

The Society deeply regrets that Mr. A. T. Crombie, who for a number of years occupied a position in the Society as one of its Managers, finds it necessary to resign that office. It was, on the motion of Mr. Adamson, seconded by W. D. McIntosh, *Resolved*, That on account of the many engagements to which Mr. Crombie is called upon to attend, this Society (although with regret) hereby accept his resignation, and take this opportunity of expressing their cordial thanks to Mr. Crombie for his past efficient services, and the high appreciation in which he is held by the Society both as an individual and a member and office-bearer of the Society.

The celebration of the Day was then considered, when it was proposed by Mr. Davidson, seconded by Mr. McBride, that a sermon be preached by the Rev. D. J. McDonell in St. Andrew's Church on the Wednesday evening preceding the 30th inst., and that "The Day" be celebrated by an entertainment in Mrs. Morrison's Grand Opera House, and that it be referred to a committee consisting of Messrs. Arthurs, McMurrich, W. B., Morrison, A., Ramsay, W., Miller, K., McBride, Burgess, Gibbs, Michie and Davidson to settle the nature of the entertainment, and to make all necessary arrangements for carrying out the same.

There being no further business the meeting then adjourned.

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