

## FIRST REGULAR QUARTERLY MEETING.

ST. ANDREW'S HOME.

Montreal, 4th Feb., 1875.

There being no quorum although only one short, no business was transacted this evening, but some instructions were given to the Secretary.

P. S. ROSS,  
*Secretary.*

Montreal, 22nd April, 1875.

By instructions of the 1st Vice-President, this meeting of the Executive had been called for business preparatory to the quarterly meeting.

### PRESENT.

Messrs. Wm. Angus, J. C. Becket, A. B. Stewart, P. S. Ross, D. MacKay, A. Robertson, A. McGibbon, Wm. Yuile, A. W. Ogilvie, A. N. Shewan, Col. A. A. Stevenson.

The 1st Vice-President D. MacKay, Esq., was called to the chair. The Chairman explained to the meeting that the Caledonian Society had sent a proposition to this Society, for the building of a Hall in rear of the present building.

It was moved by A. N. Shewan, and seconded by A. B. Stewart, that Messrs. MacKay, A. McGibbon, A. W. Ogilvie, A. Robertson, and P. S. Ross, be a Committee to confer with the Caledonian Society, and ascertain exactly what was wanted, and how to be carried out and to report at quarterly meeting.—Carried.

The Committee of Accounts were instructed to see as