

Mr. Ewen MacLennan's letter having been read the following Gentlemen, viz. : Rev. Dr. Barclay, Mr. James Tasker, Mr. W. W. Ogilvie, Mr. W. Drysdale, Mr. James A. Ogilvy, Mr. James Wright, Rev. James Patterson, Rev. Mr. Heine. Mr. John McDonald and the President spoke in feeling words,

Moved by Rev. Dr. Barclay, seconded by Mr. James Tasker, that in recognition of the invaluable services rendered for many years to the St. Andrew's Society and to Scotchmen, that Mr. MacLennan be elected an Honorary Member of the Society. Carried.

Moved by Mr. J. McDonald and seconded by Mr. John Allan, that a committee be appointed, consisting of the President, Rev. Dr. Barclay, and Mr. W. W. Ogilvie, with power to add to their number, to give effect to the above resolution and convey to Mr. MacLennan, in the most heartfelt way the Society's regret for his illness and its appreciation of his services, his character and life.

Both these motions being put were passed by an unanimous standing vote.

In the absence of Mr. Ewen MacLennan, Mr. James Tasker read the report of the Chairman of the Charitable Committee.

*Annual Report of Charitable Committee, 1896-97.*

The Committee has to report on the discharge of its responsibilities as the Almoners of the Society from the period November 1st 1896 to November 1st 1897 and would preface the report by recording its thanks and obligations to the few, but faithful members of the Ladies' Committee, who have greatly aided by attendance at the weekly meetings of the Committee and household visitation of all doubtful applicants for relief.

There is a further decrease in the number of inmates of the "Home", those receiving its friendly shelter during the past year, numbering 81 as against 93 the previous year; but, although the number admitted is less, the number seeking