

Moved by A. McGibbon, seconded by E. McLennan, that the proposition of the Caledonian Society, be referred to a Committee, to enquire into the whole matter of the building, and of raising the necessary funds and to report to a Special Meeting to be called for the purpose of considering it, and that the Committee be as follows,

A. W. Ogilvie, Convener, D. MacKay, P. S. Ross, mover and seconder.—Carried unanimously.

The position of the Society's finances was then verbally reported by the late Treasurer, Mr. Jas. Stewart, and an amendment containing several contributions to the Charitable funds of the Society during last year was ordered to be included in the report before being issued.—Carried.

The following gentlemen were proposed and duly elected members of the Society :—

GEO. BARNSTON, Drummond St.

C. J. CHISHOLM, Box 564, P. O.

JOHN FERGUSON, Canada Hotel.

The Secretary placed his resignation in the hands of the Chairman

The Charitable Committee was authorized to communicate with the Telegraph Operators or others in the Gulf, and secure the putting on board of each passing Emigrant Vessel the Society's circular, and to pay for the performance of this duty if necessary. Meeting closed.

P. S. ROSS,
Secretary.

ST. ANDREW'S HOME.

Montreal, 4th November, 1875.

The regular preparatory meeting of this Society was held as above.