

PRESENT.

Sir A. T. Galt, D. MacKay, E. McLennan, P. S. Ross, Wm. Angus, Andrew Robertson, A. McGibbon, R. Gardner, jun. Thos. McNab, Jas. Wright, Jas. Knox, A. N. Shewan, D. Morrison, W. Reid, W. Yuile, D. Cunningham, F. J. Logie, J. A. Harte, J. C. Becket, J. N. Hall, R. Dalglish, Jas. Mason and others.

The Minutes of 6th May, were read and confirmed.

The Committee to confer with the Caledonian Society reported progress. Report received and Committee discharged.

The Treasurer verbally reported and stated the funds to be about \$1,200 short, this included some old accounts among which was one of \$4.50 for groceries which had been overlooked in last year's statement, the Treasurer hoped before the end of the year to collect a considerable sum towards this deficiency.

The Charitable Committee's report was duly read by, Mr. A. N. Shewan, on behalf of the Chairman Mr. D. Morrison.

It was resolved on motion of Mr. D. MacKay, seconded by Mr. E. McLennan,—That the report be received adopted and printed, and that the thanks be and are hereby tendered to the Committee, for the indefatigable discharge of their duties and especially to the Chairman and Secretary.—Carried unanimously.

The Chairman having appointed Messrs. Robertson and Shewan, Scrutineers, the election of Office-bearers was then proceeded with resulting as follows: (*see 1st p.*)

The following new members were proposed and duly elected members of this Society.

Rev. J. C. Baxter, Pastor of Stanley St. Pres. Church.

Messrs. Jas. Urquhart, Allan Cameron, John Foulds, jr.