

The Society desires to tender to the friends and relatives of the deceased its heartfelt sympathy with them in their bereavement.

J. EDGAR HILL,  
*Convener.*

Moved by Mr. Robt. Mackay, and seconded by Mr. R. M. Esdaile, that the Report of the Committee on deceased members be adopted. Carried.

Moved by Mr. R. M. Esdaile, and seconded by Mr. A. F. Riddell, that a vote of thanks is hereby tendered to the Telegraph Companies, viz. : The Great North Western and Can. Pac. Telegraph Cos. for their kindness in transmitting the Society's messages gratis, and that a copy of this resolution be forwarded to Messrs. Powell and Hosmer, representing the G. N. W. and Can. Pac. Cos.

Moved by Mr. Jas. Tasker, and seconded by Mr. A. F. Riddell, that a hearty vote of thanks is hereby tendered the Rev. J. Edgar Hill for his kindness in sending the Society congratulatory messages and his report on the deceased members.

The Treasurer reported that the floating debt of the Society, amounting to \$530.22, as per Treasurer's statement for year ending 31st October last, has been extinguished through kind contributions from the following members of the Society :—Hon. Sir D. A. Smith, Messrs. Robert Mackay, W. W. Ogilvie, Hugh Paton, John Cassils and James Ross,

And on motion of Mr. R. M. Esdaile, seconded by Mr. Jas. Tasker, it was resolved that the thanks of the Society be tendered to these gentlemen for their liberal contributions.

The meeting then adjourned.

ROBT. ADAIR,  
*Hon. Secy.*