

30th inst. to again convene at the Mechanics Hall, at two o'clock p. m. and after the usual business to march in procession to Erskine Church at 3 p. m.

P. S. ROSS,

Secretary.

MECHANICS' HALL.

Montreal, 30th Nov. 1875.

The Annual Meeting of the Society was held as above at two o'clock this day.

PRESENT.

Sir A. T. Galt, Col. A. A. Stevenson, E. McLennan, D. MacKay, D. Morrison, P. S. Ross, J. Campbell, Geo. Roy, Frank Stephens, D. Cunningham, A. McGibbon, Robt. Gardner, Jas. Knox, Wm. Reid, J. Starke, C. J. Baird, A. N. Shewan, J. C. Becket, A. McGoun, P. McFarlane, &c.

The President Sir A. T. Galt in the chair.

The Minutes of last meeting were read and approved. The Committee appointed to report on the death of members reported as follows:

To the Office-Bearers and Members of the St. Andrew's Society.

Montreal, 30th November, 1875.

We your Committee regret to say that our Society has sustained many severe losses by death during the past and preceding years, viz:—

Messrs. JAMES KEITH,

Messrs. WM. MANSON,

" ROBERT MORRIS,

" DAVID MCGILL,

" WM. DOUGLAS,

" J. H. MCNIDER,

" JAMES FAIRIE,

" DAVID RODGER,

" JAMES RIDDELL,

" GEORGE TEMPLETON.

AND THE EARL OF ZETLAND.

And your Committee would recommend that the following minute be inserted in our records in *memorium*. The late Robert Morris was one of the originators of the Society, a man who outlived nearly all his contemporaries and while humble and unassuming he was one of God's noblest works, an