

# FORTY-SEVENTH ANNUAL REPORT

OF THE

ST. ANDREW'S SOCIETY



OF TORONTO,

FROM

NOVEMBER 30, 1882, TO NOVEMBER 30, 1883.

WITH A FULL LIST OF THE

PAST PRESIDENTS AND VICE-PRESIDENTS.

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## TORONTO :

GRIP PRINTING AND PUBLISHING COMPANY.

1884.

OFFICE-IS 2N 5251 MESSRS. M. GI J. D. HENDER MESSRS. 1 DRS. MESSRS. HU COL. ARTH Marshal GEO. MICHI

# OFFICE-BEARERS FOR 1883-1884.

President : JAMES GRAHAM, Eso.

Bice-President : IST.—A. J. CATTANACH, Esq. 2ND.—W. D. MCINTOSH, Esq.

Chaplains : Rev. D. J. MACDONNELL. Rev. G. M. MILLIGAN, M.A.

Sonorary Chaplain : Rev. J. BARCLAY, D.D.

Treasurer : ISAAC C. GILMOR, ESQ.

Secretary : ALLAN CASSELS, Esq.

Managers : Messrs. M. GIBBS, R. SWAN AND STEPHEN NAIRN.

Committee of Accounts: J. D. HENDERSON, Esq., Col. SHAW, and DANIEL CLARK, Esq., M.D.

> Standing Committee : Messrs. D. R. WILKIE AND D. MCEWAN.

Drs. THORBURN AND JAS. ROSS.

Standard Bearers : Messes. HUGH MILLER, JOHN RITCHIE AND WM. MILLER.

Committee of Instalment : Col. ARTHURS AND W. B. MCMURRICH, Esq. Marshal : GEO. MICHIE, Esq. JNO. FORBES.

# Presidents and Vice-Presidents

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#### 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, President ; and ALEXANDER WOOD, and WM. PROUDFOOT, Esqis., First and Second Vice-Presidents.

#### 1838.

ISAAC BUCHANAN, Esq., President ; JOHN EWART and JAMES F. SMITH, Esqrs., Vice-Presidents.

#### 1839.

The HON. MR. JUSTICE MCLEAN, President ; JOHN EWART and JAMES F. SMITH, Esqrs., Vice-Presidents.

#### 1840.

The HON. MR. JUSTICE MCLEAN, President; ISAAC BUCHANAN and P. PATERSON, Esqrs., Vice-Presidents.

#### 1841.

ISAAC BUCHANAN, Esq., President; JOHN EWART and P. PATERSON, Esqrs., V ce-Presidents.

#### 1842.

The HON. MR. JUSTICE MCLEAN, President ; JOHN EWART and WILLIAM Ross, Esqrs., Vice-Presidents.

#### 1843.

The HON. MR. JUSTICE MCLEAN, President; JOHN CAM-ERON, Esq., and the HON. JOHN SIMCOE MACAULAY, Vice-Presidents.

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# RONTO

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WART and P.

JOHN EWART

; JOHN CAM-CAULAY, Vice-

#### 1844.

The HON. MR. JUSTICE MCLEAN, President; JOHN CAM-ERON and T. G. RIDOUT, Esqrs., Vice-Presidents.

#### 1845.

The Hon. MR. JUSTICE MCLEAN, President; JOHN CAM-ERON and THOMAS G. RIDOUT, Esqrs., Vice-Presidents.

#### 1846.

The HON. MR. JUSTICE MCLEAN, President; JOHN CAM-ERON and THOMAS G. RIDOUT, Esgrs., 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 WM. 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 MC-MURRICH and PETER BROWN, Esqrs., Vice-Presidents.

#### 1852.

JOSEPH CURRAN MORRISON, Esq., President; JOHN MC-MURRICH and PETER BROWN, Esqrs., 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. ALLAN, 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 GEO. 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, Esq., and A. M. SMITH, Esq., M.P., Vice-Presidents. R. CASSEI and Hon. D.

A. M. SM MACPHERSON

The Hon. W. MORTIM

The Hon. ALEX. T. FU

The Hon. and John Go

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JOHN GORI MCMURRICH

WM. ARTH WM. RAMSAT

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R. CASSELS. Esq., *Fresident*; A. M. SMITH, Esq., M.P., and HON. D. L. MACPHERSON, Vice-Presidents.

#### 1867.

A. M. SMITH, Esq., M.P., President; The HON. D. L. MACPHERSON and ROBT. HAY, Esq., Vice-Presidents.

#### 1868.

The Hon. D. L. MACPHERSON, President; R. Hay and W. MORTIMER CLARKE, Esqrs., Vice-Presidents.

#### 1869.

The HON. D. L. MACPHERSON, President; R. HAY and ALEX. T. FULTON, Esqrs., Vice-Presidents.

#### 1870.

The HON. D. L. MACPHERSON, President; DANIEL WILSON and JOHN GORDON, Esqrs., Vice-Presidents.

#### 1871.

DANIEL WILSON, Esq., LL.D., President; JOHN GORDON and WM. ARTHURS, Esqrs., Vice-Presidents.

#### 1872.

JOHN GORDON, Esq., President; WM. ARTHURS and W. B. MCMURRICH, Esqrs.. Vice-Presidents.

#### 1873.

JOHN 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-Presidents.

#### 1876.

W. B. MCMURRICH, Esq., M.A., President; WM. RAMSAY and WM. DAVIDSON, Esqrs., Vice-Presidents.

#### 1877.

W. B. MCMURRICH, Esq., M.A., President; WM. RAMSAY and WM. DAVIDSON, Esqrs., Vice-Presidents.

#### 1878.

The Hon. GEORGE BROWN, President; WM. RAMSAY and WM. DAVIDSON, Esqrs., Vice-Presidents.

#### 1879.

WM. RAMSAY, Esq., President ; WM. DAVIDSON and JAMES GRAHAM, Esqrs., Vice-Presidents.

#### 1880.

WM. RAMSAY, Esq., President; WM. DAVIDSON and JAMES GRAHAM, Esqrs., Vice-Presidents.

#### 1881.

JAMES MICHIE, Esq., President; JAMES GRAHAM and KENNETH A. MILLER, Esqrs., Vice-Presidents.

#### 1882-83.

JAMES MICHIE, Esq., JAMES GRAHAM, Esq., Presidents; JAMES GRAHAM, ESQ., KENNETH A. MILLER, Esqr., Vice-Presidents. KENNETH MILLER, Esq., W. D. MCINTOSH, Esq., Vice-Presidents.

#### 1883.

JAMES GRAHAM, Esq, President; A. J. CATTANACH, and W. D. MCINTOSH, Esqrs., Vice-Presidents.

# ANNUA

On Thurse Meeting of t There was an chair was tak laws which an sidered and p present work? The Manage are printed b seconded by 1 spect for the r who died dur of the day. late Hon. Isas the last meeti

#### Report

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# ANNUAL PREPARATORY MEETING.

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On Thursday, the 1st day of November, A.D. 1883, the Meeting of the Society was duly held at the Queen's Hotel. There was an unusually large attendance of members, and the chair was taken by James Graham, Esq., President. The bylaws which are appended to this Report were submitted, considered and passed. They retain, as far as convenient for the present working of the Society, the form of the old by-laws. The Managers and Treasurer submitted their Reports, which are printed below. On the motion of Mr. J. D. Henderson, seconded by Mr. W. D. McIntosh, it was decided, out of respect for the memory of the late President, Mr. James Michie, who died during his term of office, to omit the usual celebration of the day. A resolution of condolence with the family of the late Hon. Isaac Buchanan, an Ex-President, who had died since the last meeting of the Society, was also passed.

#### Report of the Managers of St. Andrew's Society.

Your Managers beg to submit their Annual Report.

There has been spent during the year the sum of \$339.07, which sum has been about the average of the past few years. Of this amount, \$112.00 has been paid to the regular pensioners, and \$227.07 to strangers and others needing assistance, mostly in small sums.

There were only three cases where amounts over ten dollars have been paid to one person; one of these was that of a young man, a native of Edinburgh, who was afflicted with partial blindness a few days after his arrival in this country; he was in the

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hospital a short time, and, on the advice of the doctors, we assisted to send him home to his wife and relations, who could attend to him better than strangers. Another was the case of a young woman, who was also sick, and sent home to her friends. We very reluctantly send people out of the country, but in such cases as these we think it is the best way to do, and we mention them to show that the very small annual subscription of members does help emigrants in our adopted country, and also gives assistance to some of the very aged amongst us; and were it not for this fund many of our countrymen would be forced to ask of strangers what at present they can get from the St. Andrew's Society. Your Managers are glad to report that the Combined Charities' Society has made a great improvement in the conferring of charity, and that now there are very few of the regular tramp order asking help, and your Managers are fully impressed with the idea that if the other Scottish Benevolent Societies would join with us in the dispensing of charity even more benefit would result than from the present system of acting each for themselves; and we gladly hope that the suggestion of the chief officer of the Sons of Scotland, that all Scottish societies join hands in this laudable object be carried into effect. The St. Andrew's Society being the parent society it might be well to bring this question up at an early day.

All of which is respectfully submitted.

STEPHEN NAIRN, MALCOLM GIBBS, ROBERT SWAN,

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	1000	King 8	45	00		
	1883.			_		
eb.	8 1	o Amount returned by Mr. Stillie, Edinburgh	25			
	** **	Gift from Caledonian Society, proceeds of Burns'	10			
		Anniversary Concert	93	00		
lay	18	Cheque from Mr. Wallace	15	00		
		James Ross, returned and donations	5	00		
sep.	6 "	Return Ticket	3	00		
	16 "	Life Fee from James Graham, Esq.	20	00		
66	66 66	Fees from Members during the year 3	354	00	570	75
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#### Annual Sermon.

The Rev. D. J. Macdonnell, as a Chaplain of the Society, delivered the Annual Sermon in Old St. Andrew's Church, on the evening of Sunday, the 25th day of November. There was an unusually large attendance, and the service was a very impressive one.

#### St. Andrew's Day.

On "The Day" the Society met at the Queen's Hotel, and after transacting routine business, adjourned.

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# LIST OF MEMBERS.

#### HONORARY MEMBERS.

His Grace the Duke of Argyle, K.T. Sir Hew Hamilton Dalrymple.

The Rt. Hon. the Earl of Elgin and Kincardine.

#### LIFE MEMBERS.

Arthurs, W., Lt. Col. Burgess, Ralph K. Gilmor, Isaac C. Graham, James. Miller, Kenneth A. McGaw, Thomas. McMurrich, Wm. B. Ramsay, William. Smith, Dr. Andrew. Walker, David.

#### ORDINARY MEMBERS.

#### Α.

Adam, G. M. Adams, Jannes. Adamson, W. Allan, Hon. G. W. Allan, A. H. Alexander, D. W. Alexander, H. S. Alexander, James. Alexander, W. Alexander, G. F. Allan, Capt. D. H. Anderson, T. O. Anderson, W. N. Archibald, Dr. C. Armstrong, T.

#### B.

Badenach, Wm. Bain, James. Bain, John. Ball, A. F. Barclay, Rev. Dr. Bethune, Dr. Bethune, R. H. Birney, Joseph. Birney, J. B. Blaikie, John L. Blain, David. Blain, Hugh. Boyd, George. Boyd, Alexander. Brimer, John. Brodie, J. L. Brown, J. B. Burnside, J. T. M. Burns, George F. Burns, John.

#### C.

Cameron, Hon. M. C. Cameron, Hector, Q.C. Cameron, Alexander. Cameron, Rev. I. Cameron, John. Campbell, Archd. H. Campbell, Isaac. Campbell, Donald. Campbell, J. Campbell, Roderick. Campbell, Paul.

Carlyle, William Carrie, Robert. Carnegie, C. Carmichael, E. Cassels, W. G. Cassels, W. G. Cassels, W. G. Cassels, Hamilt Catto, John. Cattanach, A. Cathron, R. R. Clark, I. A. Clark, Angus. Clark, John. Clark, Dr. D. Clark, W. Mort Clark, S. C. Du Clyne, Willian Cochran, Robe Cowper, G. B. Croil, A. W. Cockburn, G. J Coulson, D. Christie, Willia Craig, George. Crawford, A. Currie, Neil. Christie, Wm. Crawford, A. Crombie, A. T

Darling, H. W Darling, Thon Darling, A. Davidson, Wil Davidson, Dr. Davidson, Dav Davidson, W. Dick, D. B. Dick, N. B. Dickson, G. P. Douglas, I. Donald, Richa Douglas, Will Douglas, Jame Dudgeon, Wn Dunn, Thoma Davidson, Joh

Edgar, J. D.

12

Carlyle, William. Carrie, Robert. Carnegie, C. Carnegie, C. Carmichael, E. Cassels, W. G. P. Cassels, Allan. Cassels, W. G. Cassels, Hamilton. Catto, John. Cattanach, A. J. Cathron, R. R. Clark, I. A. Clark, Angus. Clark, John. Clark, Dr. D. Clark, W. Mortimer. Clark, S. C. Duncan. Clyne, William. Cochran, Robert. Cowper, G. B. Croil, A. W. Cockburn, G. R. R. Coulson, D. Christie, William. Craig, George. Crawford, A. Currie, Neil. Christie, Wm. Crawford, A. Crombie, A. T.

nd

D.

Darling, H. W. Darling, Thomas J. Darling, A. Davidson, William. Davidson, Dr. Alex. Davidson, David. Davidson, W. F. Dick, D. B. Dick, N. B. Dickson, G. P. Douglas, I. Donald, Richard. Douglas, William. Douglas, James H. Dudgeon, Wm. Dunn, Thomas. Davidson, John T.

#### E.

Edgar, J. D.

Elliot, R. W. Ewart, J. S.

#### F

Ferguson, W. G. Fletcher, J. W. Fisken, John. Jr. Fisken, John, Jr. Fisher, T. S. Fleming, James. Fraser, Alexander. Freeland, William. Fyfe, James. Forlong, Herbert. Foulds, J. L. Fulton, A. T.

#### G.

Galbraith. Wm. Gallow, F. Gardner, John. Gardner, W. Gibson, John G. Gibbs, Malcolm. Gemmell, A. Gilmor, Isaac R. Gordon, Colin. Gordon, Thomas. Gordon, W. H. Lockhart. Gordon, I. G. Gordon, G. B. Graham, Alexander. Graham, James. Graham, George M. Graham, Lieut. Greig, Major George. Grindlay, Wm. Grant, Alexander. Gemmell, Alexander. Grant, Albert. Green, Robert.

#### H.

Hall, Wm. M. Hamilton, W. Hamilton, G. Harris W. C. Harvey, W. B. Hart, S. R. Hay, Robert. Henderson, Alexander.

13

Henderson, John. Henderson, W. Henderson, J. D. Henderson, C. M. Howard, A. McLean. Horn, David. Hodge, A. G. Hyndman, S.

#### Ι.

Inglis, R. M. Inglis, Rev. Wm. Irving, A. S. Irwin, W.

#### J.

Jaffray, Robert. Jamieson, P. Jardine, A. Jennings, R. C. Johnston, James.

#### Κ.

Kay, John. Kay, John Boyce. Keith, D. S. Keith, G. Keith, John. Keith, George. Keith, Alexander. Kerr, John. Kinloch, H. King, Rev. John M.

#### L.

Langmuir, J. W. Laidlaw, J. D. Lawson, Wm. Leys, John. Leys, John, Jr. Leslie, James. Leslie, George. Lowden, John. Lochore. Alexander. Lockie, J. S. Lumsden, H. D.

#### M.

Macdonald, Sir John A. Macpherson, Hon. D. L.

Macdonald, J. Bruce. Macdonald. J. Macdonald, J. Macdonald, Hugh. Macdonald, John K. Macdonnell, Rev. D. J. Macdonell, W. J. Macdonell, Alex. Marshall, R. Malloch, A. H. Malcolm, R. Massev. James. Matheson, Hugh. Michie, George T. Miller, J. W. Miller, J. W. Miller, Wm. Miller, Hugh. Milloy, N. Milloy, Wm. Mowat, The Hon. O. Morris, The Hon. Alexander. Morris, J. H. Morris, Wm. Munro, Wm. Munro, A. F. Munro, W. F. Murray, Geo. Murray, W. A. Morrison, The Hon. J. C. Morrison, John. Morrison, A. Morrison, James L. Morrison, C. Morrison, R. B. Mitchell, J. E. Matheson, A. Millow, W. Mackie, Alex.

#### Mc.

McCraken, T. McEwan, D. McKay, Donald. McKay, J. B. McKenzie, The Hon. Alex. McKenzie, G. McKenzie, C. McDonald, J. H. McDonald, A. F. McDougall, Hon. Wm., M.P. McDougall, Hon. Wm., M.P. McDougall, Joseph E., His Honor. Maclennan, James. McMurrich, G. McLean, A. F. McLean, Alex. McLean, Donald. McLeod, Rev. E McLean, Alex. McKenzie, W. I. McArthur, J. B. McFarlane, J. M. McFarlane, Dr. McIntosh, W. D. McIntosh, Andre McRae, D. McMurchy, A. McHardy, Forbes McLennan, A. McLean, W. McPherson, Lt.-C

Nairn, Alex. Nairn. S. Noble, A. Nelson, James.

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Oal, G. Ogilvie, A. Ogilvie, **T**.

#### 1

Patton, H. Paton, G. Howard Park, W. W. Pearson, James. Peters, R. Paterson, J. A. Pirie, A. Playfair, J. L. Prentice, D. Pringle, J. Proudfoot, Hon. Purvis, R. W.

#### 1

Ramsay, R. H. Reid, J. Y. Reid, Rev. Dr. W Rennie, Wm. Riddell, John. Ridout, D. C. McLean, A. F. McLean, Alex. McLean, Donald. McLeod, Rev. E P. McF. McLean, Alex. McKenzie, W. I. McArthur, J. B. McFarlane, J. M. McFarlane, Dr. McIntosh, M. D. McIntosh, Andrew. McRae, D. McMurchy, A. McHardy, Forbes. McLennan, A. McLean, W. McPherson, Lt.-Col. Duncan.

#### N.

Nairn, Alex. Nairn. S. Noble, A. Nelson, James.

#### 0.

Oal, G. Ogilvie, A. Ogilvie, T.

#### P.

Patton, H. Paton, G. Howard. Park, W. W. Pearson, James. Peters, R. Paterson, J. A. Pirie, A. Playfair, J. L. Prentice, D. Pringle, J. Proudfoot, Hon. Wm. Purvis, R. W.

#### R.

Ramsay, R. H. Reid, J. Y. Reid, Rev. Dr. Wm. Rennie, Wm. Riddell, John. Ridout, D. C. Ritchie, J. Ritchie, John. Robertson, C. Robertson, James. Robertson, J. Rose, G. McLean. Robertson, J. Ross. Robinson, J. G. Robinson, J. G. Rogers, Chas. Ross, James. Ross, John. Russell, Robert. Rough, James. Rutherford, A. Robertson, T.

#### S.

Scarth, Wm. B. Scarth, James L. Shaw, Col. George. Shearer, J. H. Simpson, R. Sinclair, Joseph. Scott, James. Smith, J. D. Smith, A. M. Somerville, Alex. Smillie, R. S. Stephen, Peter. Stephen, F. Stewart, Thomas. Sutherland, C. N. Swan, Robert. Swan, Henry. Selby, Wm.

#### τ.

Tait, Joseph. Taylor, W. S. Thompson, W. H. Thompson, N. G. Thorburn, Dr. Torrance, G. W.

#### V.

Valentine, Dr.

#### W.

White, William.

#### 15

Willing, R. B. Wilkie, D. R. Wood, Hon. S. C. Wright, Prof. Ramsay. Wyld, F. Wilson, Hon. A. Wilson, D., LL.D. Winchester, John. Wilson, James.



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# CONSTITUTION

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# BY-LAWS

OF THE

# ST. ANDREW'S SOCIETY

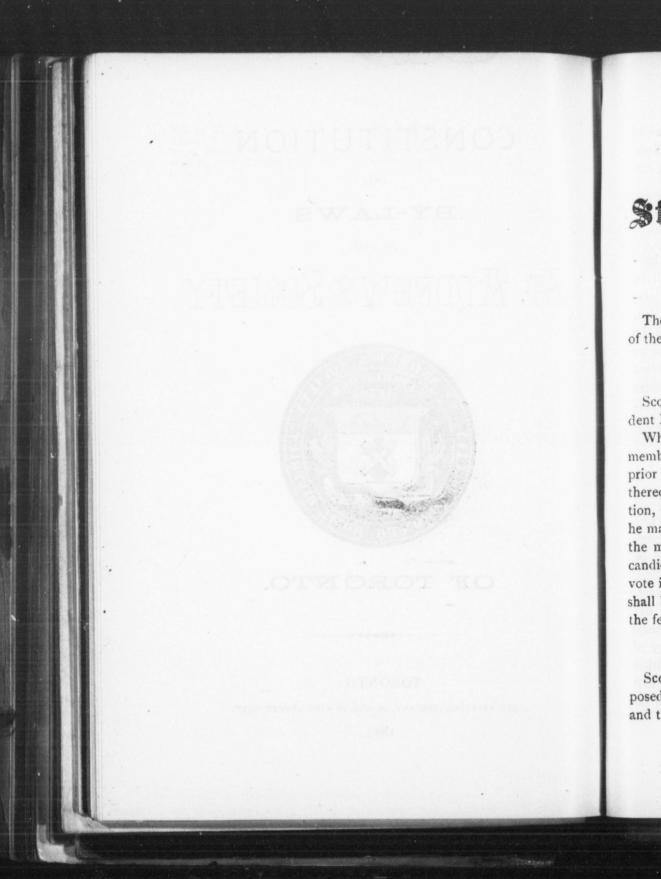


# OF TORONTO.

# TORONTO:

GLOBE PRINTING COMPANY, 26 AND 28 KING STREET EAST.

1883.



# 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."

#### ARTICLE II.

#### Of the Resident Members.

Scotchmen and their descendants shall be admitted as Resident Members of the Society.

When any person is to be proposed for admission as a resident member, the member proposing shall give to the Secretary, prior to the meeting of the Society, a written notification thereof, mentioning the name of the candidate and his occupation, which notification shall be read at the said meeting, and he may forthwith be elected. The consent of three-fourths o 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 have paid the fee of admission.

#### ARTICLE III.

#### Of the Honorary Members.

Scotchmen who may be strangers to the city may be proposed and elected 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 County of York.

#### 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 afterwards the rest of the officers shall be balloted for, according to their respective offices, separately. The officers of the same position 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 and August, and the first Thursday in 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 give due notice thereof to the resident members by advertising same in two daily papers in the City of Toronto three days previous to the said meeting, and in addition to said advertisement, notice of the preparatory meeting shall be mailed to each resident member. Nine members shall be necessary to form a quorum.

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#### ARTICLE VI.

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#### Of the 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 by advertisement and circular to the resident members, nine of whom shall be required to constitute a quorum. Special meetings shall be only competent for the transaction of the business for which they are called, and 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 social intercourse among the members, the Society shall hold an Anniversary Assembly, and such members as may be thereunto disposed shall meet 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 falls 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 at 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 meutioned, and he shall appoint the place of all meetings.

#### 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.

#### 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 the By-laws and Resolutions of the Society; and for this purpose they shall meet at least once a month, and two shall be necessary to form a quorum. At their meetings they shall decide on the application of claimants, and if a majority of those present consent to grant relief, they, or two of them, may draw on the Treasurer for the sum specified in the recommendation of the managers, provided that not more than \$24 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 members thereof as may become indigent and poor, natives of Scotland, and children and grandchildren 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 benefited by their assistance.

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#### 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 an account of the fees and dues that accrue, shall collect the same, and 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 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, 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. He shall summon the resident members to all meetings directed in this Constitution, or called by the presiding officer. 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 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 the 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 Board of Managers, the Treasurer, and the Secretary, together with two 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 assist them with their advice, to inquire into their treatment during the passage and into their circumstances and views, make report thereof to the Society, and to recommend such of them as they think proper to the Board of Managers for pecuniary relief.

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ARTICLE XVII.

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# 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 the 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 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 fifteen resident members, be present.

#### ARTICLE XIX.

#### Of the Fees and Dues to be Paid the Society.

Resident members shall, upon their election, pay a sum of not less than \$2 as the fee of admission, and shall contribute \$2 annually, to be paid in advance on the first of January each

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## ARTICLE XX.

#### Of the Life Members.

On the payment by any member of a sum not less than \$20, 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 \$5), 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.

If any member, unless he be in indigent circumstances, of which the Society shall judge, shall refuse or neglect to pay the dues for one year after they have accrued, provided he has been called upon by the Treasurer, Secretary, or Collector, he shall be considered as having withdrawn himself from the Society, and the Secretary shall, on the order of the Society, 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 County of York.

Resident members who remove out of the County of York may, upon application, have their names transferred from the

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f York om the list of resident to that of honorary members, and shall afterwards be considered as honorary members, unless proposed and elected as in the first instance; but such 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 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 XXV.

#### 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, as in the first instance.

#### ARTICLE XXVI.

#### Of the Mode of Altering the Constitution.

The Constitution shall not be altered except at a general meeting, at which the President or one of the Vice-Presidents, and not less than nine resident members, are present, the consent of two-thirds 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.

# Memorandum for Reference as to Order of Business at Meetings.

I. Read and confirm Minutes of previous meeting.

2. Proceed with Election of Members.

3. Receive and adopt Reports of Special Committees.

4. Receive and adopt Report of Managers.

5. Receive and adopt Report of Treasurer.

6. Consider By-laws and Amendments.

7. Proceed with Election of Officers, &e., in following order :

President. First Vice-President. Second Viec-President. Chaplains. Treasurer. Secretary. Managers. Physicians. Marshal. Standard Bearers. Standing Committee. Committee of Accounts. Committee of Instalment. Pipers.

8. Decide as to celebration of the Day.

9. Decide as to sermon in honor of the Day.

10. General Business.