

PREPARATORY MEETING,

HELD IN

MECHANICS' HALL.

Montreal, 5th November, 1868.

Present: Walter McFarlan, (in the chair,) John Watson, W. Burnett, Chas. Alexander, Daniel Morrison, Rev. Mr. Gibson, E. McLennan, R. Gardiner, Jas. Speirs, John McFarlane, Jas. Stewart, A. A. Stevenson, John McDonald, J. C. Becket, Alex. McGibbon, D. McKay, Wm. Reid, W. B. Ross, D. Brymner, M. Hutchison, W. J. Paterson, Geo. Graham, John Graham, Wm. Angus, Thos. McNab and others.

Minutes of Meetings held on and since St. Andrew's Day, 1867, were read and approved.

Mr. McLennan reported, that owing to circumstances it was found that the entertainment proposed to be given in the Home to the visiting members of the Belleville St. Andrew's Society could not be accepted, but that Mr. A. W. Ogilvie and Mr. Alex. McGibbon entertained a number of them at their private residences. It was then moved by Mr. McLennan, seconded by Mr. R. Gardiner and *Resolved* :—" That a special vote of thanks be tendered to Messrs. Ogilvie and McGibbon for their splendid entertainments to the gentlemen from Belleville."

Mr. E. McLennan read the Annual Report of the Charitable Committee. After which it was moved by Mr. D. McKay, seconded by Mr. W. Patterson and *Resolved* :—" That the excellent Report now read be received, adopted, and printed, and that the thanks of the Society are due and are hereby tendered to the Committee for the highly satisfactory manner in which the Society's funds have been distributed during the past year."