

John G. Young, Andrew Somerville, John Richmond, A. McGregor.

It was moved by Jas. Knox, seconded by J. C. Becket, that the usual Procession take place and that the Caledonian and Thistle Societies be invited to join the same.

Moved in amendment by Andrew Robertson, seconded by James A. Harte, that the Annual Procession be dispensed with. On a Division by the casting vote of the President, the motion was carried.

It was resolved on motion of D. Cunningham, seconded by E. McLennan, that the same order as previously be observed, and that a Band of Music be engaged for the occasion.—Carried.

It was resolved, that the evening of St. Andrew's day be celebrated by a Concert.—Carried.

It was further resolved, that the following be a Committee for the purpose of carrying out the Concert, and the other arrangements of St. Andrew's day:—Messrs. E. McLennan, Convenor, D. MacKay, Col. A. A. Stevenson, Major Gardner, A. McGibbon.—Carried.

It was resolved to request the Rev. J. S. Black, to preach the Annual Sermon in Erskine Church.

The following names of Ladies were removed from the list of Committee they having left the city, Mrs. R. F. Burns and Mrs. P. Learmont, and the name of Mrs. R. Dalglish, be added to the Ladies Committee.—Carried.

The President appointed a Committee as follows:—Messrs. D. MacKay, A. McGibbon and Wm. Angus, to overhaul the Roll and ascertain the deaths that had taken place recently, and to prepare a minute or minutes in reference to deceased members to report at next meeting.

The Meeting then adjourned till St. Andrew's day, the

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