, her duties have been uniformly discharged.

The Stewards account from 1 Feb. to 1 March was presented and accepted.

At a Meeting of the Committee of Managers for U. C. Academy held in the Academy July 17th 1839 - it was Resolved -

1 - That the Rev. Mr. Case be requested to act as chairman of the committee for the ensuing year,

2 - That A. Green be appointed Secretary -

3 - Resolved to Examine on Swath's Balance Sheet from 30 May to 15th July and found due from - £ 11-13-3 $\frac{1}{2}$ - £ 106-5-8
due to July 4th - 5-7-12 -)

X 4. Resolved that the Rev. J. Scott be allowed £ 62-10 - and the tuition of his children and little Grand daughter as a remuneration for his services as Steward, accountant and Repository, for the last year - and also for the assistance rendered the school by his daughter, Miss Mary Jane Scott - And also for any demand he had against the committee for interest on money advanced by him -

X 5. That Mr. Danforth's salary be increased to one hundred and twenty pounds.

6 Resolved that Mr. Kingston's salary be increased to sixty pounds for the ensuing year -

- 7th Miss Boullers salary is forty two pounds ten shillings
 8th Resolved that the salary of the assistant female teacher be fifty pounds per annum
 9th Resolved, that the Secy. be requested to prepare a communication for the Guardian embodying the substance of Mr. Hurlbut's and Mr. Newcomb's letters to the Com.
 11. Resolved that the Secy. be requested to purchase a number of a Chapman's Mathematical operations as they be bought for £50 " "

At a Meeting of the Managing Committee for this Academy held 29th Oct 1859. Present Mr. Messrs Case, Beatty, Brock, Mc, Hobbs & Green
 Proceeded to consider the case of Mr. Everett. It was resolved that the Faculty be requested to try him for the offence which he is said to be guilty, and report to the committee next Friday morning. Should they think proper to dismiss him from the school.

Resolved that the classical recitations be removed to some other room, and that the apparatus be placed ^{in the premises} in the classical recitation rooms.

Amos Green
 Secretary

December, 12th 1859

At a meeting of the Managing Committee of this Academy held in the committee room Dec 12th 1859. The Stewards balance sheets were presented, and audited for the 14th July until the first of December 1859. First found due him the sum £21-10-12 of Eighty one pounds fifteen and seven pence half pence.

Resolved that Mr. Bartley be requested to write to Mr. Sawyer of Kemptville, to explain the difference between their views on the subject of £5-10 " which it appears £5-10 " he omitted to credit us with - it being they deducted out of Smith's bill of tuition - and also to demand payment for any thing he may be owing us, after giving him credit for £2-1-8 which he claimed for additional salary.

Proceeded to examine Mr. O'Shaughnessy's account and found him due us for Stationery the sum of ^{and} for, surplus salary, overpaid him on his leaving the Academy. The Chairman is requested to write to Mr. O'Shaughnessy.

Resolved that the Treasurer be directed to write to the Principals, Mr. D. H. Bickley, requesting an account of all monies received by him for the parents, or pupils, but not yet accounted for, preparatory to a final settlement with him of all his accounts. And the Treasurer is further directed to furnish Mr. Bickley with his accounts, as far as they can be rendered.

Resolved that the Treasurer be authorized
to pay the different Teachers, as
often as he may be able to do so
in proportion to their several claims

At a Meeting of the Managing Committee of the
Upper Canada Academy held in the Committee Room
February 14th 1840. The Stewards balance sheets
for the months of Dec^r 1839 and Jan^r 1840 were
presented and audited. A balance appeared in his
favour of Two hundred and forty one pence.
£241.15.10 } Eighteen Shillings and Ten pence.

April 2 - 1840

At a Meeting of the Com^{tee} of Management
for the U.C. Academy held in the Committee
Room 2^d April 1840. - The committee
proceeded to examine and audit the
accounts of the Steward.

Audited his balance sheet for February
and found due the Steward £174-15-3 -
The Stewards balance sheet for the Month of
March was also audited and found due
him £157-4-4.

Mr. Green - who was appointed by the committee
an agent to Toronto for the purpose of
procuring pecuniary assistance for the
Academy reported a grant from the
Government of £200 with a promise
of £500 more next June.

Resolved that the Steward be directed to
dispose of those books on hand which
are not likely to be needed in the school
by exchange sale or otherwise to the best advantage.

1840-

The Committee of Management
for this institution met at Belleville
18 June 1840. Present Rev Messrs Cass
Beatty Brock Mr Webb and Green.

Proceeded to examine the treasurers
^{up to 24th May} account and found due him £295-9-7

Resolved that Bro Beatty be allowed
for Salary of self and wife 62-10
for Interest on Money 9 " "
for Miss Beatties services as ^{teacher} assistant - 11-7-10
The two last items amounting to
the charge for his childrens tuition.

Arthur Green
Secretary

July 26 June 1840

The Committee of Management met
this day in the academy. Present
Messrs Cass Beatty Green.

Resolved that the Rev Wm Cass
be appointed Chairman of the
committee for the present year.
And that the Rev James Brock be
appointed Secretary.

Resolved that Bro Beatty be
directed to take the necessary steps to
have the building thoroughly repaired
to see what repairs are necessary
and report thereon.

Resolved that the Depository be authorized
to sell the books at an advance of the mere
charge of carrying & - American books
provided it meet costs and charges.

Resolved that the Treasurer be authorized to purchase a good clock for the Academy.

A. Green
Secretary for term

August 7th 1840 The Committee of management of the Upper Canada Academy met. Present Messrs W. Case, M. Lang, J. Beatty, & J. Brock. The stewards balance sheets for June & July 1840 were presented and audited. A balance appeared in favour of the Academy of Fifteen Pounds nineteen shillings & nine pence.

Resolved that the salary of Miss Baulett, Preschool be seventy five Pounds ~~per~~ per Annua Commencing May the 1st 1840.

The case of Miss Baulett's sister was considered. Resolved that the usual charge be made for her board, but no charge for tuition; as she did not receive lessons in school house - and that this case be considered an exception. She being a sickly sister.

Miss Baulett presented an account of sundries as per bill, which was accepted with the exception of two items - viz. one Brass saw and one Book case leaving the amt. to be credited to her, Eleven pounds ten shillings & 1 p.

Resolved, according to the suggestion of the stewards, that arrangements be made to supply the boarding hall with baked bread.

J. Brock
Secy

October 1st 1840 The Committee of management of the Upper Canada Academy met. Present Messrs Case, Beatty, Brock. The stewards balance sheet for August 1840 was presented and audited. A balance appeared in favour of the Institution of £ 12 9 of Twelve shillings and nine pence.

Resolved that Mr. Beatty be instructed to ~~engage~~ with Mr. K. Hamilton Toronto for repairing the East wall of the Academy, and securing it against the weather - Adjourned.

M. Case
Chairman

A Meeting of the Committee, was held in the Institution on Sunday the 17th Nov. 1840. Present Messrs Case, Beatty, Davidson, Howe, Wright and Conger. The Rev. J. Frank having resigned the office of Secy. Mr. Conger was appointed Secy.

Ordered, that a sliding cupboard, and other fixtures be put up in the Kitchen, and an Arch placed over the Chimney.

That in the event of an expected change with the Municipal, and Receipts, they be allowed to occupy the two front Rooms on the East side of the East Hall, and No. 7 on the West side, also one of the Stages upstairs if he requires it, together with the furniture belonging to the Institution now in the two front Rooms, and Number 7 - and that they be allowed, as heretofore, to Board in the Hall.

That, Mr. H. Kingston be allowed the use of the Large Room over the Dining Hall, one of the Bed-Rooms, and the Clothes press also that the Rev. pro-Rectory be allowed to provide him with a Cheap Carpet and Six Chairs for the use of the Rooms. —

That, the Music Room, in the Ladies Apartment, with the Trunks and all the Furniture belonging thereto, remain as heretofore.

That, the travelling expenses of Mr. Robert Webster, our newly appointed Steward, be paid, but that the fixing of his salary, be referred to a subsequent Meeting of the Committee,

That the Steward may occupy for his own use, the Room adjoining the Dining Hall, Number 3 off of the East Hall and the occasional use of one of the Bed Rooms over the Dining Hall. —

The Committee request the Steward, Mr. Webster to render to the Rev. pro-Rectory our Domestic Governor all the assistance in in his office as Book Keeper and Accountant. —

That all Money received on acc^t of the Institution be paid over to the Treasurer by any of its officers be paid over to the Treasurer, and that no Money be paid out without an Order from the Committee. —

That a suitable Room be prepared in the Basement story of the Academy as a Laboratory for Chemical and Philosophical Experiments, and that Messrs. Beatty, Houghton, Dr. Norman and Conger be a Committee to superintend the fitting up of the same. —

That the Treasurer be authorized to pay at the disposal of the Steward, the sum of Twelve pounds Ten Shillings for the current expenses of the Institution. — Adjourned

Hurdock

Chairman

The Committee met again on Wednesday the 3^d of July 1841 — present the Rev. Messrs. Case & Beatty, — Messrs. Wright, Clifton & Conger.

Resolved That Mr. Dr. Norman be requested to prepare and deliver a Course of Lectures on Chemistry, and that he be allowed to procure such articles as may be required to complete the Chemical Apparatus for the same. —

Resolved, That the Mode of instruction pursued by Miss Barnes with her country Class, appears to have given every general satisfaction to her pupils, and that the improvement made by the Young Ladies in that particular branch of their Study, is highly creditable to the Teacher. — and

and gratifying to this Committee. —
Resolved, that as the time and attention of Miss Barnes appear to be occupied with the higher Branches, the Committee recommend the Faculty to place that Class under the Charge of Miss Sarah Jane Pease, with instruction to pursue the same System of writing introduced by Miss Barnes, and allow her (if practicable) to devote more ^{time} than is now occupied, in their instructions of this Class. —

Resolved, that a considerable difficulty has lately arisen, apparently from the want of a better understanding among the Faculty, — the Committee take this opportunity to express their most anxious desire, that the Statutes, or Bye-Laws, of this Institution should in future be strictly adhered to. —

The letter of Mr. Case having been laid before the Committee, it was ordered, that the Rev. pro. Pease write Mr. Case, and acquaint him that it is contrary to the existing Regulations of the Academy to make any allowance for beds, and that they cannot see anything in her case to justify a departure from these Regulations. —

Mr. Beecher the Assistant English Teacher having requested that the sum of three pounds per quarter be allowed him in addition to his Board & Situation. The Committee have informed him that they cannot concede to his proposal, and have determined at the close of this Term, to engage an efficient Teacher for that Department. —

The Committee having found that the two Plans Foster now in use in the Institute to be in very bad repair, have ordered the Rev. pro. Pease to take such steps to procure a better instrument, either by Exchange or otherwise as he may think proper. —

The Committee having learned that the Principal & Deceptrices do not take their seats regularly at the Table in the Dining Hall, as was anticipated, and that frequent irregularities have occurred, owing as they believe to the want of a proper restraint being kept over them, on these occasions, they have communicated their views to the Principal with a request that a remedy ^{should} be immediately applied. — They have also instructed the Chairmen of this Committee, the Rev. Mr. Case, to acquaint Mr. & Mrs. Sheelbent, and Mr. Kingston, of the Terms of their Engagements, and that any, and all, Extra Expenses, either in their Table or otherwise, will be charged. — ~~that~~ their respective

outs, ~~that~~ —
McHenry Secy.

Adjourned

Wm. East
Chairman

The Committee met on Tuesday the 2^d day
of March 1841 Present Messrs Case,
Beatty, Clegghorn and Conger,

The letter of Mr Charles Powers having
been laid before the Committee, The Rev John
Beatty was instructed to write Mr Powers on the
subject and inform him that no change can
be made in the ap. but will allow him
to send ~~him~~ ^{his} children to fill up any
time that may have been lost by them.

A letter from S. O. Keeler Esq having been laid
before the Committee, relative to his ~~disengagement~~ ^{disengagement} with the
Academy, the Committee are of the opinion
that as the disengagement appears to have
been made with the Rev. Canon Green, that
it will be necessary to obtain Mr Green's
opinions on the subject, and have instructed
the Rev John Beatty to correspond with Mr Green,

An ap from Thomas Reilly Esq for Sunday
articles from ~~the Rev John Beatty~~ (the latter
Miss Beatty) was laid before the Committee,
who are of the opinion that if Mr Ke
show that any part of these articles were
used and accounted for to the trustees,
the amt of such shall be placed to the
Cr of Mr Keestert, - but not otherwise, -

As it appears to the Committee from
a communication received from the Principal
that he is not aware of the terms of his
engagement with the Institution, and the

privilege he is entitled to receive by virtue
of such engagement. - the Committee deem
it necessary to secure them more fully - and
order that no misunderstanding may hereafter
arise. - viz Salary 125 £ per Annum and
the use of the Rooms and Furniture, this
Committee reserve for consideration which
they have made known to Mr Keestert,
have permitted him ^{to} board in the Hall
free of Expence, - Not including washing
or any other incidental Expences. -

Committee adjourned until the first
Tuesday in April next

J. Conger
Secretary

William Case
Chairman

Resolv'd 6th April 1841

The Committee met again this day
pursuant to adjournment, Present the Rev
Messrs Case, the Rev John Beatty, Mr Conger and
John W. Clegghorn,

The Minutes ap for the
past month were laid before the
Committee, and passed, - Meeting then
adjourned to the 20th next

J. Conger
Secretary

William Case
Chairman

Coburn 20th April 1841

Committee Met this Morning, Present
the Rev. George Thompson, Rev. Aaron Green,
Rev. J. B. Thompson, Rev. Wm. Case, Rev. —
W. S. Noble, Rev. J. Probst, Rev. C. Allison,
and W. C. Conroy
Resolved, That as Mr. Hurlbut's Engagement
as Superintendent of the Institution commences
on the 1st May — He be requested
to continue via that capacity during
the first Term of the resumed
Sessions. The Committee however reserved
to themselves the right of supplying his
place at any time during that period
should circumstances render it necessary.

Resolved That — Mr. Hurlbut having signified
his desire to leave the Institution, after
the 1st Sept next the end of his present
engagement, the Committee have consented
to accede to his wish, and will take
steps to supply his place.

Order 2.

That the sum of (£100 of Conroy)
Seven Pounds Ten Shillings be granted
to Mr. D. C. Van Norman, Mathematical
Teacher for the faithful manner in
which he has performed his various
duties during the past year.

Adjourned

W. C. Conroy Secy.

Wm. Case Chairman

Upper Canada Academy
Committee Room 5th May 1841

Committee this day, present the Rev.
Messrs J. Probst & A. Davidson, Messrs
Thos. H. Cleghorn and Conroy.

Resolved, That the improvements and
alterations a plan submitted by
Mr. Conroy, be adopted, and carried on
under the direction of the Rev. J. Probst
and Mr. Conroy Adjourned

W. C. Conroy Secy.

Wm. Case Chairman

Upper Canada Academy
Committee Room 5th June 1841

The Managing Committee for the U.C.
Academy Met this day, present the Rev.
Messrs Case, and Probst, Messrs Wright
Cleghorn & Conroy

The accounts of the
past year having been laid before the
Committee, it was ordered.

That the Rev. J. Probst be allowed the
sum of (£62 11) Sixty two Pounds Ten
Shillings currency for the past years
services, terminating on 1st June 1841

That

That the sum of Thirty Pounds may be allowed Mr. and Mrs. Webster for their services up to 1st June, next.

That Mr. Beatty be allowed to debit his own account with £26.15 for being the Post and an House Rent of Mr. Owen's Room and Rent in the house of Mr. George.

That the New Plans Books be placed in the Ladies' Music Room, up stairs, and the Old ones ~~to be placed~~ in the Ladies' front Room, next King.

The worn out ones to be removed to some place of safe keeping and disposal of ~~them~~ at the earliest opportunity.

Adjourned

H. George
Secretary

Chairman

At the Annual Meeting of the Wesleyan Methodists of Canada, in Conference, at the City of Toronto on Wednesday the 27th of June 1844 - the following persons were appointed a "Board of Directors" for the general Super-
-vision and Management of the affairs of the Upper Canada Academy, at Cobourg viz - Rev. Wm. Bysson, President of the Conference, West Union Green, Secty of the Conference, Rev. Messrs J. Bysson, John Beatty, J. C. Davidson, A. M. S. S. S., Captain Bysson, J. B. Armstrong Esq., and Doctor John Beatty & The Rev. Wm. Case.

The "Board" at their first Meeting on the 27th of June, appointed the Rev. Wm. Bysson their President, and the Rev. J. C. Davidson their Secty. They afterwards "Resolved" that the following persons should compose the Committee of Management for the U.C. Academy during the ensuing year, viz - The Rev. Messrs J. C. Davidson, Wm. Bysson, A. M. S. S. S., and John Beatty, together with Messrs J. H. Chapman, W. Wright and W. Chapman. The Rev. J. C. Beatty to be "Treasurer" -

Truly Extracted from their Minutes,
Cobourg 7th July 1844

H. George

Upper Grade Academy Committee
Room, Wednesday 7th July 1841

Committee Met this day, present the Rev.
John Davidson, Rev. Edw. Myerson, Rev.
S. Hurlburt, Rev. Jno. Beatty, Messrs. McIlroy
& Wright and Mr. Conger

The Rev. J. Davidson was appointed, Chairman,
and Mr. Conger Secretary

The Treasurer presented the Accts for the
past month (June) which were audited
and passed.

Resolved, That as the Term of Mr. Hurlburt's
Engagement ceases on the 1st day of
August next, ~~that~~ the Management
of the Ladies Department be given
to Miss Barnes.

Resolved That in future the Principal, or the
person in Charge of the Sillery Department
of this Institution receive all the stated
enter their names in the Register, and see
that they comply with the Rules of
the Institution.

The Committee of Management
seem to find that the Rules of this Insti-
tution, requiring of Students payment
in advance, are with few exceptions
seldom complied with, and that its
financial affairs are consequently
much embarrassed. To prevent

a recurrence of this evil, the Com.
have

Ordered, That the Principal or
person in Charge, do not receive any
Student, or Students, into the Institution who
do not strictly comply with its Terms,

Ordered, That our Agent the Rev. Jno. Beatty
be instructed to call upon all persons
indebted to the Institution for immediate
payment of their respective Accounts,

Ordered, That all sums of money received by
the Principal on acc^t of the Institution
be immediately handed over to the
Treasurer.

A Letter from Mr. McKeenston allg^d
to the Chairman of this Committee, under
this day, the having been considered, it
was

Ordered, That the Secty, be desired
to inform him in reply, that while they
duly appreciate his abilities & usefulness
as a Teacher, yet, in anticipation of
some important changes in the operations
of the Academy, they are not disposed
to make ~~any~~ changes at present,
and desire Mr. McKeenston to continue his
oversight of the English Department,
and by the help of his Application
make that important part of the Institution
as efficient as possible.

Ordered, That Messrs Davidson & Myerson

be requested to examine into the
various Clauses, (particularly the
Premium) and Report to the Com.,

The Case of Mrs Madden having
been brought before the Committee,
they, (in Consideration of her Situation)
consented that her daughter should
remain Continue to receive Lessons
as usual during the Remains
of the Session on Condition of
her giving and ^{over} the Conference
at their next sitting for £5.00

The Committee having found by
Experience that the Boarding of Young
Men in the Institution, who are following
their Studies elsewhere, has been attended
with Evil consequences, have determined
to discontinue the practice, after the
Expiration of the ^{Session}, and that
the Society give Notice immediately
to the Parents, or Guardians of such
Students.

Resolved, That the Monthly Meetings of
the Committee take place on
the first Wednesday in each
Month, at 10 O'clock A.M. —

Adjourned.

W. H. Sawyer Secy

Chairman

Windsor Academy
Committee Nov 4th 1844

The Committee of Management that the
Prof. of Mathematics be dismissed, present
Messrs the Rev. of Davidson, Rev. of Hart
Rev. of Peaty, Rev. of Ewing Thompson,
and Wright.

Ordered, that Mr. Christie be informed that
Mr. H. S. Sawyer has been ~~appointed~~ by
the Committee to make the necessary
arrangement with him for his
studies.

Resolved that the appointment of fellow
Scholar to the Management of the
Institution is only, Considered
Temporary.

Resolved that Miss Goodrich be
~~requested~~ be requested to tender
her assistance in the Drawing
and French Classes as she may
be enabled to do.

The Stewards acct for the past Month
having been audited, the Meeting
Adjourned.

W. H. Sawyer
Secy

Chairman

Upper Canada Academy
Committee Room 1st Sept. 1841

The committee of Management for the Upper
C. Academy met this day. Present Messrs
The Rev. Geo. Davidson, Rev. Edw. Heywood
Rev. A. Hurstbert, Rev. J. Peaty - Mr. W. Clegg
S. Wright and W. Cough

The Class of the Academic year
having been changed from August to Sept.
the Engagement of the several Male Teachers
would ~~terminate~~ terminate before the Session -
it was ~~therefore~~ therefore -

Resolved that Messrs Hurstbert, Peat Norman
and Kingston be requested to continue to
fill their respective situations until
the close of the present Session.

The Committee having been informed
that the Bill, incorporating "Upper Canada
Academy" under the Name and Style
of "Victoria College" has passed the
Legislature, deem it of the greatest
importance to place at the Head of that
Institution an individual whose qualifications,
influence, and Moral worth, will secure
for it the Character and Standing in Society
generally, which it is so highly desirable
it should attain. We therefore earnestly
recommend the Board to place in the
Principal's Chair, The Rev. Edw. Heywood
who in the opinion of this Committee
is ~~well~~ ^{eminently} qualified to fill the situation
not only with credit to himself and the Institution
over which he would preside, but to the
satisfaction of the Country.

The Committee would also recommend
that such of the present Teachers as
may be desirous of remaining in the
Institution should be employed in
the same order as they now stand, should
it be found practicable to do so.

Ordered, That the Secty. communicate the substance
of the foregoing resolution to the Chairman
of the Board at Toronto, or in his absence to
the Rev. Anson Green, and urge their concurrence
thereto, - and that he also write to the Members of
the Board requesting their attendance here at
our next Meeting, - to be held on Tuesday the
28th day of Sept. next.

Ordered, That the Secty. write Messrs Hurstbert, Norman
and Kingston, requesting them to continue in
the Institution until the end of the present Session.

McGinn gave notice that at the next Meeting
of the Committee to be held on the 28th next he
would lay before them a statement of the
expenses incurred in making the late im-
provements, - and Money for the completion
of the Basement story as per plan adopted
in May last, - and for the erection of a
Stable and Yard ~~upon~~ ^{to be} on the grounds
in rear of the College for the keeping
of the Cows &c. Adjourning

W. Cough
Secty.

Upper Canada Academy
Colony Monday 6th Oct 1841

A Meeting of the Board of the Upper
Canada Academy was held pursuant to
Appointment, present the Rev. W. Case
the Rev. John Byerson, the Rev. Egerton Byerson,
the Rev. J. A. Davidson, the Rev. Proberty, the Rev.
Edw. Byerson, ~~the Rev. W. Biggs~~ ^{the Rev. W. Biggs} Esq. and
the Rev. W. Case

Rev. W. Case Chairman
the Rev. W. Case Secretary

The Chairman stated that the business of the
present Meeting of the Board was to Council and
determine upon the course to be pursued, (that is),
whether the present system be continued for
~~a~~ ^{the} ensuing year, or changed.
Conversation was held upon the propriety
of proceeding without a quorum
of the Board being present - when it was,

Resolved 1st Unanimously, that we passed with
the business, and that our proceedings be
subject to the approval of a full Board
on Monday.

Resolved 2^d - That it is expedient to continue
the School Department in connexion
with this Institution until the end of the
next Session.

Resolved 3^d - That this Board consider it expedient
that this Institution should be immediately
changed into a College according to the Charter.

Resolved 4th - That the Rev. Egerton Byerson be
appointed Principal of "Victoria College"
with the professorship of Belles Lettres &

Moral Science, and that by the consent
of the Chairman of the Toronto District, or
the President of the Conference, he be requested
to take personal charge of the same
immediately, - Carried Unanimously.

Resolved 5th - That the following appointments be
made. - Viz,
Rev. John Hunt, to be Professor of
"Oriental Language & Natural Science",
Rev. D. C. Davidson, Professor of "Classics"
Mr. - Kingston, do "Mathematics"
- with the charge of the English Branches -
Mr. - Crowley, English Professor -

Resolved 6th - That the foregoing appointments
of Professors to the several Departments of
Instruction, are temporary and subject to
such alterations or modifications as the
Board may hereafter deem expedient
and shall that be considered as precluding
the unauthorized exercise of discretion
on the part of the Board in its future
arrangements for the betterment of the Institution.

Resolved 7th - That the several Professors are
expected, and desired to afford their aid
in all Branches of Education appertaining
to the efficiency of the Institution, - although
not particularly connected with his nominal
Professorship.

Resolved 8th - That the Board rely upon the
Principal to carry out its wish in regard
to the Management and Operation of this
Institution.

instituted, and upon the Professors to
 afford him all the assistance in their power
 in so doing. —

Resolved 9th That the Principal be allowed the
 sum of Two Hundred Pounds Currency
 per Annum, with the Rooms in the College
 appropriated to that purpose as furnished —
 the Rev. Jesse Huntrent, without any other Claim £150
 " " Th. C. Van Norman, " " " " £150
 Mr. Kingston, with the Rooms he now occupies
 and Board £75
 English Assistant £50
 Stewards & Stewardess 75

Resolved 10th That the School Department be provided
 for as follows —
 Miss Barnes, as Preceptress with a
 Salary of Sixty two Pounds 11^s per Annum,
 Miss Beatty, as Teacher. — Fifty Pounds.
 These salaries however are not to be con-
 sidered as a precedent in any future
 transaction of the Board relative to this
 Department. —

Rev. J. Beatty, requested the opinion of the Board
 upon the propriety of keeping a set of Sewer
 in Hengeford, or accept Mr. Agnew's
 offer of £10 — any for it — The Board
 decided to take the £10 —

Resolved 11th That the sum of £20 w^{ch} be
 permitted Mr. Huntrent in his exp^s for
 Board during the last Session. —

Resolved 12th That the Salaries of the

Professors and Teachers shall commence
 on the 21st inst — with the expiring Session,
 and further, that as the Board have
 determined that the Rev. Egerton Ryerson
 shall take immediate charge of the Institution
 — Mr. & Mrs. Huntrent be requested to vacate
 the Apartments appropriated to the Principal,
 Meeting the Adversaries.

14th /
 J. Beatty, Secy
 Signed) M. Case
 Chairman
 July Copied M. Case
 Staff Com

Committee Room
 Coburg 9th Nov. 1841

Committee Met this day, present Messrs
 the Rev. J. C. Dawson, Rev. A. Huntrent, Rev.
 C. Ryerson ~~Rev. J. Beatty~~ and M. Case

The Stewards Accounts for the past
 Month of Augt. Sept and Oct. were
 Audited and passed. —

The subject of Mr. Huntrents occupying
 the Rooms in the College appropriated for
 the Principal, and Boarding his Mother
 Sister & V. was brought under the Notice
 of the Committee, and the Secy was
 ordered to locate the Principal on the
 subject immediately. —

Mr. Madden ~~is~~ to prepare a writ
that his daughter should be allowed to
continue her study, though she could
not pay immediately, - to which the
Committee assented, -

Ordered, that Room Number 22 in the
second story of this building be set
apart for the use of Messrs. Van Nostrand
and Kingston, as a study, until such
time as it may be required for
the students. -

Ordered, that ~~the~~ the following list comprise
furniture set apart for use of the
Principal, viz -

1 Carpet New in front Room
1 Side Board
1 Sofa, & 1 High seat Bedstead,
12 Chairs, 1 Stove in Parlor,
1 set Dining Table, and
1 Cooking Stove in Kitchen, -

that the following furniture be left
in the Study now occupied by Mr
Huntrest - viz -

1 Carpet, (New in the room)
1 Table, 1 Stove, - and 3 Chairs, -

also

that No 22 for the other Professors be
furnished as under - viz -
1 Stove, 2 tables, 4 Chairs, 1 Carpet, -
a list of which was given to the Steward
with instructions to be arranged with
- out delay. -

Resolved that no students in this Institute
shall be allowed under any circumstance
to receive lessons or instructions
from others than the Teachers belonging
to the College, -

The subject of the opening of ~~the~~ in the
Methodist Chapel for the students having
been brought under the consideration
of the Committee, it was Ordered
that the gallery be obtained for that
purpose, and that all the male
students, (except the Adverts,) take their
seats there ~~in the English~~ ^{in the English}
Lecture, and his apartment - and
that the young Ladies continue to occupy
as formerly, the front seats -
Meeting Adjourned

W. Bangs
& Scully,

Wm. C. Davidson
Chairman

"Christie College" Dec. 1841

Committee met this day, present Mr. Wm. C. Davidson,
William Thompson, Wm. Peck, and W. Bangs,

A letter from Doctor Stinson having been laid
before the Committee, complaining of his suit with
the Institution - Mr. Peck was intrusted to answer
it, giving Mr. S. a plain statement of the course
of his daughter's tuition.

The Committee having been informed
that the "Order" passed at the last meeting
of the Committee, relative to the seats in
the ~~Methodist~~ Wesleyan Methodist Chapel

to be occupied by the best Students
and the English Teachers, had not
been carried into effect, called
in the Acting Principal Mr. Hartbut,
and was informed by him that the
"Faculty" not being pleased with the
arrangement, and doubting the authority
of the Committee to enlarge it, had
written to some Members of the Board
in Toronto, for information!!!

Resolved, that in the Opinion of this
Committee, all power and authority
vested in the "Board" are during the absence
of the Board delegated to this Committee
- who have full and entire control over the
external and internal affairs of this
Institution financial and otherwise,
- who with the concurrence of the Principal
have power to make provisional appointments
of Professors & Teachers, fill vacancies
and suspend or remove those whose conduct
or the interests of the Institution require, -
- contemplating these views, as the Committee
unanimously do, they cannot but regret
that the Faculty or any of its Members
should so far forget their duty as to neglect
or refuse to carry out any orders of the
Board, or this Committee - who alone are
responsible for the well being, and prosperity
of this Institution.

W. H. Bayne
Secretary

W. M. Davidson
Chairman

Committee met this day 14th July 1842
Present Messrs Geo. J. Davidson, Esq. Byerson
J. Beatty, & W. H. Bayne Esq.
The Treasurers sent, were audited &
passed -

As the present Committee cannot in future
give his attention, in that capacity, the
Rev. Edw. Byerson is appointed -

The Committee having been informed
that a number of students had been expelled
from the College & that others from
various causes had left consenting to
twenty two, called upon the acting Principal
for information & were greatly surprised
to find the Faculty had taken upon
themselves to expel from this
Institution three young men without
the consent & contrary to the advice
of several members of the Committee
W. M. Davidson

Edw. Byerson Esq. Chairman

Committee met this day 2nd of April 1842
Present Messrs Geo. J. Davidson, Esq. Byerson
J. Beatty, Edw. Byerson, and W. H. Bayne Esq.
& W. H. Bayne Esq.

The Treasurers sent, were audited &
passed - W. Beatty, Esq. as Treasurer
has given up of \$27.15

Mr. Bayne sent, audited & passed -
Resolved that Geo. J. Davidson & Rev. E. Byerson
be a committee to audit & prepare the general
account for the Board
and the salary of all Teachers to commence
on the 20th of October 1842 -

But - Mr. Durlbert be charged \$20. for
use of Furniture & use of Room -

Dwight Byerson } J. M. C. Davidson
S. Litchy } Chairman

Committee met this 25th of July 1842.
Present Rev. J. Beatty, Dwight Byerson, John W.
Clyburn & John Wright.

The Rev. A. Durlbert was appointed Chairman,
& Dwight Byerson Secretary, for the present year -
& the Treasurers &c. were presented, examined
& audited.

Res. That the Treasurer - Rev. J. Beatty be
requested to call upon all persons indebted
to this Institution immediately & require
immediate & full payment of their ^{part} due, or
otherwise take such steps as he may think
proper in order to their settlement.

Res. That Rev. J. Beatty & Dwight Byerson
get all the information necessary as regards
the repairing the roof of the Institution &
report to next meeting.

Res. That the second Monday of each
month, at the hour of eleven o'clock be
the day of term for the Committee meeting.
Dwight Byerson Secy } Dr. Durlbert
Chairman

Committee met 2nd August - present
Rev. A. Durlbert, J. Beatty, Dwight Byerson & Messrs.
J. Wright & J. W. Clyburn.

Res. That the repairing of the roof of the
Chapel be left with J. Beatty, the Principals & Messrs.
Dwight Byerson & J. W. Clyburn - to make such arrange-
ments as they may think proper.

Adjourned to meet the second Monday
in Sept. - 11. o'clock. Dwight Byerson Secy -

Committee met 3rd October 1842 -
Present Rev. A. Durlbert, J. Beatty, Edw. Byerson,
W. L. Webster Esq. and J. W. Clyburn.
Monthly accounts presented audited &
passed.

The Principals account of traveling &
messing expenses audited & passed.

Res. That the Principals fine now be
furnished, ^{paid} ^{into} & carried to his room, for
the sum of \$9.12.00 -

Res. That the room now occupied by
the Principal as a study, be given to
Mr. Webster, for a store room & that
a door be cut through so as to connect
it with her apartment.

Res. That a door be cut through the wall
so as to connect the gentleman's hall with
the next part of the Institution, and that
the middle door be stowed up.

Res. That a case for books be provided for
three of the recitation rooms, & that the
professors be requested to occupy them
as studies.

Res. That the Chapel be painted yellow
with one coat of paint, & that the top
pieces of the seats be painted an orange
if possible one coat of paint be given
for the lining of the floor.

Res. That the Principal be authorized to
expend fifty pounds ^{or more} in the purchasing
of books for the ^{Library} ^{for the College}, &
also such apparatus for chemicals & other pur-
poses as may be required.

Res^d That W. W. Bingham be allowed the
use of three stoves -

Res^d That the Principal be authorized
to employ W. Sperry, as an assistant
English teacher, in the place of Rev^d
J. Sperry, now absent.

Edw. M. Pyra, Secy

Committee met 14th Nov^r 1842 -

Present, Rev^d J. Beatty, A. Churchill, & E. Pyra -
Treasurer's a/c presented & audited -

W^o Carter's bill for carpenter work returned
with request to specify items, and the committee
also allowed at the charge of 7/10 per day for sep^t
& 6/3 per day for main -

The Principal's account of expenses incurred
at different times, on the furniture of the hall,
allowed -

Res^d That Mr. Beach's request being considered could
not be allowed - Mr. Beatty is directed to call
upon him, & inform him that he can be allowed
to continue in the lodging hall, the present
expense provided he give an approved note
including past expense, payable in one
year after date -

Res^d That Mr. Beatty inform W. Churchill
that the room which he now occupies
as a study is required to accommodate the
students, and that if he wishes a study in the
college, he can occupy his class room -

Res^d That Mr. Beatty write to W. Luen of Simons,
with regard to his some past expense & his
present expenses -

Res^d That that all bills, accounts &c payable by the
treasurers, be first presented to the Steward

for his acknowledgment & be returned to the
Committee, for their examination -

Edw. M. Pyra -

Committee met Jan^y 10th 1843 -

Pres^t. Rev^d J. Beatty, A. Churchill, E. Pyra, &
W. J. Knight -

Treasurer's a/c presented & audited
Res^d That students occupying rooms, which
are furnished with beds &c, & supplied
with fuel &c be charged four shillings &
sixpence per week for same -

Res^d That Mr. Carter's bill for carpenter work
be allowed, with the deduction of one shilling
& three pence per day for him self & son when
for his own -

Res^d That Mr. Dow be written to, regarding his
immediate payment for his some expenses.

Edw. M. Pyra Secy

Committee met March 10th 1843 -

Pres^t. Rev^d J. Beatty, & E. Pyra -

Treasurer a/c presented & examined -

Edw. M. Pyra Secy

Committee met April 15th 1843 -

Pres^t. Rev^d J. Beatty, A. Churchill, E. Pyra
& J. Knight -

Treasurer a/c, presented & audited

Edw. M. Pyra Secy

Committee met 15th May 1843 -

Pres^t. Rev^d J. Beatty, A. Churchill, E. Pyra
& J. Knight -

Treasurer a/c. Presented & audited -

E. Pyra

Committee meet May 15th 1843.
Present Rev. A. Hurlbut, J. Beatty, E. Payson
& W. J. Wright.

- Treasurers a/c presented, & audited.
- W. Kingston request for remuneration for certain repairs made by him on the room which he occupied in the College, is refer'd to the Board for their decision.
- Res. That W. Kingston be charged four pounds 9s for the keeping of his cow during the winter.
- Res. That another rule be made for the use of the College, pertaining to -
- Res. That the Bureau of book case, now in the care of W. Beatty, be returned & charged to him according to -
- Res. That W. Connor be charged one pound five shillings for the use of three stoves during the last winter.
- Res. That the Steward, take an inventory of all the furniture belonging to the College & hand the same to the Treasurer, to be laid before the Board.

Edw. A. Payson. Secy.

Committee Room (vic. College)
August 22nd 1843.

Financial Committee met this day - Members present
Rev. J. Beatty - L. Joyce - A. Hurlbut

Treasurers account for the month of July & closed, & the present time, amounting to £92.17.1 audited and passed.

Receipts from students to the amount of £65.00
Leaving a balance in favor of the Treasurer £ 27.17.1

Resolved, that the direction of the committee to the Treasurer under date of July 27th 1842 relative to the employment of such males as may be necessary for the fall will immediate payment of all debts due the Institution, shall be ~~to~~ acted upon during the present year.

Resolved that our next meeting be held on the 11th Sept next at 10 o'clock. A. Hurlbut

Chairman
Committee Room (vic. College)
Sept. 11th 43

Meeting of the Financial Committee this day -
Members present - Rev. J. Beatty - Rev. A. Hurlbut
Rev. Wm. McAdam - J. W. Wright
A. Hurlbut appointed Chairman & Secretary -

Minutes of the meeting held July 22nd read and approved

Resolved - That the Treasurer be directed to take a tour through the Province this autumn, and to call upon all persons indebted to the Institution and require them in immediate payment of their accounts, and that a circular be printed and addressed to all such

such means, urging them to be in readiness to meet the same.

Resolved - That applications be made to the Commercial Bank for the loan of £125.00, for three months.

Resolved - That the sum of £7.10. be given to the Rev. J. Beatty for the horse now in use at the College, and the sum of £5.00 for occasional service of the horse for several years past.

Resolved - That the next meeting be held on the first Monday in October next at 10 o'clock,

A. Hurlbut - Chairman

Victoria College Oct 6th 1863

Meeting of the Financial Committee of the Victoria College in the Victoria Room - Members Present - Rev. J. Beatty, A. Hurlbut and the L. Joyce.

Treasurer's account for the months of September and October annexed and passed -

Paid by the Treasurer	£ 35 ¹ / ₂ 6 ¹ / ₂
Rec ^d during the same time	240 ¹ / ₂ 15 ¹ / ₂
Leaving a balance in favour of Treasurer	110 ¹ / ₂ 10 ¹ / ₂

Res^d that the Rev. C. Wright be written to in reference to the attendance of his sons at the College this term & remittance of the resolution of the Board having a bearing on his case.

Res^d that the above be referred for the adjourned full meeting of the committee at its next meeting.

A. Hurlbut - Chairman

Victoria College Oct 6th 1863

Financial Committee of the Victoria College met at 10 o'clock, Members Present - A. Hurlbut, J. Beatty - Mr. W. Knapp, J. Hight and the Joyce.

Minutes of the last meeting read and approved. Treasurer's account for the month of Nov. annexed and passed -

Paid by the Treasurer	£ 26 ⁵ / ₂ 1 ¹ / ₂
Rec ^d during same time	114 ¹ / ₂ 5 ¹ / ₂
Balance in favour of Treasurer	155 ¹ / ₂ 16 ¹ / ₂

A. Hurlbut - Chairman

Victoria College Oct 9th 1863

Financial Committee of Victoria College met in Victoria room Present - A. Hurlbut - J. Beatty. From unavoidable circumstances the other members of the Committee not present.

Treasurer's account annexed.

Receipts since last meeting	£ 53 ¹ / ₂ 13 ¹ / ₂
Paid by Treasurer	36 ¹ / ₂ 8 ¹ / ₂
Balance in favour of the college	£ 162 ¹ / ₂ 4 ¹ / ₂

A. Hurlbut - 5

Resolved for the same time of a full meeting of the committee.

A. Hurlbut

Chairman

+ Resolutions of the committee passed Dec. 1863 omitted above.

Res^d that Mr. Webster, the Treasurer, be requested to make and his accounts from the first of July '63 as a present them to the committee at its next meeting.

Res^d that the next meeting be on the first Monday in Jan. 1864.

Victoria College March 16/46

Committee met at 12.30. Present - A. H. Bullant -
Wm. M. Jackson J. Bickley - L. Joyce.
Minutes of the meeting same date of Jan. 9. 1846 presented
and passed -
account of the Treasurer from the 9th of Jan. 1846 to the 25th
of the of the same month as follows -
Paid by the Treasurer £ 277. 18s 6
Recd during the same time 192. 3. 5 1/2
Balance on Treasurer 85. 15. 1/2

Treasurer's account from the 25th Jan. 1846 to the 10 March
as follows
Paid by the Treasurer £ 303. 8s 6
Recd during the same time 247. 3. 7
Balance on Treasurer 56. 4. 11

Res^d. That the old Receipts be sold to Mr. Highton for the
sum of £ 7. 10. to be paid in wool, decreas'd in
the course of next summer.

Res^d. That the Treasurer be empowered to employ Messrs. Roswell,
& Murray, to write to Mr. Parnes in reference to the acct.
and also to obtain his opinion upon the circumstances
of Mr. Bagnon's account, and if he thinks it may
be recovered by him by law, to place the account in the hands
of an attorney to collect. Also, as the Treasurer holds
notes in favour of the College of about Mr. Marshall of
London and Mr. Lewis of Liverpool, to write
to them and inform them that unless their notes are paid
he will be obliged to pass them off so as to make the sum
available to the institution.

Res^d. That those students who occupy rooms in the College
but do not elsewhere, be charged, for week the same as
last year, and in any case where they have furnished
their own board, that a deduction be made at the rate

of 4/6 per week for the amount of wood furnished.
Res^d. That for day scholars the charge for room rent be
£ 1. 00 per quarter - and for fuel for the winter
session the charge be £ 1. 00 per scholar -
Res^d. That our next meeting be the last Monday
in April 46 at 10 o'clock.

A. H. Bullant

Chairman

Victoria College August 12th 1846.

Financial Committee of Victoria College met at the College buildings at 10 o'clock A. M.

Members Present. Rev. Rich^d Jones, Rev. John Beatty, Rev. W. M. Cullough, Rev. W. M. Cullough, Dr. Beatty, J. Wright, L. Joyce.

Res. That Rev. R. Jones be Chairman and that the Rev. W. M. Cullough be Secretary.

Res. That Mr. Ross be charged nothing for tuition during the past winter session.

Treasurer's account Examined and passed.

Paid by the Treasurer since last $\text{£ } 9 \text{ } 0 \text{ } 0$

Meeting of the Committee } 456.. 15.. 8 1/2

Received during the same time } 359.. 15.. 8 1/2

Balance in favour of Treasurer $\text{£ } 97 \text{ } 0 \text{ } 0$

Res. That Mr. Elghorn be informed that he is required to deliver Merchandise at Lumber, when ordered, and when it is to be left at Cash Price.

Res. That Mr. David Beach pay his own Contingencies.

Res. That we adjourn until 2 1/2 o'clock.

Committee met at 2 1/2 o'clock.

Res. That Professor Van Noorman be allowed a deduction for what wood he furnishes, and that he be allowed one pound five shillings for cutting and carrying in the same.

Res. That the Treasurer be authorized to take notes from Mr. David Beach, payable four years after date, with interest, for his Board and Tuition.

Res. That the Treasurer be authorized to furnish the supplies for the College, and that Mr. Webster continue to take the oversight of the internal affairs of the Establishment as usual.

W. M. Cullough
Secy.

Rich^d Jones
Chairman

Victoria College Oct. 1st 1846.

Financial Committee of Victoria College met at the College Buildings on Tuesday morning at 10 o'clock.

Members present - Rev. Geo. Beatty, Rev. Alex. Mackay, Rev. W. M. Cullough, Dr. Geo. Beatty, and John Wright. Res. That Mr. John Wright be Chairman.

Treasurer's accounts Examined and passed.

Received by the Treasurer $\text{£ } 9 \text{ } 0 \text{ } 0$
during the past quarter } 167.. 11.. 2
Paid by the Treasurer during that time } 160.. 11.. 5
Balance in favour of College $\text{£ } 5 \text{ } 19 \text{ } 9$

Res. That the Treasurer be requested to request to or ask himself to the utmost of his power to collect the outstanding debt of the Institution, and that he take such prudent steps as he may think proper in order to the immediate settlement of all accounts.

Res. That the Principal's account for Postage, and other Contingent Expenses, and also Expenses, travelling to and from Conference at Hamilton, and thence from Conference ^{in returning to Kingston} at Brockville, be reviewed, and that the Treasurer pay the same amount - $\text{£ } 13 \text{ } 6 \text{ } 10$

Res. That the Treasurer be authorized to have the pillars repaired that is now in a dilapidated state.

Res. That the Acting Principal be authorized to employ Mr. Pompton as Classical Tutor, and also that he employ an English Teacher during the Winter Session.

Res. That Dr. Beatty be employed, during the Winter Session, to deliver Lectures on Chemistry and Physiology.

W. M. Cullough
Secy.

John Wright
Chairman

Victoria College Nov. 5th 1844.

Meeting of the Financial Committee of Victoria College at the College Buildings - Met on Monday Morning (Nov. 5th) Members Present - Rev. Richd. Jones, Rev. P. W. Hudson, Rev. John Deatty, Mr. L. W. Joyce, W. W. Cullough, J. B. Phat, the Chairman of the Committee refer to the Meeting of the Committee held Oct. 1st 1844, and refer the whole to the Board.

Treasurer's acc^t Examined and passed - £ 4 2
 Received by the Treasurer since last Meeting - 93 14 5
 Paid by the Treasurer since last Meeting - 93 16 11 1/2
 Balance due Treasurer - 2 6 1/2

Rev. That the Superintendent of Education be charged if he work for the Office used by him, while the Office continues in the College buildings.

Rev. That the Rev. John Green be requested to accompany the President of the Conference to confer with the Government and the Legislature in reference to the Financial Interests of the College.

Rev. That no Student shall be continued in the College who does not pay in advance or give satisfactory security for payment.

Rev. That the Acting Principal be requested to see that one of the Faculty be at the head of the Table with the Students at dinner and tea every day.

Rev. That the Meeting of the Debt Committee held Oct. 1st 1844, be considered legal.

W. W. Cullough
 Deaty.

Richd. Jones
 Chairman

Victoria College Dec. 17th 1844.

Meeting of the Financial Committee of Victoria College. Met at the College Buildings on Sunday the 17th Dec. Members Present - Rev. A. MacNab, Rev. Geo. Deatty, Rev. J. de Fabre, Dr. Deatty, Mr. L. Joyce, W. W. Cullough.

Rev. That in the absence of the Chairman the Rev. A. MacNab be requested to take the Chair.

Treasurer's acc^t Examined and passed.
 Received by the Treasurer since last Meeting - £ 4 9
 Paid by the Treasurer since last Meeting - 308 16 11 1/2
 To amount in error - £ 22 10 3
 Balance in Treasurer's hands - £ 17 16 3

Rev. That 150 Cords of wood be purchased from Mr. Geo. Foye at 16/7 p Cord, and that if more can be gotten for less he shall have the preference.

Rev. That the Rev. D. C. Van Norman shall be charged 7/6 p Week for each young Lady who shall attend the Chemical Lectures in the College.

Rev. That the Resolution passed by the Committee on the 12th August, giving the Treasurer Authority to furnish the supplies for the College, be expunged.

W. W. Cullough
 Deaty.

A. MacNab
 Chairman.

Victoria College, Jan. 20th 1845

Meeting of the Financial Committee of Victoria College at the College Buildings, held on Monday January 20th 1845. Members present. Viz.

Rev. Richd Jones, Rev. Geo. Beatty, Rev. C. M. Math. Dr. Beatty, and Wm. M. Cullough.

Treasurer's account examined and passed. £ 9 7

Received by the Treasurer since last meeting 100.. 0.. 10

Paid by the Treasurer since last Meeting 103.. 11.. 7 1/2

Balance due the Treasurer. - £ 2.. 10.. 9 1/2

Res. That Rev. John Beatty be requested to go to Hamilton to solicit the services of the Rev. John Ragsdale in connexion with the Rev. Richd. Jones, President of the Conference, at the seat of Government, in behalf of the College.

Res. That the Rev. D. C. Hankinsman be allowed the privilege of attending the Lectures in the College on Chemistry and Physiology, with the Young Ladies of the Seminary, during the term, for £5.. 0.. 0 Conv.

Res. That Mr. Hankinsman be allowed the interest on his note of £ 50.. 0.. 0.

Wm. Cullough
Secy.

Richd Jones
Chairman

Victoria College March 24th 1845

Meeting of the Financial Committee of Victoria College on Monday 24th March 1845.

Members Present. Rev. Wm. M. Cullough, A. MacKath, Wm. M. Cullough, John Beatty, W. M. Cullough, Dr. Beatty, Mr. S. Loyer, Mr. Math. Treasurer's acc. examined and passed. £ 1 1 3

Received by the Treasurer since last Meeting 147.. 16.. 2 1/2

Paid by the Treasurer since last Meeting 366.. 19.. 2 1/2

Due the Treasurer. - £ 219.. 3

Res. That the Treasurer be requested to furnish an account of all transactions that have gone through his hands.

Res. That the Treasurer shall not settle any Merchants' Bill unless compared with Mr. Webster's acc. and found to be correct.

N.B. This is not to affect any orders that may be presented by Mr. Webster to the Treasurer.

Res. That the Treasurer be authorized to take up a note of £ 35.. 10.. 0 Conv. in the Bank of Montreal against the Rev. Wm. M. Cullough, and Wm. M. Cullough.

Res. That the Treasurer be authorized to meet the claim of Mr. S. Loyer as soon as convenient.

Res. That the Rev. John Beatty be authorized and requested to proceed forthwith to Brockville to have certain Deeds and Papers, in favour of the College duly Executed.

Res. That fifteen acres of land be parted from Rev. John Beatty for £ 15.. 0.. 0 Conv. of Ammon.

Wm. Cullough
Secy.

Richd Jones
Chairman

Victoria College April 21st 1845

Members Present - Rev. Messrs. R. Jones, J. Macdab, John Beatty, W. McCullough, Geo. Beatty, and L. W. Joyce.
Treasurer's account examined and passed.

Receipts by Treasurer since last meeting £ 21. 18. 7.
Paid by Treasurer since last meeting 494. 15. 3 1/2
Owing the Treasurer £ 472. 14. 8 1/2

Rev. That in answer to Dr. Crocker's acc^t. the Committee do not feel authorized to take any part in it.

Rev. That the Secretary of the Committee be directed to answer a note to that Rev. Professor Hurdhust transmitting him of the resolutions passed at the Meeting of the College Board in Colony on the 12th Sept. 1844 which run to the following effect, viz: "That no Professor shall be employed in the Institution after the close of the term, unless he has any connection with another School."

W. McCullough
Secy.

Richd Jones
Chairman

Victoria College May 31st 1845

Members Present - Rev. Messrs. R. Jones, J. Macdab, John Beatty, W. McCullough, and Dr. Beatty, L. W. Joyce, and L. Wright Esqrs.

Treasurer's account examined and passed. 1 1/2
Receipts by Treasurer since last Meeting 1034. 16. 0
Paid by Treasurer since last Meeting 276. 6. 3 1/2
Balances in favour of College £ 158. 9. 8 1/2

Receipts since May 5th 44. 18. 1
Paid in same time 388. 15. 0
Balances in favour of College 26. 4. 1
To amount paid 14. 9. 8
Balances in favour of College £ 11. 14. 5

Rev. That Dr. Beatty be allowed the sum of £ 15. 0. 0. as a remuneration for time, and absence from professional business, last Autumn, while presiding in Chemical Appointments by direction of Rev. W. Macdab, Acting Principal.

W. McCullough
Secy.

Richard Jones
Chairman

Victoria College July 1st 1845

Members Present - Rev. Messrs. Richd Jones, John Beatty, W. McCullough, L. W. Joyce, Geo. Stephens, and J. W. Powell.

Treasurer's account examined and passed.
Receipts by Treasurer since last Meeting £ 200. 17. 6
Paid by Treasurer since last Meeting 126. 5. 0
Balances in favour of College £ 73. 12. 6

Rev. That Rev. D. C. Vandorman be required to pay for Master Jonathan Vandorman, and also for Master Wright, and that the Treasurer pay the balance of Mr. Vandorman Bank Note of £ 51. 0. 0.
Rev. That the Secy. be required to write to the Rev. Nelson J. Tucker, J. Demond, informing them that they cannot obtain the benefit of the regulation entered into by the Board, allowing Teachers from the Board in the Institution for 1/3 of week, unless they pay off their accounts.

Rev. That the Secy. be required to write to all persons who are indebted to the College, and beg them to state the embarrassed state of the funds of the Institution, and urge immediate payment of all accounts, otherwise such accounts

shall be put into the hands of a Lawyer.
 Res. That the Treasurer hand over to the Steward,
 Mr. Webster, the sum of £12. 10. 0. to meet the current
 expenses for one month, or until next Meeting
 of the Committee, and that Mr. Webster furnish an
 account to the Committee.

W. W. Cullough
 Secy.

Rich^d Jones
 Chairman

Victoria College Sept 5th 1845.

Meeting of the Financial Committee of Vic. College.
 Members Present - Rev. Messrs. R. Jones, John
 Beatty - W. W. Cullough, Mr. Geo. Stephens.
 Treasurer's account examined and passed.
 Received by Treasurer since last Meeting - £ 156. 18. 3^d
 Paid by Treasurer since last Meeting - £ 156. 5. 1
 Balance in Treasurer's hands - £ 13. 2.

Res. That the Secy. write in reply to Rev.
 Thos. Demorest, and inform him that the
 Committee urge payment as soon as con-
 -venient, and explain to him the conditions
 upon which Preacher's Fees are received into
 the College, and that the Committee must
 carry out the decisions of the Board.

Res. That Mr. Bellwood's account and also
 Mr. W. Comeroy's account, be laid over
 until next Meeting, and that those Gentl^{men}
 - be requested to appear before the
 Committee to make explanations satisfac-
 -tory to the Committee respecting their accounts.

Res. That the Treasurer draw Money
 out of the Bank as soon as possible to meet
 the present pressing demands against the College.

W. W. Cullough
 Secy.

Rich^d Jones
 Chairman

Victoria College Sept 5th 1845.

Meeting of the Financial Committee of Victoria
 College. Members present, Rev. Rich^d Jones, Rev.
 John Gemley, Rev. Geo. Beatty, Mr. Geo. Stephens, Mr.
 G. W. Fennell, and Rev. W. W. Cullough.
 Treasurer's account examined and passed.
 Received by Treasurer since last Meeting - £ 23. 18. 9
 Paid by Treasurer since last Meeting - £ 29. 13. 5^d
 Balance due Treasurer - £ 5. 13. 5^d

Resolved that the Treasurer purchase Fifty Cords
 of Wood from Mr. Casper @ 7^d per Cord.
 Res. That the Treasurer be authorized to draw
 out of the Bank enough to meet Mr. Bellwood's
 account up to the close of last session.
 Res. That the Treasurer be requested to call upon
 all persons who are indebted to
 the College, and settle their accounts, and require their
 notes if they cannot pay up their accounts.
 Res. That the Treasurer be authorized to draw out
 of the Bank £ 37. 10. 0 to meet Professor Ringston's
 fourth quarter's salary which is now due.
 Res. That the Treasurer be requested to employ Mr. B. C. Cough-
 -lin, Carpenter, to work about the College, as directed by the Res-
 -olutions of the Board.

Res. That 5 Copies of Simpson's Euclid be procured for 7^d each copy.
 W. W. Cullough
 Secy.

Rich^d Jones
 Chairman

Victoria College Sept. 29th 1845.

Meeting of the Committee of Finance in the College Buildings Sept. 29th 1845.

Members present Rev. Richd Jones, Rev. John Beatty, and Rev. W. M. Cullough.

Treasurer's account examined and passed. £ 59

Received by Treasurer since last Meeting £ 25. 0. 6

Paid by Treasurer since last Meeting £ 14. 0. 6

Balances in Treasurer's hands. To be submitted to the next Meeting of the Committee.

Victoria College Nov. 3rd 1845.

Meeting of the Financial Committee of Victoria College.

- Members Present
- Rev. Richd Jones, Chairman
- .. John Beatty
- .. John Gendry
- .. Wm. M. Cullough, Secy.
- Mr. John Mickle
- .. O. W. Powell
- .. L. W. Layce

Business of last Meeting examined and passed.

Treasurer's account examined and passed.

Received by Treasurer since last Meeting 165. 5. 4

Paid by Treasurer since last Meeting £ 165. 14. 6

Balances in Treasurer's hands. £ 9. 5. 10

Res. That in reply to Professor Hullard's letter applying for his last quarter's salary; that the matter be laid over until next Meeting of this Committee.

Res. That when any Student prefers being alone in a room in the College during the Winter Session that there shall be an additional charge of One pound per term.

Res. That Rev. Mr. Jones be allowed a room in the College to himself alone free from any additional expense.

Res. That Rev. A. MacNeil, Rev. Jno. Beatty, and Rev. W. M. Cullough be appointed a Committee to make arrangements for ensuring the College Property.

Res. That the Treasurer shall furnish the Hon. and safe with the sum of twenty five pounds to provide for the College, until next Meeting of the Committee.

Res. That Mr. L. M. Loyer, Mr. O. W. Powell, Mr. Geo. Stephens, and Rev. John Beatty, and Rev. Wm. M. Cullough be a Committee to form a Contract with some Banker to furnish bread for the College.

Res. That Rev. John Beatty, Mr. Geo. Stephens, Mr. O. W. Powell, and Rev. W. M. Cullough draw from the Bank of Montreal £ 125. 0. 0. for the use of the College.

Res. That we do not continue the use of those fields rented of Rev. Jno. Beatty, any longer, with the exception of three acres East of the College, for which we shall pay the yearly rent of £ 11. 0. 0. until the price be given up.

Richards Jones
Chairman

W. M. Cullough
Secy.

Victoria College Jan'y 5th 1846

Meeting of the Committee of Finance.

Members Present.
Rev. Richd Jones Chairman
" John Beatty
" John Gemley
Mr. Geo. Stephens
" C. W. Powell
Rev. W. M. Cullough Secy.

Treasurer's account examined and passed.
Received by Treasurer since last Meeting £ 171 18 5²
Paid by Treasurer since last Meeting 179 16 11²
Balance due £ 7 18 6

Res. That the Treasurer be authorized to pay the Bank Note of £ 37 10 0 which was drawn by Rev. William M. Cullough and endorsed by Rev. A. Mac Nab, for the accommodation of Professor Hurlbut.

Res. That 200 Cords of Wood be purchased from Mr. Robt. Cooper at 7/8⁰ Cord, that is, 100 Cords at 7/8⁰ Cord, and 100 Cords at 8/8⁰ Cord, one half to be brought in during the Winter and the other half during next summer.

Res. That Rev. Professor Hurlbut be requested to pay the expense incurred by being prosecuted by the Commercial Bank through his conduct.

W. M. Cullough Secy.
Richd Jones Chairman

Coburny Feb'y 24th 1846

Meeting of the Committee of Finance.

Members Present.
Rev. John Gemley
" John Beatty Secy.
" W. M. Cullough Secy.
Mr. Geo. Stephens Chairman

Treasurer's account examined and passed.
Received by Treasurer since last Meeting £ 168 19 5
Paid by Treasurer since last Meeting 170 18 3
Balance due £ 1 13 10²

Res. That the Treasurer be authorized to settle Mr. Barr's account as per an agreement.
That Rev. Jno. Beatty, Mr. Geo. Stephens, and Mr. C. W. Powell, be authorized to go into the Bank for £ 50 to purchase wheat and to settle the account at with the Bank.
W. M. Cullough Secy. Geo. Stephens Chairman

Coburny March 20th 1846

Meeting of the Committee of Finance.

Present.
Rev. Richd Jones, Chairman
" John Beatty, Secy.
" William M. Cullough, Secy.
Mr. L. W. Joyer
Geo. Stephens
C. W. Powell

Treasurer's account examined & passed.
Received by Treasurer since last Meeting £ 133 1 8
Paid by Treasurer since last Meeting 145 16 11
Balance due £ 23 5 3

Res. That in view of the neglect of Rev. Gilbert Mills, to settle his account for the Board and

Sections of his son, in Victoria College; that
 the Secty write to the President of the Conference
 Rev Henry Wilkinson, requesting him as Chairman
 of the Finance District, to stop the Missionary
 Appropriation for Brook Mission, and to pay the
 same to the Treasurer of Victoria College, in
 order to stop legal proceedings.

W. M. Cullough
 Secty.

Rich^d. Jones
 Chairman

Victoria College
 May 8th 1846

Meeting of the Financial Committee
 Members Present.

Rev. Rich^d. Jones, Chairman
 " John Beatty, Treasurer
 " Wm. M^r. Cullough, Secty.
 Mr. C. W. Powell.

Treasurer's account examined and found to be
 correct, and passed accordingly.

Received by Treasurer since last Meeting £ 128. 6. 3
 Paid by Treasurer since last Meeting £ 21. 4. 0
 Balance in favour of Institution £ 7. 2. 3

W. M. Cullough
 Secty.

Rich^d. Jones
 Chairman

Kipton June 4th 1846

Meeting of the Committee of Finance.

Present. Rev. Rich^d. Jones, Rev. J. Beatty, Rev.
 John Gemby, and W. M^r. Cullough.

Treasurer's account examined and passed £ 10
 Received by Treasurer since last Meeting 59. 9. 4
 Paid by Treasurer since last Meeting 58. 4. 2
 Balance in favour of College £ 1. 5. 2

W. M. Cullough
 Secty.

Rich^d. Jones
 Chairman

Abourey July 20th 1846

First meeting of the Committee for the present
 financial year held this day.

The members for the present year are Rev. R. Jones
 J. Scott, J. Beatty, J. Massie, W. Powell
 and Dr. Beatty. All present excepting Mr
 W. Powell.

Rev. Richard Jones was unanimously elected
 Chairman for the present year and Dr. Beatty Secy.
 The Treasurer Rev. J. Beatty presented his
 up of receipts and disbursements from the
 15th June to 20 July current.

Amount received, £ 589. 8. 9.
 Amt. disbursed 532. 7. 7
 Bal. in Treas^r's hands 57. 1. 2.

The items of his a/c examined in detail and
 approved of by the Committee.

The Treasurer presented sundry a/c from
 merchants & others for examination by Committee

1. A/c from W^o Peave & Strong. Sent to June 30th 1846. Approved by Mrs Webster £110. 7. 0. The Treasurer was directed to examine, and if correct to pay on a/c £50. 0. 0. upon condition that within time be granted for payment of Balances.
2. Logan's a/c to May 6th approved by Mrs Webster. Amt £25. 13. 10. The Treasurer was directed to pay such part of this as could be arranged with Mr Logan.
3. O. M. Powell's a/c ^{to 14. 1846} £37. 11. 8. Approved by Mrs W. Mr Powell consented to wait a short time.
4. Mr S. F. Bristol to 29th June £34. 4. 11. Approved by Mrs W. Treasurer to pay £20. 0. 0.
5. Mr H. Hastings to April 20th 1846. £19. 12. 4. Approved by Mrs Webster. Treasurer to pay 10. 0. 0.
6. Mr John Taylor. To 8th April 1846. £19. 14. 6. Approved by Mrs W. Treasurer to pay £10. 0. 0.
7. W^m Jarvis. Current year 1846. £10. 6. 2. Approved by Mrs Webster. Sent to Treasurer.
8. Mr Co. pay. To 3rd May 1846. approved by Mrs W. Amt £33. 9. 7. Treasurer to pay £10. 0. 0.
9. Mr Ballou's a/c to 8th May 1846. approved by Mrs Webster. Amt £67. 9. 11. Sent to pay £25. 0. 0.
10. L. Spence. for same Messrs. £1. 11. 11. to be paid.
11. William Dumble. £5. 11. 10. to be settled.
12. B. Smith. £6. 12. 7. Approved to be paid.
13. Mr Pittman £3. 9. 10. Approved to be paid.
14. The Treasurer was directed to pay upon Mr Ballou's a/c the sum of £25. 0. 0. what and long as £7. 11. 11. and for which Mr Ballou had drawn on the Treasurer (at a day sight) upon condition that there be allowed for payment of Balances. The Treasurer was recommended not to accept of the off.

The Committee after consultation with Mr W^o Peave relative to the Keeping of the books & Cash Resolved that the Expense shall be for Eight pounds per Annum for the Year and four pounds for the one during the Winter.

Signed Rich^d Jones
Chairman

John Beatty for
Clerk

Monday Sep 7th 1846.

Committee met according to call. present Rev. S. Pratt & Beatty & Mrs. Stevens, Powell and Dr. Beatty.

The Chairman Rev. R. Jones not being present, the Rev. Beatty was called to the Chair. Minutes of last Committee meeting read.

The Treasurer of the College Rev. H. Briggs presented his a/c's from July 21 to Sep 8th 1846.

Receipts. £204. 12. 2.

Disbursements 204. 6. 1 1/2

Balance on hand. "6. 0. 0

Items of a/c examined in detail & approved.

Rev. R. Jones having arrived at the Chair a letter was read from W^o Kingsford Esq. stating that he is in great distress for money and it appearing that a quarter delay would ruin the latter part of July, the Treasurer was directed to pay him half the amount of his year salary from the trust money attached.

A/c's presented.

Rev. Church Office Advertising £1. 3. 3
to be paid

No 2. To Grossan.
100 Bonds of Wood's ff6 £37. 10. 0

The Treasurer was directed to make arrangements with Wood.

No 3. Rev J. Woodbridge order of pardon of
Mr S. Hagan. £ 12. 5. 0

Treasurer to accept upon appropriate allowance.

4th The Treasurer explained that he had not paid
Mr W. Saylor the sum of £10 upon his a/c. Treated
at the last Com. meeting, as Mr S. had informed him
that it would not benefit him untill untill he paid the
whole amt of the a/c £10. 14. 1.

The Treasurer was directed to pay the whole
bill if money can be obtained from the Bank.

A letter was laid before the Com. from L
Wellsbridge Barrister, to Mr S. Hagan, stating
that Mr W. has directed him to prosecute
forthwith on the bond for deed of Lot No 7. 6 Com
of Hingham fact, which he had purchased from
The Agent of St. College.

Resolved that Mr S. Hagan proceed without
delay to Wellsville and execute a deed for
the said Lot. to Mr W.

Committee adjourned

John B. Pearty
Clerk

Richard Jones
Chairman

Library Oct 29th 1866

Committee met. in accordance with the call
of the Chairman. Present Rev R. Jones
& J. Scott. & Messrs Stephens Powell & Pearty
Prayer by the Rev J. Jones.

Minutes of last meeting read
Treas of the Society presented Schedule of Receipts
and Disbursements from 7th Sep to 29th Oct 1866.

Receipts 298. 16. 12

Disbursement 318. 4. 4

Bal in favor of Com. £20. 12. 8

Items of a/c. examined and approved.

A letter from Mr Kimpton was read before the
Committee, relative to furnishing him with wood
and allowing him accommodation for his cows.
It was resolved unanimously that Mr Kimpton
be allowed to keep his cows upon hay, with service
of man to feed hay and clear the stables at the
charge of four shillings for the winter.

The Committee resolved furnishing wood

A/c. presented.

1st Bill from W. Henderson for two days wages
in raring & opposing Land & 14 p. dam. £1. 1. 11
to render to settle the same.

2nd Bill of Wood and Sawdusts presented
by Mr Geo Edgcombe, amount £26. 9. 8
Resolved to be submitted to Treasurer and
Mr Pearty for examination & settlement.

3rd Gas from C. Perry and Co. £4. 15. 1 1/2
to settle the same.

4th A/c from H. Kershings being balance of
former a/c audited, with some other official
debts to be paid. £16. 1. 11 1/2

5th up from Mr Messys £ 3. 7. 8
debet to be paid

6th An old meeting up of Mr J. M. Kelly, which
the Treasurer was directed to settle upon the
best terms, or as to close it.
The Treasurer was requested to pay Mr
Kington as much as possible of the debts
due to him.

Mr Ormiston presented a list and bill of
Transactions relative to the Book Room of the
College, while in his charge, embracing from first
May 1845, up to the end of the previous Session
1846, together with a list of Books now on hand
the value of the latter appraised at £ 50. 11. 0 by
Gyambul and approved.

Resolved that the thanks of the Committee
be presented to Mr Ormiston for the efficient
manner in which he has kept the Book
Room, and for the satisfactory account rendered
so far as he is concerned with the same,
and that the Treasurer be directed to
take charge of the Book Room as a proper
part of his duties.

Resolved that the Treasurer be allowed
to open a door into a spare Bed Room for the
convenience of his family.

Committee adjourned.

John Beatty for
Secretary

Richard Jones
Chairman

Colony Debt 7th 1846

Finance Committee met according to call,
Present Rev^d P. Jones, Rev^d Scott, & Messrs. Rice
Stevens, Powell & Grinstead.

Prayer by Rev^d Richard Jones
Minutes of last meeting read.
The up of Mr Geo Edgewood reported by
the Treasurer, to be the same state as at last
meeting.

The Treasurer was directed to obtain, with as
little delay as possible, a Deed for the lot of
Land to be taken in favour of Mrs. Charnock.
The Treasurer presented schedule of a few Books
from Oct 29th to Dec 7th 1846.

Receipts as per statement £ 241. 2. 0
Disbursements " " 221. 17. 4
Bal in fav of College. £ 19. 2. 8

Bills presented.
1st Mr Webster had presented the following
Items of Charges against the College, to the Board
at its last meeting, which were referred by the
Board to the Committee for Examination and
settlement.

Printed in 300 from Mr Messys, 5
Saddle & Bridle £ 3. 0. 0
Furniture of J. W. Messys, cheap. 3. 0. 0
200 yds of News & Papers 2. 10. 0
A Bell & Hanging it - 10. 0
Paul Bonbray - 1. 10. 0
Trough to Coll. & cut of Board. £ 2. 10. 0
£ 15. 5. 0

The Committee after a patient and careful
examination of these various Items, agreed to
allow the following, and stated the amt to
be paid to Mr Webster.

For Saddle & Bridle £ 2. 5-0
 " Thinner spurs 1-10-0
 " Bell " 10 0
 " Bill of Pmony - 1-10-0
 * Team. 2 10-0
 £ 8-5-0

* If Mrs W. Can satisfy Com. that the team has not been paid for.

2^d Pitt Crosses exp. for India up to Apr 6th 1846 £ 88. 14. 3-

To be paid -
 Committed adjourned
 Richard Jones
 Chairman

John Beatty Jr.
 Secy

Colony July 26th 1847
 Committee met according to call. Present Messrs R. Jones & J. Scott. & Messrs J. & J. Beatty. Treasurer presented schedule of receipts and disbursements from 7th Dec 1846 to 26th July 1847.
 Receipts as per statement £ 301. 19. 3^d
 292. 12. 10^d

Bal in favor of Colony £ 9. 6. 5
 Advertising as per account.
 1st Mr. Hedges Bal due 31st Dec 1846 £ 17. 7. 3^d
 To be paid
 2^d Mr. Hedges Bal due 31st Dec 1846 £ 19. 11. 0^d
 To be paid
 3^d John McTiggin Repair £ 0. 10. 4
 To be paid
 4th Mr. Beatty Bill for Board £ 33. 14. 7^d
 The Committee voted that the Treasurer urge upon Mr. Beatty a reduction upon prices charged for flour, as they considered it unfair that they

should be charged at the highest rate for which flour was sold, during a week that part of the whole year.

3rd Bth Hugh Glasgow £ 20. 0. 0
 To be paid
 6th O. W. Powell exp to Dec 31st 1846 £ 38. 14. 4
 To be paid
 7th O. P. Parsons exp. Dec 31st 1846 8. 18. 11^d
 To be paid
 Committee adjourned.

Richard Jones
 Chairman
 John Beatty Jr.
 Secy

Colony March 1st 1847
 Committee met. Present Messrs Jones & J. Scott. & Messrs J. & J. Beatty. The Treasurer Mr. Briggs presented a schedule of receipts & disbursements from 27th August 1st March inclusive.

Receipts £ 89. 7. 11^d
 Disbursements 92. 8. 2^d
 Bal in favor of Mar. £ 3. 1. 9^d
 Schedule audited & approved.
 Apr. 1st Bill from J. & J. Beatty £ 34. 0. 2. To be paid
 2nd Bill from J. & J. Beatty - Sunday work 1. 2. 8^d. Do
 3rd The Treasurer is requested to pay Mrs. Beatty for bills upon presentation of bills
 4th Bill for Taxes but upon paid by Messrs J. & J. Beatty £ 2. 1. 3. To be paid
 Committee adjourned.

Richard Jones
 Chairman
 John Beatty Jr.
 Secy

Cobourg April 28. 1847
 Committee met. Present, the R Jones,
 & Messrs Geo Stephens & W Powell.
 In the absence of the Secy. W Powell was
 appointed Secretary for this.

The Treasurer Mr W Briggs presented
 a Schedule of receipts & disbursements from
 1st March to 25th April

Receipts	£ 254. 8. 11
Disbursements	234. 7. 8 $\frac{1}{2}$
Bal. in Treas hands	£ 20. 1. 2 $\frac{1}{2}$

Also presented

1 st Bill from Alving, Lyman & Co	£ 25. 12. 7 $\frac{1}{2}$
2 nd Chas Bellwood	41. 7. 3 $\frac{1}{2}$
3. Jm Battlett	5. 15. 8.
4. Postage bill	1. 3. 10
5. Do Do	2. 9. 2
6 High Street. (Covonts)	4. 1. 0
7 Benjamin Clark	6. 3. 0.

Resolved that the Treasurer be authorized to
 take a town to the West for the purpose of
 collecting afe. due to the College.

Resolved that the firm chase of the
 horse for the use of the College by the Treasurer
 be approved of by this Committee. price £15.0.0.
 £10.0.0 to be paid on September.

Resolved that the Treasurer be authorized to settle the afe
 with Mr G Stephens to the best of his judgement.

The proceedings recorded above to be submitted to the next
 meeting for approval.

Witnessed Signed Richard Jones
 Chairman

N.B. The afe & transactions of the Treasurer from
 the 28th April (date last meeting) to 1st May, were laid
 before the Board at Conference and passed.

Worthy for
 see 42

Cobourg July 30th 1847

Committee met this evening at the usual hour
 of the Treasurer. Present Messrs J. Smith & W. Beatty
 and Messrs Stephens Powell & W. Beatty

Mr J. Beatty called to the Chair.

The Chairman of the District Mr R. Jones
 not being present, by mutual consent the members
 present agreed that the proceedings of the present
 meeting should be subject to the approval of
 the next full Committee meeting.

Mr R. Jones was elected Chairman of
 the Committee & Mr Beatty Secretary of it for
 the present College year.

The Treasurer submitted a Schedule
 of receipts and disbursements from 1st May
 until 29th July inclusive.

Receipts	£ 862. 4. 11 $\frac{1}{2}$.
Disbursements	593. 9. 4 $\frac{1}{2}$
	£ 268. 15. 7

Also presented.

J. Beamish. Some 20th July 1847. £ 111. 11. 3 $\frac{1}{2}$

See Cr By Butler

2. 14. 6
 Passed £ 108. 12. 9 $\frac{1}{2}$

J. J. Bond

passed £ 22. 3. 7

Mr J. Beatty

passed 2. 5

Cobourg Star afe.

passed 1. 18. 4

A. Liffin bal of afe

passed 16. 4. 4 $\frac{1}{2}$

O. J. Palmer

passed 3 $\frac{1}{2}$. 14. 0 $\frac{1}{2}$

A/c Continued
O. W. Powell paid £ 70 1. 8
Post Office to June 25th for
100 Cards paid c 7/6 paid 8/10 0

Resolved that Mr. Briggs' proposition to give
the College credit for the next term of Non-Cours
note without tuition, be accepted.

Resolved that the Treasurer be instructed to
distribute the Funds in hand, in the best manner
possible among the students of the Institution.

Adjourned.

John Beatty Secy

Richard Jones
Chairman

Cotony, Sept 10th 1827

Financial Committee met at the College.
Present Rev. W. Jones, J. Scott, J. Beatty, and
Messrs. Stephens and Powell

In the absence of the Secy, W. Powell was appointed
Secretary for temp.

The minutes of the Meeting held July 29th
were confirmed by this Meeting.
Treasurer a/c for 29th July to 16 August
examined and passed.

Postage Bill, presented & passed, amt £ 1. 10. 11
Ordered that Rev. J. Beatty be paid 20/- for expenses
upon attending last Brazil Meeting at Exeter.
The Harvard was authorized to repair the
Chest.

Resolved that the Secretary be requested to
write to the Principal, stating that upon
re-examination of the a/c the Committee

were much pleased to find that the Students
were so much in arrears, and that he be
requested to communicate the same to the
Students and insist upon payment before they
leave.

Resolved that John McArroy, whose hire was
increased to \$10- per month.

Resolved that while we are bound to
admit that the servant man is, in general, to be
at all times subject to the Steward, yet in
view of Mr. McArroy's peculiar situation and
the inconvenience of his being a servant,
we are unanimously of the opinion that
his hire should be attended to by the College
secretary, and as far as other things are concerned,
the Principal and Steward ought to be as
accommodating to each other in their
requirements as possible.

Adjourned.

Richard Jones
Chairman

John Beatty Secy

Cotony, Nov 1st 1827

The Financial Committee met this
day according to call. Present Rev. W. Jones,
Beatty, Scott & Lavelle, and Messrs. Stephens & Powell.
The Treasurer presented a Schedule of receipts
and disbursements from

Receipts	£ 172. 9. 7-
Disbursements	149. 6. 6

Balance in hand £ 22. 14. 1

Rev. J. McArroy's a/c was presented and approved,
and the Treasurer requested to pay him £ 20. of £ 25. on
circumstances would permit.

Resolved that all Students attending Boston
College on their own responsibility are required

promptly to liquidate lawful claims against them, or to furnish satisfactory security for the same.

The Treasurer was required to pay W. Kingston, £30 pounds if possible.

Also to pay Mrs. Wilson £25 if possible.

Rev. Richard Jones required to take Rev. G. Muller's note for £30, and a few letters from the College for the Service.

Adjourned's Signals.
Cha^s Savell } Richard Jones
Secy for time } Chairman

Cobourg Dec 8th 1847

Finance Committee met this evening in the College Building.

Present Rev. S. Scott, G. Beatty & James Powell, Stephens & Dr. Beatty.

Rev. G. Beatty was called to the Chair in the absence of the Chairman of the District.

The Treasurer presented a Schedule of Receipts & Disbursements from Nov. 2nd to Dec 8th.

Receipts	£ 466. 10. 0 ¹ / ₂
Disbursements	312. 1. 5 ¹ / ₂
Balance in favor of Coll.	£ 154. 8. 5 ¹ / ₂

Crosses are presented & passed.

Res. due Mr. Croxon £24. 19. 4¹/₂

Adjourned
G. Beatty Secy
Richard Jones
Chairman

Cobourg Jan 11th 1848

Financial Committee met this day.
Present Rev. S. Scott, G. Beatty and James Dr. Beatty, Mr. Powell

Treasurer presents Schedule of a/c from Dec 8th to Jan 11th

Receipts	£ 149. 13. 4
Disbursements	80. 0. 11 ¹ / ₂
Balance in Coll.	69. 12. 7 ¹ / ₂

a/c presented & passed

Dr. Powell's Pitch	34. 3. 8
W. Gilecamp	12. 19. 6 ¹ / ₂
Mr. Platt	11. 5. 3
A. Lippin	9. 15. 4 ¹ / ₂
G. W. Powell	65. 17. 9 ¹ / ₂
	141. 1. 7 ¹ / ₂

Dr. Beatty was requested to make application to the Board of Police for a red in favor of James's Bell.

Adjourned.
G. Beatty Secy

Cobourg Feb 19th 1848

Financial Committee met this day present Rev. S. Scott, G. Beatty & James Powell, Stephens & Dr. Beatty.

Was presented a/c from Jan 11th to Feb 19th.

Receipts	£ 134. 11. 11 ¹ / ₂
Disbursements	110. 18. 6
Balance due College	£ 23. 13. 5 ¹ / ₂

Crosses are presented & passed.

Res. due Mr. Croxon £5. 1. 2¹/₂

Adjourned
G. Beatty Secy
Richard Jones
Chairman

Diagrams	5. 0. -
Expenses	1. 5. 0.
To be paid Mr. Croxon	£ 6. 11. 2 ¹ / ₂

Cobourg March 31st 1848
 Treasurer's Committee, and the day
 present Rev. J. Jones, Roll & Beatty, and Messrs
 Stephen, Powell & Beatty.

Cash presented a/c from Feb. 19th to March 31st
 Receipts £ 166. 15. 0^s
 Disbursements 141. 10. 3^d
 £ 25. 4. 9

Examined in detail and passed.
 The Treasurer was authorized to loan Mr. Schumaker
 £20. 0^s. of necessity

A/c presented and passed.
 Brose Beatty. £ 71. 19. 10
 Geo. Boop 2. 2. 11
 W. Haverell 1. 3. 9
 Wm. Sturje. 8. 10. 1
 £ 83. 16. 1

Mr. Stephen is requested to examine the
 report and direct necessary business to be put in.
 The Treasurer was requested to procure a new
 Carpet and have it made for altar.

Adjourned
 A. H. Beatty, Secy

May 1st 1848
 Meeting of the Treasurer and Committee held
 this evening. Present Rev. J. Jones, Roll
 Beatty & Lancel, & Messrs Stephen & Powell
 Rev. C. Leavel. Secy. in absence of A. Beatty.
 Treasurer presented schedule of a/c current
 from 31st March to 1st May.

Receipts £ 101. 9. 3
 Disbursements 69. 3. 7^d
 Balance f'd City 32. 5. 7^d

A/c of items examined in detail & approved.
 A/c presented, & passed
 J. Holm & Son, approved excepting
 a change of one journal for corresponding.

Wm. Doney a/c
 Benj. Ogden do
 Geo. do do
 J. M. Higgins do
 Legg Edgelinck do
 Geo. Stephens do
 Rev. H. B. Piggart to help fund 15/-
 Adjourned

Agreed
 Chas. Leavel
 Secy pro tem.

May 29th 1848.
 Committee met this evening, present
 Rev. J. Beatty, J. Leavel, & Messrs Stephen
 Powell & Beatty.

Rev. J. Beatty called to Chair.
 Treasurer presented a/c current from pre-
 sent to date

Receipts £ 132. 6. 2^d
 Disbursements 106. 13. 7^d
 £ 25. 12. 7.

A/c of items examined in detail & passed.
 May 29th - A/c presented, & approved, J. Schumaker
 Brose and Beatty £ 111. 9. 3
 C. W. Powell 54. 2. 4
 W. H. Hitchings 71. 9. 5^d
 A. Jeffrey 18. 2. 6
 Robt. Crosson 37. 18. 0
 £ 584. 18. 2

The Committee were desirous of examining in full the Standing of the College financially, but could not do so as the Treasurer had not fully completed his A/c account for the year, and of course had not a Balance sheet ready for examination.

Adjourned.
John Beatty, Secy & Treas

Cobourg June 17 1868.

This day was held the first meeting of the financial Committee for the current year.

Rev W. C. Case reports the following as appointed members of said Committee at Conference viz. Rev W. Case, Dr Beatty, J. Scott, J. House, Rev Principal W. C. Case, Rev J. Hurlbut Treasurer & Thomas and Messrs Powell, Stephens & Dr Beatty.

Present at this meeting the Principal the Rev. Mr. Scott & Beatty & Messrs Powell & Dr Beatty.

Rev Dr Beatty then acted to take the Chair.

Resolved that the Treasurer be authorized to pay Mr. West \$100 for him, as a retainer on paper.

Resolved that Mr. Westman be appointed for present Treasurer, to receive monies from the students and to take charge of the Book Room for the present, giving Mr. Bygar a receipt for the Book Room on hand.

Resolved that Rev W. C. Case take charge of the printing out a statement of year grounds, good in 1867, Mr. Bygar's A/c, he is hereby authorized to change the same to last year's A/c.

Adjourned.
John Beatty, Secy & Treas

Cobourg June 26 1868

This Evening was held a meeting of the financial Committee Present Rev W. C. Case, J. H. Case & J. Beatty, Messrs Powell & Rev Stephens & Dr Beatty.

Rev W. C. Case was appointed Chairman & Dr Beatty Secy. of Com. for the present year.

Rev W. C. Case presented Schedule of year Current from May 23 to June 26, 1868.

Receipts \$ 153. 50. 92

Disbursements \$ 12. 12

Balance \$ 141. 38. 97

Expenses in detail appeared.

Rev W. C. Case presented account Current of Books received from W. Westman when he was in the Department in Charge of Book Dept from Thomas Case, and of Books sold, with expenses &c &c, and also a list of Books to be returned in the time to Charge of Mr. Westman, all of which appeared to the Committee to be correct.

Rev W. C. Case also presented a list of dues to the Institution of the Collg. by which it appeared that after giving credit for all assets which could be considered safe, and also for the amt of Book Dept on hand, there liabilities for about £ 700, for which there are no assets.

A letter from W. Weston Esq. with proposals for bookkeeping & printing the Collg. being read, it was Resolved that Mr. Weston be informed that his proposition is accepted with the exception made by him and the prior upon the part of the Collg. authorities, that they shall have until the first of February next for satisfactory testing the same, & that the Treasurer of Board of Collg. can be authorized to let into press same with Mr. Weston.

John Beatty, Secy & Treas

Colony July 4th 1848
This Evening was held a meeting of the
Financial Committee.

Present: Rev. W. Case, Chairman, Rev. A. McTab,
W. Brattley, J. Humbert & Messrs Stephens & Brattley.

Upon examination of receipt & proceeds of
the Int. Grant it appeared to the Committee that
there is now at their disposal about £620,
which it was recommended should be ~~used~~
paid out to parties bearing claims according
to a list made out and handed to the
Treasurer for his guidance.

Adjourned
John Brattley,
Secy.

Colony Sep 21 1848
This Evening was held a Special Meeting of
the Committee. Present Rev. W. Case, J. Brattley,
J. Humbert & Dr McTab, & Messrs W. Powell
& J. Brattley. Rev. W. Case called to the Chair.

Conversation was held upon the necessity of
obtaining funds for procuring apparatus, &c. as
directed by Board at its last sitting, and as the
Building Society presented the only reasonable
project it was resolved.

Resolved, that in consideration of our present
pecuniary circumstances, especially in relation
to obtaining philosophical apparatus as directed
at the last Board Meeting, the Committee
earnestly recommends the Trustees, if the
arrangement can be effected, to authorize
the Treasurer to subscribe for and borrow

two Shares forthwith from the Scientific
District Building Society, the proceeds of
which to be applied to this purpose and to
retire from other pressing claims.

Resolved: that Rev. Dr McTab & Rev.
J. Humbert be requested to take immediately
whatever steps may be necessary for obtaining
a deed for the College property to the present
Trustees, and also all measures requisite
for carrying out the foregoing resolutions
relative to borrowing money from the
S.D. Society.
J. Brattley
Secretary

Colony Oct 6th 1848
This Evening was held a Meeting of the Financial
Committee. Present Rev. W. Case, Rev. W. Case, &
Rev. Dr McTab, W. Brattley, J. Humbert, Brattley,
and Messrs Stephens, Powell & Brattley.
A long conversation was held upon the subject
of obtaining authority from the Trustees to borrow money,
as suggested and proposed for by the Com. at its last
sitting, the Humbert reporting that a proposal of the
Trustees had consented to the arrangement, but that
Mr. Messrs C. B. Gas, P. Case, & W. Powell declining,
when after mature consideration it was unanimously
Resolved that Rev. Dr McTab be authorized to
meet them to-morrow and endeavor to obtain
their signatures to the Power of Attorney required.

Resolved that the Treasurer be authorized to
receive a certain note in favor of Mrs. W. Brattley,
in payment of dues for the preceding year, subject
condition that said note be paid within 30 days.

at the termination of said Session.
Resolved that the Treasurer be authorized and directed to pass on Book for immediate payment of the notes held against him (the Book) in favour of the College.

Resolved that Dr Beatty be employed in the Department of Natural Philosophy during the Winter Session, and £50 shall be allowed him for his services.

The Treasurer was instructed to secure in the best possible manner the Roof of the College Building so as to have the use of all the rooms for occupation.

Resolved that Professor Wilson be respectfully informed that under the prospectus want of rooms for the accommodation of students regarding the education winter Session, that he is hereby requested to provide himself with other apartments, and that the Treasurer be authorized to refer to Mr Wilson any money he may here necessarily expend in preparing the room now occupied for his receipt.

Adjourned.

John Beatty

No 4

Cobourg Decr 15th 1848
A meeting of the Financial Committee was held this day according to call.

Present The W. Case in the Chair.

Mr J. Douce

" J. Beatty

" J. H. Willburt

J. Beatty, Esq

The Treasurer Mr J. H. Willburt laid his a/c before the meeting from the

27th March up to Dec 15th 1848. Balance

Debitment -	£1365. 4. 10-
Receipt -	1361. 18. 4 ^c
Balance in favour of Treasur	3. 6. 5 ^{1/2}

The following a/c were audited & passed

Robt Carson	11. 19. 7 ^{1/2}
Stretchamp - Bal	11. 16. 9 ^c
Horncock	4. 4. 2
J. H. Willburt Money a/c	£ 2. 7 ^{1/2}

Resolved that Mr Willburt be charged the sum of five pounds 0/- for the keeping of his house until the next Conference.

The Treasurer laid before the Committee a statement of the Balances due by Students previous to the present Session, and that the same amount to - £44. 8. 0/-

Also that a large sum is due now by the Students attending the present Term.

Resolved that the Treasurer be requested to write to each individual now owing the College for past dues, urging payment, and pressing the same on a/c of the pecuniary condition of the College.

Resolved, that the meeting of the Committee shall be had regularly on the first Friday of each month - at 8 o'clock P.M.

Adjourned

John Beatty Esq
Secy of Treas.

Friday 7th Jan'y 1849
 Committee met according to appointment
 at the residence of Treasurer
 Present Rev. Mr. Case, Dr. McTear, J. Douse,
 J. Beatty, J. Whitcomb, Abram W. Powell &
 J. Stephens.

In the absence of the Secy Mr. W. Powell
 was called to act as Secretary.

The following bills were passed

Thomas Pratt	£ 40 - 4 - 5 ²
Mr. Croson	9 - 13 - 9
Prof. Weston	9 - 16 - 10
Mr. Hickmy	57 - 15 - 10
W. Powell	44 - 18 - 5

Treasurer's acct examined from 16th Decr
 to 8th January inst.

Receipt	£ 50 - 14 - 1 ²
Disbursements	30 - 15 - 4 ¹
Bal in our hand	£ 19 - 18 - 9

J. Douse
 W. Powell
 Secy. on line.

Colony, Mass 2nd 1849
 The day was held the 2nd Annual Meeting of the
 Committee Present Rev. Dr. McTear, Prof. Weston
 J. Whitcomb, & Messrs W. Powell, J. Stephens
 & J. Beatty & Rev. Douse

Dr. McTear, Secy called to Order in absence of
 the W. Powell

Therapy Prudden laid out of his
 expenditures for Ventilation for the College

before the Committee. The matter was laid
 over for consideration until a full meeting of the
 Board, and to give the Steward time for making
 trial of the quantity of wood used weekly by the
 Ventilators.

The subject of obtaining new Books for the
 use of the College from the Book Concern of Boston
 instead of from Rochester was brought before the Com.
 by Dr. McTear, and it was unanimously recommended
 that the proposition made by the Concern be supplied as
 as cheaply as they can be supplied from any other
 source be accepted - well that a list of prices
 heretofore paid be sent the Concern.

The Treasurer presented Scheduling of
 Disbursements & Receipts from Aug 6th
 to March 2nd

Disbursements for absent	£ 360 - 14 - 4 ¹
Receipt - for the	355 - 9 - 10
Balance for of absent.	£ 22 - 4 - 6 1/2

Bills presented & passed

J. Douse, Beth	£ 28 - 0 - 3
W. Powell & Bal. Am. 1/2	£ 25 - 11 - 8 ²
Mr. Douse	14 - 1 - 0
J. Whitcomb	5 - 4 - 5 ²
J. Beatty	18 - 4
B. Beatty	2 - 16 - 18
Mr. Stephens	15 - 0
W. L. Payne	1 - 18 - 0
J. Beatty	13 - 2 - 0
J. Beatty - Bal	110 - 1 - 6

Res. Dr. Mr. John Adams for day received
 a letter from J. Hunt Esq. M.P. requesting information
 upon the subject of land inclosed enclosures
 for the College. It was unanimously resolved
 that Dr. Mr. Adams be requested to take immediately
 steps for meeting Partridge in Company with
 Dr. Croker if possible for him to accompany them
 in order by every means possible to help upon
 Government the just claims of Victoria College
 for such an endowment as will place it
 upon a permanent commensurate with its
 opportunities for the benefit of the Community.
 Resolved that the Treasurer be authorized
 to transfer the mortgage held against Partridge
 for land in relation to the Book Store in
 payment of debt due to the Company Book
 Store.

J. Partridge
 Secy & Treas.

Adjourned

Geo. Stephens
 (M. J. parson)

Colony April 13. 1799
 A meeting of the Finance Committee
 was held this day. Present Mr. C. C. & D. C. & D. C. & D. C.
 Partridge, J. Partridge, and Maria Stephens
 Parcell & Partridge for
 Bills passed.

George Partridge 13. 9
 Maria Stephens 10. 0
 Tho. Partridge 19. 17. 9.

Adjourned

J. Partridge
 Secy

Colony April 20th 1799
 Committee met this day.
 Present Mr. C. C. & D. C. & D. C. & D. C.
 and Dr. Mr. Adams, and Maria Stephens Partridge
 and Dr. Partridge.

The Treasurer laid a general
 statement of Affairs before the Meeting, but
 as some items had been omitted the whole
 was referred after much conversation to the next
 and closing meeting for the Year.

The following resolution was passed and
 transmitted to the Secretary to lay the same
 before the Board at its ensuing Meeting.

Resolved: that the Committee beg of Government
 that the Salaries of the Members of the Faculty should
 be increased in the accompanying resolution
 but as such increase is in many respects
 the general financial condition of the
 Institution that an increase of £25 be
 made to the present Salary of each of the
 Professors, and that such addition is
 to be deemed necessary.

Adjourned -
 J. Partridge Jr
 Secy

Colony June 2nd 1799
 This evening was held a Meeting of the Finance
 Committee. Present Mr. C. C. & D. C. & D. C. & D. C.
 J. Partridge and Dr. Mr. Adams.
 Minutes of last Meeting read.
 Treasurer laid up the date.

Distances 241. 5. 12
 Receipts 149. 12. 9
 Bal. for of Year = 91. 17. 12

The following Bill presented & passed
 Old Bill - Bal on old Bill 97. 18. 3
 Bal to 1st May 57. 6. 3½
 £155 4 6½

J. J. Bratty - 61. 5. 8
 Rev. W. Bratty - 35. 16. 6.

In action upon a report from a Committee of Conference referred to this Com. the following report was submitted and decided to be entered upon the Minutes, a copy thereof to be forwarded to the Board at the general sitting of Conference.

The Financial Committee of Victoria, acting with regard to the Report from a Committee of Conference (June 1847) referred to, beg to submit:

That with respect to the savings calculated upon in the purchase of Great, Small, & various other necessaries this Committee fully concurs in the opinion expressed - that a very great saving would undoubtedly be made, could the purchase be made with ready Cash.

That in accordance with the suggestion made respecting fuel, your Committee will make arrangements with H. Mutton Esq. on very favorable terms, for the erection of one or more stoves, in the case should suppose for the warming and ventilation of the Bible Societies, and after a trial of three months during the next winter should experience for many years - your Committee are of opinion that a saving of about one half of the expense on this article will be effected, with ~~with~~ much less risk of accident from fire than formerly, - and will most be deemed of very

great importance, with a very decided benefit to the health of the Students.

That your Committee fully concurs in the suggestion that the Conference should provide for the support of the Young Men, but be directed at the College - at least until the general health of the students are in a more healthy condition.

That the employment of a Lay Steward would meet with the sanction of your Committee, as it is submitted that the case money officers and duties required of the Stewards, especially with regard to economical management which are hardly compatible with the duties becoming a Minister of the Gospel; but such an arrangement would require provisions to be made for the responsibility.

That in order to effect such arrangements of an economical nature as above alluded to your Committee beg respectfully yet strongly to recommend that a Loan of Twenty thousand Pounds, be effected if possible upon the College property, in permanent fund - in order to pay off all other debts pressing upon our financial mind thus enable the Ministers to be in possession of the Col. treasure for the general use of all necessaries -

Which is respectfully submitted

I quit -

Wm Bratty Esq
 Secy. Tre. Com.

Rev. J. H. Hunt Esq. has been on the whole last year the greatest of fuel used from 15th May - to 15th April (being 98 days) was 110 Cords.

The following Bill presented & passed
 Old Bill - Bad or old Bill 47. 18. 3
 Bill to 1st May 57. 6. 3 1/2
 £185 4. 6 1/2

J. J. Pratt - (61. 5. 8
 R. B. Pratt - (35. 16. 6.

In return upon a report from a Committee of Conference referred to the Com. the following report was submitted and directed to be entered upon the Minutes, a copy thereof to be forwarded to the Ward at the general sitting of Conference.

The Financial Committee of the Association with regard to the Report of the Committee of Conference (June 1841) referred to, beg to submit

That with respect to the various calculations upon the purchase of fuel, Hav. & Co. are among other necessities this Committee fully concurs in the opinion expressed - that a very great saving would undoubtedly be made, could the purchase be made in the regular way.

That in accordance with the suggestion made respecting fuel, Com. Committee entered into arrangements with St. Martin Bay on very favorable terms for the creation of one or more institutions as the case might require for the warming and ventilation of the College Buildings; and after a trial of some months during the winter months the experience for many years - Com. Committee are of opinion that a saving of about one half of the expense on the article will be effected, with which much less risk of accident from fire than formerly - and which must be deemed of very

great importance - with a very decided benefit to the health of the Institution.

That Com. Committee fully concurs in the suggestion that the Conference should provide for the support of the Young Men's school to be located at the College - at least until the funds of the Institution are in a more healthy condition.

That the improvement of a Savings Bank would meet with the hearty concurrence of Com. Committee, as it is submitted - that there are many expenses and duties required of the Warden, especially with view to economical management - which are finally chargeable with the Society, becoming a burden to the Society; but such an arrangement would require provision to be made for the requirement.

That in order to effect such arrangements of an economical nature as above alluded to Com. Committee beg respectfully yet strongly to recommend that a Loan of twenty days the sum of £1000. be effected if possible upon the College property, on mortgage bond - in order to pay off all other loans pressing upon our Government, and thus enable the Warden to be in possession of the full house for the purchase of all necessaries.

Which is respectfully Submitted
 Signed

J. J. Pratt, Secy. the Com.

Rev. St. Hubert states that for the whole College the quantity of fuel used from 10th May - 15th June (being 35 days) was 110 Cords.

Friday July 1st 1849
The Evening was held the first Regular
Meeting of the Com for the current year.
The Com met for the special year consist
of Rev^d W. C. C. Dr Mc Nab, Dr Beatty, Dr
H. H. H. & Dr Goddard, Messrs. Stephen
Powell, Dr Beatty, & Rev. C. W. W.
Rev. W. C. C. was unanimously reappointed
Chairman Dr Beatty Secretary for the
ensuing year.

The Sec. laid before the Committee
a letter from Dr Beatty relating to the
Necessity of the College, requesting the Com
to take into consideration the necessity or
otherwise of putting up another Ventilator,
and was resolved that Dr Beatty be
requested to meet the Com at its next
Meeting that arrangements may be made
respecting the above matter.

Upon the subject of obtaining funds
for the purchase of the Ventilator of the College it was
Resolved that the Treasurer be authorized
to make every possible exertion to obtain a loan
for the benefit of the Institution in accordance
with the Resolution of the Board on this subject.

Resolved that the first Friday Evening
in each month shall be the time for holding
the regular monthly meetings of the Committee.

Adjourned.
John W. Beatty, Secy

Friday Aug 2nd 1849
Regular meeting held this evening
Present Rev. W. C. C. Dr Mc Nab, Dr Beatty,
Dr Goddard & Powell, Messrs. Stephen & Beatty.

Dr Beatty by reading a request made
the Committee, and upon explanation
reported that he could place another
Ventilator in the Sec. Hall, East side,
and that he would do so at a cost
to the College of thirty pounds additional.

As the Committee deemed it impo-
sible to decide upon the question at this Meeting
it was Resolved to adjourn and to meet
again on Friday next 10th Inst.

Adjourned
John W. Beatty, Secy

Adjourned Aug. 10th 1849.
The Committee met according to adjournment this evening
Present Rev. W. C. C. Dr Mc Nab, Dr Goddard, Dr Beatty,
& Messrs. Stephen & Dr Beatty.

Resolved that the proposal of Dr Beatty to
place another Ventilator in the College, and to place
the others in a more efficient state, and to make the
necessary repairs in the College for lightening the same,
at an additional expense of thirty pounds be
accepted, and that the Sheriff be requested to
give in his report on the subject.

Resolved that the Treasurer be requested to
make every possible exertion to obtain a loan
for the benefit of the Institution in accordance
with the Resolution of the Board on this subject.

Adjourned
John W. Beatty, Secy

Colony Sep 7th 1764.

Committee met this evening -
Present Dr. H. C. - Dr. B. - Mr. S. - Mr. D. -
Mr. G. - Dr. M. - Mr. C. - Mr. H. - Mr. P. -
& Dr. B.

Minutes of the 21st of Oct.

The Treasurer reported in relation to the
want of the City & himself to the U. States for
procuring a Loan. that the utmost soliciting
and much anxiety was shown by the Committee
with whom they consulted respect the Subject, and
that particular Arrangements had been made with
two persons - Mr. M. B. and Mr. G. S. of
New York City - from one of whom he hoped to be
able to procure a Loan.

Resolved, that the Treasurer be requested
to continue his efforts for obtaining the Loan,
and in the event of a failure with the former
person - that he be authorized to make any
other arrangements for the purpose which he
may deem to be requisite.

The Subject of appointing a Juror to fill
the place of Mr. P. A. and it having been
stated that the Committee intended to carry out the
intention of carrying as proposed to the Board - both
Spring - a Com. of Country - Principal - Treasurer
& Dr. B. was appointed to wait upon Mr. C. and
ascertain his views upon the Subject.

Dr. M. S. said - that Mr. H. G. had been
a Gentleman from Providence who had applied for
a situation in England - when it was desired in Providence
and desired - that the Committee please send Mr. G.
away and that Mr. M. S. should be desired to write
the Subject - Ad. J. J.

Boston, Sept 19 1899

Committee met this evening according to call duly made. Present Rev. Dr. McFarland, Mr. Beatty, Mr. Anderson, Mr. Hubbard and Misses Mrs. Stephen & Mrs. Beatty.

Resolved that in consideration of the increased labor and necessity for furnishing incurred by having the large bell to ring, that the sum of \$1000 should be allowed as a contribution for the same for forming that duty.

The Treasurer laid before the Com. a detailed statement of the funds paid and balances due by Structural for Board of Christian Work for the present year, by which it appears that a very large balance is due on their account.

The Treasurer reports that he visited the Finance Conference at Anthonys - that he has not yet succeeded in obtaining the money in prospect through the Agency of Mr. Brown but that the negotiations are still proceeding with the person from whom it was expected that the money should be obtained, and also that another source presenting he has opened a correspondence with the Am. W. S. & Co. with liberal good expectation of success should these other sources appear to fail.

Upon the subject of approaching a mission to N. S. Padlock where recognition had been accepted by the Board, it was approved by Dr. McFarland that Mr. Higginbotham, of late communication with the Baptist Coll. Montreal be appointed to the situation.

Moved in amendment by Dr. Beatty, that

Upper Canada Academy

Dr Cr

1852
May 25

Expaid J. M. Cartz No. 1 for Services
 pd of V. Newbery No. 2 for Survey
 paid for Lead 1000

L	S	d	L	S	d
8	5	.			
2	2	.			
	8	6			

8 5 .

2 2 .

8 6

under present circumstances, it is not
expedient for the Committee to appoint
any Professor, believing that it would be
more properly by the Board.

The Amendment being put was lost
by the casting vote of the Chairman, and
the original motion carried by the same
casting vote of Chairman.

Edmund
John Betty
Secretary

Wm. H. Crane
 70 Southley - Brighton

E. Crane Dr. Cr.

		L	s	d	L	s	d
1832	April 23	to Draft on E. Perry for	200	.			
	July 5	" do " E. Perry	250	.			
	31	" do do	100	.			
	Sept. 3	" do do	300	.			
	Nov. 26	" do do	300	.	1150	0	0
1833	Feb. 6	" Draft on E. Perry for	150	.			
	April 1	" do do do	200	.			
	June 26	" do do do	50	.			
	Aug. 15	" do do "	300	.			
	Sept. 30	" do do "	100	.	700	0	0
			£ 1750				
1834	January 7	" Draft on E. Perry for					
		Sated from 31 st Decemb. 1833	100	.			
	Feb. 1	" Draft on E. Perry for	150	.			
	March 9	" Draft on E. Perry for	200	.			
	" 30	" do do do	150	15	9		
	Dec. 8	" Draft on D. Peabody for			297	13	6
		for £ 98. 13. 6			£ 3651	9	3
1835-6	Apr. 4	" Draft on Post Office for	849	12	4	849	12
					£ 450	1	1

ch. L222
 325