

honest man. Wm. Douglas was also one of the original Members and took a lively interest in the Society's welfare. James Fairie for many years kindly supplied "blooming heather from Scotland's Hills" and Messrs James Riddell and George Templeton both did good service as Secretary and in the case of all our departed brethern we desire to record our sympathy with surviving friends and hope that as far as possible their places may soon be filled up with like honest, patriotic working men.

DAVID MACKAY,

In name of Committee.

Report received and Committee discharged.

The following new members were proposed and duly elected:—A. B. Fraser, A. C. Leslie, John Campbell, D. McTaggart, W. L. Whyte, J. D. Anderson, Sr. J. D. Anderson, Jr.

The Treasurer Wm. Angus, then presented his report in detail showing balance sheet. It was moved and seconded that the report be received and submitted to the Committee of accounts.—Carried.

The retiring president Sir A. T. Galt, then thanked the Society for the warm support extended him while in office, and left the chair to the President elect, D. MacKay, who with the other Office-bearers were duly installed with their badges. A deputation from the Caledonian Society then presented themselves and requested the Society to accept the Caledonian's good wishes and a donation of One hundred dollars. The President appointed Messrs. A. A. Stevenson, and H. J. Baird, as a Committee to wait upon the Caledonian Society and convey the thanks of this Society.

On motion of E. McLennan, seconded by A. McGibbon, the Hon. Mr. Morris of Manitoba, was unanimously elected an Honorary member of this Society.

The deputation to the Caledonian Society returned and reported having discharged their duties.

The thanks of this Society were unanimously accorded to Sir A. T. Galt, for his services as President; to Mr. W.

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