

the Secretary to forward a copy of this minute to the relatives of the deceased, with an expression of condolence with them in their bereavement.

Though not strictly within the limits of our remit, your Committee deem it not inappropriate to suggest that some reference should be made, in the records of the Society, to the loss sustained during the past year in the death of Mrs. Campbell, for so many years the faithful, kind and able matron of our Home. Many a Scottish family in Canada to-day has to thank the deceased for wise direction and kindly counsel given at a time when both were much needed. To her bereaved husband and family we send our hearty sympathy.

J. EDGAR HILL,

Convener of Committee.

A letter was read from E. B. Greenshields declining to act as President of the Society.

Moved by W. W. Ogilvie, and seconded by Lt.-Col. Gardner, that Mr. Donald Macmaster be elected President.—Carried.

The President was duly installed by Mr. Jas. Wright.

Moved by Ewen MacLennan, and seconded by A. F. Riddell, that Mr. Hector Mackenzie be elected 2nd Vice-President for the ensuing year.—Carried.

The following new members were elected: Principal Peterson, proposed by Ewen MacLennan and seconded by Prof. Murray; Duncan E. Bowie, proposed by Jas. Wright and seconded by Wm. Macdonald.

A cheque for \$200 was handed over by the Caledonian Society, being its annual contribution to the Charitable Fund of the St. Andrew's Society.

Moved by Jno. McDonald, and seconded by Jno. Ogilvy, that a hearty vote of thanks be hereby tendered the Caledonian Society for its handsome donation to the Charitable Fund.—Carried.

The meeting then adjourned.

ROBT. ADAIR,

Hon. Secretary.