FIRST REGULAR QUARTERLY MEETING.

MECHANIC'S INSTITUTE.

Montreal, 6th Feb., 1873.

The Regular quarterly meeting of the St. Andrew's Society was held this evening.

PRESENT.

Alex. McGibbon, E. McLennan, Hugh McKay, J. C. Becket, Andrew Robertson, M. Hutchison, Geo. Graham, — Currie, James Stewart, John Spiers, P. McFarlane, G. W. Lundie, D. Morrison, Alex. Murray, E. Wright, A. B. Stewart, and James Phymister.

In absence of Secretary and Assistant-Secretary, Mr.

J. Phymister was called upon to act.

The minutes of the annual meeting were read for information. The President reported having ordered 400 copies of the Diploma which would be supplied to members on application to Secretary or President

The President also reported having received twenty dollars from each of the following gentlemen to make them life members, viz.: Neil McGillvray, James S Watt

and David Crawford.

E. McLennan on behalf of the Charitable Committee

reported operations for the past quarter.

The Treasurer reported the sale of four shares of the Bank of Montreal Stock, which however had not realised enough to pay off the amount which had been borrowed to pay for new stock. He also drew attention to the allottment of thirteen new shares since the above were issued, and asked authority to accept the same and make arrangements to pay them.

It was moved by Andrew Robertson, seconded by Ewen McLennan, and carried unanimously, That the Treasurer be authorized to subscribe for this new stock and to be pending portion of loan so of

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