

## ANNUAL MEETING.

The fiftieth annual meeting was held in the St. Andrew's Home, on Monday, the 30th day of November, 1885, at 8 o'clock, p.m., the said meeting having been called by advertisements in the *Star, Gazette, Witness,* and *Herald.*

Present: Messrs. Hugh McLennan, President; The Rev. J. Edgar Hill, B.D., Chaplain; W. Alexr. Caldwell, Secretary; George Kay, Assistant Secretary; A. F. Riddell, Treasurer; W. W. Ogilvie, J. M. Kirk, Ewan McLennan, Dr. Wanless, James Tasker, Rev. Robert Campbell, Colonel Stevenson, Wm. Cassils, James Inglis, Wm. Reid, John Robertson, James Harper, Alex. Stewart, A. B. Stewart, D. Campbell, and David Cunningham.

The President on taking the chair thanked the members of the Society for the honor conferred in selecting him to preside over their deliberations. He said he accepted the position feeling sure that they would treat him in his new position with the brotherly love which characterizes Scots wherever found.

The minutes of the preparatory meeting were read by the Secretary and approved.

The Treasurer submitted his report for the past year, which on resolution was adopted.

Letters from the Hon. Donald A. Smith, the Rev. J. Edgar Hill, B.D., the Rev. James Barclay, and W. Alexr. Caldwell, accepting the offices to which they had been elected at the preparatory meeting, were read by the Secretary and ordered to be placed on file.

Messrs. Davidson and Kay, on behalf of the Caledonian Society, presented a cheque for \$100, expressing the good feeling which existed towards its Sister Society.

The President, on behalf of the St. Andrew's Society, thanked the Caledonian Society for their gift, which he assured them would be in the future, as it had been in the past, put to a good use.

On motion of Dr. WANLESS, seconded by Mr. KIRK, a vote of thanks was tendered the Caledonian Society for their handsome donation.

Mr. W. W. OGILVIE reported that the work on the lot in Mount Royal Cemetery had been satisfactorily completed.

The report was adopted and the committee discharged.

The Rev. ROBERT CAMPBELL, on behalf of the committee appointed to prepare a summary of the history of the Society for the past fifty years, reported that the work was not quite completed, but the committee expected to have it ready for publication in a very short time.