

CONSTITUTION
AND
FORTIETH ANNUAL REPORT
OF THE
ST. ANDREW'S SOCIETY



OF TORONTO.

FROM

NOVEMBER 30TH, 1875, TO NOVEMBER 30TH, 1876.

WITH A FULL LIST OF THE

PAST PRESIDENTS AND VICE-PRESIDENTS.

TORONTO:

GLOBE PRINTING AND PUBLISHING COMPANY, 30 & 32 KING STREET EAST.

1876.

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1876.

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ISAAC B
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Presidents and Vice-Presidents

OF THE

ST. ANDREW'S SOCIETY, TORONTO,

SINCE ITS FORMATION, MAY, 1836.

1836.

The HON. WM. ALLAN, *President*; ALEXANDER WOOD and WM. PROUDFOOT, ESQRS., *First and Second Vice-Presidents*.

1837.

The HON. WM. ALLAN, re-elected *President*, and ALEXANDER WOOD and WM. PROUDFOOT, ESQRS., re-elected *First and Second Vice-Presidents*.

1838.

ISAAC BUCHANAN, ESQ., *President*; JOHN EWART and JAMES F. SMITH, ESQRS., *Vice-Presidents*.

1839.

The HON. JUDGE McLEAN, *President*; JOHN EWART and JAMES F. SMITH, ESQRS., re-elected *Vice-Presidents*.

1840.

The HON. JUDGE McLEAN, re-elected *President*; ISAAC BUCHANAN and P. PATERSON, ESQRS., *Vice-Presidents*.

1841.

ISAAC BUCHANAN, ESQ., *President*; JOHN EWART and P. PATERSON, ESQRS., *Vice-Presidents*.

1842.

The HON. JUDGE McLEAN, *President*; JOHN EWART and WILLIAM ROSS, ESQRS., *Vice-Presidents*.

1843.

The HON. JUDGE McLEAN, *President*; JOHN CAMERON, Esq., and the HON. JOHN SIMCOE MACAULEY, *Vice-Presidents*.

1844.

The HON. JUDGE McLEAN, *President*; JOHN CAMERON and T. G. RIDOUT, Esqrs., *Vice-Presidents*.

1845.

The HON. JUDGE McLEAN, *President*; JOHN CAMERON and THOMAS G. RIDOUT, Esqrs., *Vice-Presidents*.

1846.

The HON. JUDGE McLEAN, *President*; JOHN CAMERON and THOMAS G. RIDOUT, Esqrs., *Vice-Presidents*.

1847.

JOHN CAMERON, Esq., *President*; THOMAS G. RIDOUT and JOHN ROBERTSON, Esqrs., *Vice-Presidents*.

1848.

JOHN CAMERON, Esq., *President*; THOMAS G. RIDOUT and JOSEPH C. MORRISON, Esqrs., *Vice-Presidents*.

1849.

THOMAS G. RIDOUT, Esq., *President*; JOSEPH CURRAN MORRISON and WILLIAM WILSON, Esqrs., *Vice-Presidents*.

1850.

THOMAS G. RIDOUT, Esq., *President*; JOSEPH C. MORRISON and JOHN McMURRICH, Esqrs., *Vice-Presidents*.

1851.

JOSEPH CURRAN MORRISON, Esq., *President*; JOHN McMURRICH and PETER BROWN, Esqrs., *Vice-Presidents*.

1852.

JOSEPH CURRAN MORRISON, Esq., *President*; JOHN McMURRICH and PETER BROWN, Esqrs., *Vice-Presidents*.

ANGUS
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and WIL

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HUGH M

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; JOHN CAMERON,
MACAULEY, *Vice-*

; JOHN CAMERON
nts.

; JOHN CAMERON
Presidents.

; JOHN CAMERON
Presidents.

THOMAS G. RIDOUT
sidents.

THOMAS G. RIDOUT
e-Presidents.

; JOSEPH CURRAN
s., Vice-Presidents.

; JOSEPH C. MOR-
Vice-Presidents.

President; JOHN
s., Vice-Presidents.

President; JOHN
s., Vice-Presidents.

1853.

ANGUS MORRISON, ESQ., *President*; DUNCAN McDONALD
and SAMUEL SPREULL, ESQRS., *Vice-Presidents.*

1854.

ANGUS MORRISON, ESQ., *President*; SAMUEL SPREULL
and WALTER MCFARLANE, ESQRS., *Vice-Presidents.*

1855.

THE HON. J. H. CAMERON, M.P., *President*; JOHN SHAW
and JOHN KAY, ESQRS., *Vice-Presidents.*

1856.

GEORGE W. ALLEN, ESQ., *President*; JOHN EWART, JUN.,
and ALEXANDER McDONALD, ESQRS., *Vice-Presidents.*

1857.

JOHN EWART, ESQ., *President*; ALEXANDER McDONALD
and WILLIAM HENDERSON, ESQRS., *Vice-Presidents.*

1858.

ALEXANDER McDONALD, ESQ., *President*; WILLIAM HEN-
DERSON and ROBT. P. MILLER, ESQRS., *Vice-Presidents.*

1859.

WILLIAM HENDERSON, ESQ., *President*; R. P. MILLER
and GEORGE MICHIE, ESQRS., *Vice-Presidents.*

1860.

ROBT. P. MILLER, ESQ., *President*; GEORGE MICHIE and
HUGH MILLER, ESQRS., *Vice-Presidents.*

1861.

R. P. MILLER, ESQ., *President*; GEORGE MICHIE and
HUGH MILLER, ESQRS., *Vice-Presidents.*

1862.

GEORGE MICHIE, ESQ., *President*; HON. GEORGE BROWN
and ALEXANDER MCPHERSON, ESQ., *Vice-Presidents.*

1863.

The HON. GEORGE BROWN, *President*; JOHN McBRIDE
and JAMES MICHIE, ESQRS., *Vice-Presidents*.

1864.

The HON. GEORGE BROWN, *President*; JOHN McBRIDE
and JOHN LEYS, ESQRS., *Vice-Presidents*.

1865.

JOHN McBRIDE, ESQ., *President*; R. CASSELS and A. M.
SMITH, ESQRS., M.P.P., *Vice-Presidents*.

1866.

R. CASSELS, ESQ., *President*; A. M. SMITH, ESQ., M.P.P.,
and HON. D. L. McPHERSON, *Vice-Presidents*.

1867.

A. M. SMITH, ESQ., M.P.P., *President*; The HON. D. L.
McPHERSON, M.L.C., and ROBT. HAY, ESQ., *Vice-Presidents*.

1868.

The HON. D. L. McPHERSON, *President*; R. HAY and W.
MORTIMER CLARKE, ESQRS., *Vice-Presidents*.

1869.

The HON. D. L. McPHERSON, *President*; R. HAY and
ALEXANDER T. FULTON, ESQRS., *Vice-Presidents*.

1870.

The HON. D. L. McPHERSON, *President*; DANIEL WIL-
SON and JOHN GORDON, ESQRS., *Vice-Presidents*.

1871.

DANIEL WILSON, ESQ., LL.D., *President*; JNO. GORDON
and WM. ARTHURS, ESQRS., *Vice-Presidents*.

1872.

JNO. GORDON, ESQ., *President*; WM. ARTHURS and W.
B. McMURRICH, ESQRS., *Vice-Presidents*.

JNO. G.
B. McMU

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and WM.

WM. A
and WM.

W. B. I
SAY and V

JOHN MCBRIDE
ents.

JOHN MCBRIDE

ASSELS and A. M.

TH, ESQ., M.P.P.,
idents.

; The HON. D. L.
Q., *Vice-Presidents.*

; R. HAY and W.
lents.

ent; R. HAY and
Presidents.

ent; DANIEL WIL-
residents.

ent; JNO. GORDON
lents.

ARTHURS and W.

1873.

JNO. GORDON, ESQ., *President*; WM. ARTHURS and W. B. McMURRICH, ESQRS., *Vice-Presidents.*

1874.

WM. ARTHURS, ESQ., *President*; W. B. McMURRICH and WM. RAMSAY, ESQRS., *Vice-Presidents.*

1875.

WM. ARTHURS, ESQ., *President*; W. B. McMURRICH and WM. RAMSAY, ESQRS., *Vice-Prssidents.*

1876.

W. B. McMURRICH, ESQ., M.A., *President*; WM. RAMSAY and WM. DAVIDSON, ESQRS., *Vice-Presidents.*

CONSTITUTION

OF THE

St. Andrew's Society,

OF THE

CITY OF TORONTO AND PROVINCE OF ONTARIO.

ARTICLE I.

THE name of this Society shall be the "ST. ANDREW'S SOCIETY, OF THE CITY OF TORONTO, AND PROVINCE OF ONTARIO," and shall have a common seal, with its name engraved thereon, around the Arms of Scotland, and the national motto, "*nemo me impune lacessit.*"

ARTICLE II.

OF THE RESIDENT MEMBERS.

Scotchmen, and the Children, Grand-Children, and Great Grand-Children of natives of Scotland, shall be admitted as Resident Members of the Society. All Resident Members to be considered as natives of Scotland.

When any person is to be proposed for admission as a Resident Member, the Member proposing shall give to the Secretary, at a meeting of the Society, a written notification thereof, mentioning the name of the Candidate, his occupation, and the place of his nativity, according to the form in the Appendix, which notification shall be read,

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and at the next meeting he may be elected. The election shall be by ballot, and the consent of three-fourths of the members present shall be necessary to the admission of a candidate. None but Resident Members shall be entitled to vote in the elections, or other business of the Society, and none shall be considered as Resident Members until they shall have paid the fee of admission, and subscribed to the Constitution.

ARTICLE III.

OF HONORARY MEMBERS.

Natives of Scotland, or Children or Grand-Children of natives of Scotland, or of Resident Members, and who may be strangers to the city, may be proposed and balloted for as Honorary Members, on the same evening, and they, as well as the Resident Members shall be entitled to a certificate of their admission, authenticated with the Seal of the Society, and signed by the President and Secretary. None shall be admitted as Honorary Members who reside in the Home District.

ARTICLE IV.

OF THE OFFICERS OF THE SOCIETY.

A President, two Vice-Presidents, three Managers, two Chaplains, two Physicians, a Treasurer and a Secretary, shall be chosen annually, from among the Resident Members, at the preparatory meeting hereafter mentioned, who shall be installed, and shall enter upon the duties of their respective offices on the Festival of St. Andrew, next

ensuing. The election shall be by ballot, and a plurality of votes shall decide. The President shall be the first chosen and duly announced to the meeting, and afterwards the rest of the officers shall be balloted for by their respective offices, separately. The officers of the same description shall rank according to plurality of votes.

ARTICLE V.

OF THE STATED MEETINGS OF THE SOCIETY.

The Society shall hold four quarterly meetings every year, viz : on the second Thursday in February, May, August and November ; the last of which shall be called " The Meeting preparatory to the Anniversary Assembly." The President, or in his absence, the officer highest in rank, who may be present, shall appoint the place of meeting, and the Secretary shall, at his desire, give due notice thereof to the resident members, and thirteen thereof shall be necessary to constitute a quorum. At all meetings the names of the members present shall be recorded.

ARTICLE VI.

OF SPECIAL MEETINGS OF THE SOCIETY.

The President, or in his absence, the officer highest in rank who may be in the city, shall, when any emergency occurs, which in his opinion may render it expedient, or, upon application made for that purpose by the Board of Managers, or by the Standing Committee hereafter mentioned, call a Special Meeting of the Society. The Secretary shall give due notice to the Resident members, eleven

of whom shall be present at the Special Meeting. The business transacted at such a meeting shall be otherwise provided for by the Standing Committee of two-thirds of the members present. The Standing Committee shall be authorized to constitute a Special Meeting, and the Standing Committee shall be authorized to constitute a Special Meeting.

As the business of the Society shall be promoted by the Standing Committee, the Standing Committee shall be authorized to promote the business of the Society, and the Standing Committee shall be authorized to promote the business of the Society, and the Standing Committee shall be authorized to promote the business of the Society.

The President shall be authorized to call a Special Meeting of the Society, and the President shall be authorized to call a Special Meeting of the Society, and the President shall be authorized to call a Special Meeting of the Society.

of whom shall be required to constitute a quorum. Special Meetings shall be competent to the transaction of any business that may come before them, except when it is otherwise prescribed in this Constitution, but the consent of two-thirds of the members present shall be necessary to constitute a vote, and the yeas and nays on each question shall be recorded.

ARTICLE VII.

OF THE ANNIVERSARY ASSEMBLY.

As the benevolent views of the Society will be greatly promoted by a social intercourse among the members, the Society shall hold an Anniversary Assembly, and such members as may be thereunto disposed shall dine together on St. Andrew's Day; and the members shall on that day appear with a St. Andrew's Cross, or a Thistle, displayed on the left breast. When St. Andrew's Day happens on a Sunday, the first day of December shall be observed as the festival.

ARTICLE VIII.

OF THE DUTY OF THE PRESIDENT.

The President shall, when he is present, preside in all meetings of the Society, preserve order, put the question and declare the decision. He shall call a special meeting of the Society when he shall judge it proper, or when applied to for that purpose by the Board of Managers, or the Standing Committee hereafter mentioned; and he shall appoint the place of all meetings. He shall likewise sign all orders on the Treasurer from the Board of Managers.

ARTICLE IX.

OF THE DUTY OF THE VICE-PRESIDENTS.

The duties specified in the foregoing article shall, in the absence of the President, devolve on the First Vice-President, and, in the absence of both, on the Second Vice-President; only that in regard to signing orders on the Treasurer, each shall have equal powers with the President.

ARTICLE X.

OF THE DUTY OF THE MANAGERS.

The Managers shall constitute a Board for dispensing the Society's bounty agreeably to the regulations and restrictions prescribed in the Constitution, or by the Laws and Resolves of the Society; and for this purpose they shall meet at least once a month, and four shall be necessary to form a quorum. At their meetings they shall only decide on the application of claimants, and if a majority of those present consent to grant relief, they shall recommend them to the President and Vice-Presidents, either of whom is authorized to draw on the Treasurer for the sum specified in the recommendation of the managers,—provided that no more than three pounds be given to any one head of a family in one year, unless it be otherwise determined at a meeting of the Society, and provided also that the whole sum thus dispensed by the Managers, and by the Society in one year, does not exceed the revenue of the Society for that year, unless it be done agreeably to the mode specified in the eighteenth article. And none shall be objects of the Society's bounty but such Resident Mem-

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bers thereof as may become indigent and poor, natives of Scotland, and children and grand-children of natives of Scotland, or of Resident Members of the Society,—unless it shall be otherwise determined at a meeting of the Society. The Managers shall likewise recommend to the attention of the Chaplains and Physicians, such persons as they suppose might be benefitted by their assistance. At all meetings of the Society they shall, under the direction of the presiding officer, preserve order and decorum, regulate the ceremonial, and attend to the collection and payment of the expenses.

ARTICLE XI.

OF THE DUTY OF THE CHAPLAINS.

It shall be the duty of the Chaplains to perform the religious duties customary at the meetings of the Society : by their counsel and advice to promote harmony and good-will among the members, and to visit such sick and distressed persons as may be recommended to their attention by the Board of Managers.

ARTICLE XII.

OF THE DUTY OF THE PHYSICIANS.

It shall be the duty of the Physicians to give their advice and assistance to such sick or maimed persons as may be recommended to their care by the Board of Managers.

ARTICLE XIII.

OF THE DUTY OF THE TREASURER.

The Treasurer shall have the custody of the money and other property of the Society. He shall keep regular accounts of his receipts and expenditure in suitable books provided for that purpose. He shall at each Quarterly Meeting present an abstract of his accounts, stating the sum received and expended since the previous meeting, and likewise the whole amount received and expended since the previous Anniversary Festival, and specifying the cash in hand,—and what may become due before next meeting,—that the Society may, if they think proper, take order for the disposition thereof. He shall enter on the books each sum paid by him in consequence of the recommendation of the Board of Managers, the name of the President or Vice-President who signed the order, and the name of the person to whom the money was paid.

ARTICLE XIV.

OF THE DUTY OF THE SECRETARY.

The Secretary shall have the custody of all the records and journals of the Society, and shall make a regular entry of all the proceedings at each meeting. He shall keep a list of the Members of the Society, and an account of the fees and dues that accrue: shall collect the same, and take receipts when he makes payments to the Treasurer. He shall summon the Resident Members to all meetings directed in this Constitution, or called by the presiding officer.

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He shall, on the order of the Society, erase from the list of members the names of all such persons as, by the terms of this Constitution, shall have forfeited their title to membership, making a report thereof at the next meeting. He shall appoint a messenger to the Society for delivering notifications of the time and place of meetings, and a suitable person for collecting dues, under his direction, for whose fidelity he shall be responsible. He shall also have the custody of the Seal and Badges of the Society.

ARTICLE XV.

OF THE DEATH, RESIGNATION, OR REMOVAL OF OFFICERS.

In case of the death, resignation, or removal of any of the officers during the year for which they were elected, the Society shall, at their next meeting, choose others in their room, to serve for the remaining part of the year.

ARTICLE XVI.

OF THE STANDING COMMITTEE.

The Chaplains, the Physicians, the Treasurer and the Secretary, together with four other Resident Members of the Society, not being officers, who shall be appointed in the same manner as the Committee of Accounts, hereafter mentioned, shall constitute a Standing Committee, whose duty, jointly or severally it shall be, to pay attention to Emigrants from Scotland, to enquire into their treatment during the passage, make report thereof to the Society, and into their circumstances and views, to assist them with their advice, and to recommend such of them as they

think proper to the Board of Managers for pecuniary relief. They shall likewise execute such business as may from time to time be committed to them by any Law or Resolve of the Society. They shall meet as often as the nature of their duties may require, and shall report their proceedings to the Society.

ARTICLE XVII.

OF THE COMMITTEE OF ACCOUNTS AND THE COMMITTEE OF INSTALMENT.

A Committee of Accounts, consisting of three members not being officers, shall be appointed annually at the preparatory meeting, whose duty it shall be to examine the books and accounts of the Treasurer and Secretary, and to make report to the Society, on St. Andrew's Day ensuing. At the same meeting a committee of two members shall be appointed, who shall, on the Annual Festival, present and instal the Officers elected for the ensuing year. These Committees and all Special Committees shall be nominated by the Presiding Officer, and appointed by vote of the Society.

ARTICLE XVIII.

OF THE FUNDS OF THE SOCIETY.

The Funds of the Society shall be improved to the best advantage: therefore if at any time there should be more money in the hands of the Treasurer than the exigencies of the poor require, the same shall be loaned out at interest or otherwise disposed of, as may be determined on by

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the Board of Managers, with the concurrence of the President and Vice-Presidents. It shall not be competent for any meeting to direct the disposition or appropriation of any part of the Society's Stock previously loaned out, or vested in public securities, or in real property, unless the President or one of the Vice-Presidents, and at least one-fourth of the Resident Members be present.

ARTICLE XIX.

OF THE FEES AND DUES TO BE PAID THE SOCIETY.

Resident Members shall, upon their election and subscribing the Constitution, pay a sum of not less than one pound (reduced to ten shillings 9th November, 1837,—See Minutes of Meeting 9th Nov., 1837, 2nd motion), as the fee of admission, and shall contribute ten shillings annually, to be paid on the first of June this year, and the first May in each and every year after : and Honorary Members shall, on their election, pay a sum of not less than one pound five shillings.

ARTICLE XX.

OF LIFE MEMBERS.

On the payment by any Member of a sum not less than five pounds, the same shall be accepted in lieu of any further subscription or contribution, and the sum thus paid, as well as any donation to the Society, or any payment from any Honorary Member (as far as the same shall exceed the sum of one pound five shillings), shall be invested in some permanent fund, the interest only of which shall be placed among the distributable funds of the Society.

ARTICLE XXI.

OF DELINQUENCY IN PAYING DUES.

All the Members of the Society shall, within one month after their admission, subscribe the Constitution, otherwise they shall be considered as having forfeited their title to membership ; and in future if any member, unless he be in indigent circumstances, of which the Society shall judge, shall refuse or neglect to pay his dues for one year after they have accrued, provided he has been called upon by the Secretary or Collector, he shall be considered as having withdrawn himself from the Society, and the Secretary shall erase his name from the list of members.

ARTICLE XXII.

OF MEMBERS ABSENT FROM THE CITY.

Any member being absent more than a year at one time may, if he think fit, decline paying his subscription for the time he has been absent : and on his stating in writing, to the Treasurer, the time of his absence, the charge standing against him in the Treasurer's books shall be annulled.

ARTICLE XXIII.

OF RESIDENT MEMBERS WHO REMOVE OUT OF THE DISTRICT.

Resident Members who remove out of the District may, upon application, have their names transferred from the list of Resident to that of Honorary Members, and shall afterwards be considered as Resident Members, unless proposed and elected as in the first instance ; but such

persons, if re-elected of the admission fee. Members come to resign and may desire to be admitted without admission fee.

OF THE ORDER

At each meeting the Officer shall have taken from the previous meeting shall be in good order and good order shall be maintained by the President whoever offends in the

OF OBEDIENCE

The Members of the Society shall conform to all the regulations made by the Society on pain of being dismissed and erased from the list

OF THE

If two-thirds of the members at a meeting shall vote

persons, if re-elected, shall not be subject to the payment of the admission fee ; and in like manner when Honorary Members come to reside within the limits of the District, and may desire to become Resident Members, they shall be admitted without being subject to the payment of the admission fee.

ARTICLE XXIV.

OF THE ORDER TO BE OBSERVED IN MEETINGS.

At each meeting of the Society, after the Presiding Officer shall have taken the chair, the minutes of the previous meeting shall be read by the Secretary. Decency and good order shall be observed by all the Members, and whoever offends in this respect, shall be liable to be reprimanded by the Presiding Officer.

ARTICLE XXV.

OF OBEDIENCE TO THE RULES OF THE SOCIETY.

The Members of this Society shall faithfully observe and conform to all the rules and regulations that shall be made by the Society, and entered in the books thereof, on pain of being dismissed from it, and having their names erased from the list of members.

ARTICLE XXVI.

OF THE EXPULSION OF MEMBERS.

If two-thirds of the members present at any general meeting shall vote for the expulsion of a member, his

name shall be erased, and he shall never afterwards be admitted to attend any meeting of the Society, unless again elected by ballot, as in the first instance.

ARTICLE XXVII.

OF THE MODE OF ALTERING THE CONSTITUTION.

The Constitution shall not be altered except at a Preparatory Meeting, at which the President or one of the Vice-Presidents, and not less than one-half of the Resident Members are present,—the consent of three-fourths of whom shall be necessary to ratify an amendment ; and all proposed amendments shall be submitted to the consideration of the Society at the previous meeting.

APPENDIX.

FORM TO BE SIGNED BY ALL APPLICANTS FOR ADMISSION.

I, (————), of ———, ———, (a native of ———, in the ———), or the son of ——— of ———, a native of ———, in the ———, declare that I am desirous of becoming a member of the St. Andrew's Society of Toronto, and Home District of Upper Canada, and, if elected, I will abide by and obey all the rules and regulations of the Society.

Proposed by _____

Seconded by _____

OFFICE-BEARERS

WM. BARCLAY

1ST. —WM. RAMSAY

REV. DR. BARCLAY

I.

KENNEDY

Comm

MESSRS. C. CARNEGIE

MESSRS. W. D. McINTOSH

Sta

MESSRS. W. B. SCARTON

AN

DRS. ROSS, BETHUNE

S

MESSRS. HUGH MILNE

Comm

MESSRS. G. P. DICKSON

JAMES

D

OFFICE-BEARERS FOR 1876-77.

President :

WM. BARCLAY McMURRICH, Esq., M.A.

Vice-Presidents :

1ST. —WM. RAMSAY, Esq. | 2ND.—WM. DAVIDSON,
Esq., B.A.

Chaplains :

REV. DR. BARCLAY, REV. DR. TOPP, AND REV. D. J.
McDONELL.

Treasurer :

I. C. GILMOR, Esq.

Secretary :

KENNETH A. MILLER, Esq.

Committee of Accounts :

MESSRS. C. CARNEGIE, J. RUSSELL, AND A. CLARK.

Manager :

MESSRS. W. D. McINTOSH, M. GIBBS, AND WM. ADAMSON.

Standing Committee :

MESSRS. W. B. SCARTH, W. McBRIDE, R. K. BURGESS,
AND J. GRASSICK.

Physicians :

DRS. ROSS, BETHUNE, THORBURN, AND AGNEW.

Standard Bearers :

MESSRS. HUGH MILLER, JNO. PATERSON, AND JNO.
RITCHIE.

Committee of Instalment :

MESSRS. G. P. DICKSON, SAMUEL SPREULL, AND DR.
SMITH.

Marshal :

JAMES MICHIE, Esq.

Piper :

D. McRAE, Esq.

Members of St. Andrew's Society of Toronto.

1876-1877.

A.

Arthurs, William
Allan, Hon. G. W.
Adams, G. W.
Adamson, Wm.
Armstrong, T.
Alexander, W.
Alexander, H. D.
Alexander, H. S.
Alexander, James
Allan, Alexander
Agnew, Dr. Niven
Archibald, Dr. Chas.
Arthurs, W. T.
Anderson, Thomas

B.

Bain, Robert
Barwick, F. J. D.
Burns, George
Brown, Hon. George
Bain, John
Burns, John
Bain, James
Blain, D.
Barclay, Rev. Dr.
Bethune, Dr.
Boyd, George
Blaikie, J. L.
Bain, John
Burnside, P. C. M.
Boyd, Alexander
Burgess, R. K.
Brydon, William
Bain, N. K.
Bruce, Josiah
Bell, Samuel
Buchan, L.
Brown, J. Gordon
Blain, H.
Brimer, John

Burns, George F.
Boyd, William
Boyd, James B.
Brodie, J. L.

C.

Campbell, A.
Cowper, G. B.
Campbell, W.
Craig, George
Cowan, D.
Cameron, Hon. J. H.
Cameron, Hon. M. C.
Cameron, Hector
Crombie, A. T.
Campbell, James
Cockburn, G. R. R.
Crawford, A.
Cattanach, A. J.
Clark, S. C. Duncan
Catto, John
Carrie, Robert
Clark, W. M.
Carnegie, C.
Cameron, D. M.
Clyne, Wm.
Clark, J. A.
Clark, Angus
Clark, J. S. W.
Cunningham, R.
Campbell, J. McN.
Campbell, Thomas
Cassels, W. G. P.
Cameron, A.
Currie, Edward
Carmichael, C.
Cassels, Allan
Cathron, R. R.
Crosby, James
Campbell, Roderick
Campbell, Paul
Cameron, Dr. Fenton

Cameron, Rev. J.
Clark, John
Clark, G. S. W.
Clow, Thomas.
Crooks, Hon. Adam
Cochran, Robert
Campbell, Arch. H.
Christie, Wm.
Clark, Dr. D.

D.

Dixon, A. Walter
Davidson, Wm.
Douglas, J.
Dixon, C. R.
Davidson, W. M.
Dickson, G. P.
Douglas, Capt.
Donald, Richard
Davidson, D.
Darling, Henry W.
Davidson, J. Irving
Douglass, Wm.
Dick, D. B.

E.

Ellingsworth, Wm.
Ewing, R.
Emsley, R.
Edgar, J. D.
Ewart, J. S.
Elliot, R. W.

F.

Fletcher, J. W.
Fisken, J.
Foulton, A. J.
Fleming, Jas.
Fraser, J. A.

Farquhar, D. F.
Field, Henry
Fisher, T. S.
Fraser, D. M.
Fraser, Alexander

G.

Grant, A.
Gilmor, I. C.
Gibson, W.
Gemmell, A.
Grassick, J. S.
Galbraith, W.
Gordon, Thomas
Gordon, John
Graham, W. J.
Galt, Hon. Thomas
Graham, Alexander
Graham, James
Gardner, John
Galbraith, D.
Geikie, Dr.
Grahame, Richard
Greig, Major G.
Gordon, J. Lockhart
Grant, C. C.
Gibbs, Malcolm
Gordon, Colin
Gordon, L. M.
Graham, George M.
Grant, Robert
Grant, Captain
Gilmore, Isaac R. A.
Gordon, J. G.
Gordon, G. B.

H.

Howland, W. H.
Hay, Robert
Henderson, John
Henderson, Alexander
Henderson, Wm.
Howard, A. McL.
Hamilton, T.
Hamilton, W.
Hendrie, J.
Halden, B.
Harvey, J. B.
Hamilton, G.
Henderson, James

Farquhar, D. F.
Field, Henry
Fisher, T. S.
Fraser, D. M.
Fraser, Alexander

G.

Grant, A.
Gilmor, I. C.
Gibson, W.
Gimmel, A.
Grassick, J. S.
Galbraith, W.
Gordon, Thomas
Gordon, John
Graham, W. J.
Galt, Hon. Thomas
Graham, Alexander
Graham, James
Gardner, John
Galbraith, D.
Geikie, Dr.
Grahame, Richard
Greig, Major G.
Gordon, J. Lockhart
Grant, C. C.
Gibbs, Malcolm
Gordon, Colin
Gordon, L. M.
Graham, George M.
Grant, Robert
Grant, Captain
Gilmore, Isaac R. A.
Gordon, J. G.
Gordon, G. B.

H.

Howland, W. H.
Hay, Robert
Henderson, John
Henderson, Alexander
Henderson, Wm.
Howard, A. McL.
Hamilton, T.
Hamilton, W.
Hendrie, J.
Halden, B.
Harvey, J. B.
Hamilton, G.
Henderson, James

Hay, Robert, jr.
Henderson, F.

I.

Irwin, W.
Ingliss, R.
Irving, A. S.

J.

Jardine, A.
Jeffrey, Robert
Jennings, R. C.

K.

Kay, John
Kerr, John
Keith, D. S.
Keith, G.
Kinlock, H.
Keith, John
King, Rev. Jno. M.
Keith, George
Keith, Alexander

L.

Leys, John
Lyons, James L.
Leask, Alex. O.
Lanskail, J.
Laidlaw, D.
Leys, John D.
Langmuir, W. G.
Lunan, A. L.
Laidlaw, J. D.
Leask, Robert
Lawson, W.

M.

Michie, James
Marshall, John
Morrison, Angus
Morrison, Hon. J. C.
Mowat, Hon. O.
Miller, Hugh
Mitchell, W.
Mavor, G.

Morris, J. H.
Mathieson, A.
Morrison, John
Marshall, J. F.
Munro, W. F.
Murray, George
Murray, W. A.
Munroe, A. M.
McKenzie, G. P.
McFarlane, J. M.
McDonald, W. J.
McMurrich, Hon. J.
McMurrich, W. B.
McBride, J.
McDonald, John
McBean, John
McGillivray, W. L.
McRae, D.
McMurchy, A.
McKenzie, Kenneth
McKay, Donald
McHardy, Forbes
McIntosh, W. D.
McGregor, Capt.
McDonald, J.
McPherson, Hon. D. L.
McGaw, Thomas
McNab, John
McDougall, Allan
McLennan, James
McDonald, Hugh
McLean, William
McDonald, A. N.
McDougall, Henry
McLellan, D.
McDonald, S.
McBride, Wm.
McNaught, W.
McMurrich, George
McDonell, Alex.
McLean, A. F.
McDonald, John
McPherson, D.
McLean, Alex.
McCracken, Thos.
McIntyre, —
McMillan, John
McRae, Donald A.
Mathieson, Hugh
Milloy, Nichol
Morrison, Robt. Bruce
Mil'ler, W. H.
McDonell, Rev. D. J.
McDonald, J. H.

McFarlane, Dr.
 McIntosh, Andrew
 McNab, William
 McNab, Alexander
 Millow, William
 Munro, R. H.
 McDónald, A. F.
 Miller, Kenneth
 Marshall, J. S.
 Malcolm, Robert
 Morrison, Curran
 Morrison, John J.
 Marshall, Robert
 McKay, James P.
 McKay, J. B.
 McDonald, Sir Jno. A.
 McDonald, Hon. D. A.M.
 Miller, J. Wightman

N.

Nasmith, J.
 Nichol, H. S.
 Nichol, F.
 Nairn, Alexander
 Nairn, Stephen

O.

Oal, George

P.

Playfair, J. S.
 Paterson, J.
 Paterson, John
 Peters, R.
 Pringle, T. M.
 Pringle, James
 Purvis, Robert
 Patton, Hugh
 Paterson, John A.
 Proudfoot, William

R.

Robertson, Alex.
 Robertson, J. E.
 Robertson, Charles
 Rattray, A.
 Ross, Dr.
 Riddell, John
 Ritchie, J.
 Reid, J. Y.
 Rolla, James
 Rogers, Charles
 Ramsay, W.
 Rutherford, A.
 Ross, Alexander
 Ramsay, Robert H.
 Rough, James
 Russell, James
 Russell, James G.
 Ritchie, John, jr.
 Ridout, D. C.
 Ridout, J. G.
 Russell, Robert
 Reid, James
 Robertson, James
 Rennie, William
 Rose, George McL.
 Reid, Rev. William

S.

Smith, James
 Spreull, Samuel
 Scott, James
 Smith, A. M.
 Stephenson, P. S.
 Smith, J. F.
 Smith, Dr. A.
 Smith, J. L.
 Skae, E. M.
 Smith, W.
 Scarth, W. B.
 Stevenson, F.

Shaw, Col.
 Stewart, J.
 Sinclair, Joseph
 Shearer, J. H.
 Scott, H. Murray
 Stewart, Thomas
 Shaw, Major Geo.
 Sutherland, C. Norm'n
 Swan, Robert
 Simpson, R.

T.

Thompson, W.
 Thompson, H. C.
 Trotter, R. S.
 Taylor, J. Sutherland
 Torrence, George
 Topp, Rev. Dr.

V.

Valentine, Dr.

W.

Walker, David
 Wilson, Hon. A.
 Wilson, Dr.
 Walker, John
 Willis, Alexander
 Wills, G. S.
 Willing, R. B.
 Wells, Stewart
 Wilson, J. M.
 Wallace, Hugh
 Wilkie, —
 Wyld, Frederick
 Wright, Prof.
 Watson, Geo.
 Wylie, Alexander

ANNUAL PRE

The Preparatory meeting
 the evening of Thursday
 Queen's Hotel, the Fifteenth
 Murrich occupied the
 members were present.

The minutes of the meeting
 confirmed, after which the
 ship at the previous meeting
 members of the Society

In the absence of the
 Treasurer's Report, as

St. Andrew's Society

1875.

Nov. To balance on hand
 1876. " members' fees received
 " money returned
 " proceeds of sale
 Topp.
 " gift from Prof.
 " gift from Caledonia

ANNUAL PREPARATORY MEETING.

The Preparatory meeting of the Society was held on the evening of Thursday, 9th November, 1876, at the Queen's Hotel, the First Vice-President, Mr. W. B. McMurrich occupied the chair, and a large number of members were present.

The minutes of the last meeting were read and confirmed, after which the gentlemen proposed for membership at the previous meeting were declared duly elected members of the Society.

In the absence of the Treasurer, the Secretary read the Treasurer's Report, as follows :

St. Andrew's Society in ac't. with I. C. Gilmor.

1875.	DR.	
Nov. To balance on hand.....		\$292 32
1876. " members' fees received.	\$411 00	
" money returned	7 00	
" proceeds of sermon by Rev. Dr. Topp.	52 00	
" gift from Prof. Kennedy.....	25 00	
" gift from Caledonian Society.....	115 00	
	610 00	
		\$902 00

1876.	CR.	
By paid account for postage stamps, post cards, etc.....		\$11 00
“ “ Globe ac't.....		33 00
“ “ Mail ac't.....		5 00
“ “ nett loss on concert as agreed February meeting.....		28 25
“ “ G. W. Railway ac't.....		14 40
“ “ commission to Mr. Henderson for last year.....		17 00
“ “ do for present year.....		27 70
“ “ Managers orders from No. 1 to 233,		532 66
“ Balance on hand.....		233 31
		\$902 33
Stock held in Building and Loan Association, equal to.....		\$2,023 74

On motion of Mr. Hugh Miller, seconded by Mr. John Paterson, the report was adopted.

Mr. McIntosh then read the following

REPORT OF THE MANAGERS

FOR THE PAST YEAR

In submitting the usual annual report of the Managers, your committee have to state that in comparing the disbursements of monies for the current year with the former, regret to find that on account of the continued depression in all branches of trade, the number of applications for assistance have been much larger than for several previous years.

The amount of the number of parties

In addition through the thirty-five days, who were

Your Manager for relief, in many cases give was granted

We still expect to the proper assistance, have tried to instead of given been better

We are so undeserving

The number one having

We are glad Bruce Railway but regret that effected with

Your Manager three parties promises an amounting

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...	\$11 00
...	33 00
...	5 00
eb-	
...	28 25
...	14 40
for	
...	17 00
...	27 70
33,	532 66
...	233 31
	----- \$902 33
tion, equal	
.....	\$2,023 74

unded by Mr. John

ng

MANAGERS

ort of the Managers,
 comparing the dis-
 year with the for-
 t of the continued
 ne number of appli-
 larger than for sev-

The amount expended is greater by \$180, and the number of parties assisted is eighty-eight in excess of last year.

In addition to the passes granted to strangers passing through the country, your managers have expended about thirty-five dollars to assist parties going to the Old Country, who would otherwise be a burden on the Society.

Your Managers visited many of the families applying for relief, particularly during last winter, and they found many cases of real distress, and the aid we were able to give was gratefully received and highly appreciated.

We still experience the same difficulties and doubts as to the propriety of giving aid to many of those asking our assistance, particularly to transient applicants, and we have tried the experiment of paying for a few days' board instead of giving them money, and by this means we have been better able to judge of their fitness for further relief.

We are sorry to find that many seeking aid are entirely undeserving of our charity.

The number of pensioners now on our list is only three, one having been removed to the asylum.

We are glad to report that the Northern and Grey and Bruce Railways have kindly granted passes at half fare, but regret that similar arrangements have not yet been effected with the Grand Trunk and Great Western lines.

Your Managers have great pleasure in reporting that three parties who received assistance have fulfilled their promises and returned the money so advanced, in full amounting to \$7.

Statement of Assistance for the Year Ending 30th November, 1876.

205 Casual assistance	\$427 05
3 Pensioners	72 00
12 Railway passes	19 00
2 Funeral expenses.....	13 00
	<hr/>
	\$531 05

All of which is respectfully submitted,

By your obedient servants,

A. T. CROMBIE,
W. D. McINTOSH,
MALCOLM GIBBS.

On motion of Mr. Wm. Adamson, seconded by Mr. McBride, the report was adopted, and a vote of thanks was unanimously tendered to the Managers for their arduous services.

The election of office-bearers for the ensuing year was then proceeded with, resulting as set forth in the list on page 21.

The matter of founding a "St. Andrew's Home" was brought up for discussion, and was referred to the Managers to make enquiry as to the advisability of taking action in the matter, and to report at the next regular meeting of the Society.

With reference to the death of Mr. D. C. Butchart, who has previously held the position of Manager in the Society, and on account of whose removal the Society feel deep regret, it was resolved that the matter be referred to Messrs. W. B. McMurrich and Wm. Davidson to enter upon the records of the Society a proper minute in regard to the same.

The Society deeply regretted the death of Mr. Butchart for a number of years as one of its Managers in office. It was, on the motion of Mr. Adamson, by W. D. McIntosh, that many engagements to attend, this Society should accept his resignation, and give them their cordial thanks for their efficient services, and the office held by the Society before, and office-bearer of the

The celebration of the centenary of the Society it was proposed by Mr. McBride, that a sermon should be preached by Mr. McDonnell in St. Andrew's Church on the evening preceding the celebration, and that the celebration should be celebrated by an entertainment at the Grand Opera House, a committee consisting of Messrs. Morrison, A., Ramsay, Gess, Gibbs, Michie and others to be appointed for the entertainment, and arrangements for carrying out

There being no further business, the meeting adjourned.

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.

Ending

\$427 05
72 00
19 00
13 00

\$531 05

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OSH,
IBBS.

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g action
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to enter
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ANNIVERSARY.

In accordance with the resolution passed, the members of the Society and a large number of their friends, attended divine service in St. Andrew's Church, on Wednesday evening, the 29th November, when an excellent sermon was delivered by the Rev. D. J. McDonell. After the sermon a collection was taken up in aid of the charitable funds of the Society, from which the sum of \$52 was realized.

The anniversary celebration was held on Thursday evening, the 30th November, at Mrs. Morrison's Grand Opera House, which was well filled with an appreciative audience. The performance consisted of tableaux, representing pictures adapted from the works of Burns and Scott, and notable incidents in early Scottish history. For this very successful feature of the performance, the Society is very much indebted to the many friends who so kindly gave their services, and especially to the able assistance rendered by Mrs. Morrison in arranging so successfully the several characters in the tableaux. This part of the programme was followed by Scottish songs and an exhibition of the Highland fling and sword dance, concluding the evening's entertainment with the well known play entitled, "Jessie Brown, or the relief of Lucknow," by Mrs. Morrison and company.

After defraying all expenses the committee were enabled to hand over to the Treasurer the sum of \$231.40 to be applied to the charitable funds of the Society.