Moved by Mr. Abrey, seconded by Mr. Gibson: That paper on "Court Decisions" be considered as read, and that it be printed in Proceedings. Carried.

Mr. Niven then read his paper on "Practical Surveying."

Vote of thanks was tendered Mr. Niven.

Report of Auditors was then received and adopted.

## THURSDAY, MARCH 1ST, 10 A.M.

President in the Chair.

The President read a letter from the Canadian Institute, signed by David Boyle, desiring to co-operate with this Association for the purpose of procuring specimens for the Archæological Museum. (See Appendix.)

Mr. Dickson remarked as follows: With regard to the letter about this Archæological Institution, he thought the idea a good one. He believed that every surveyor should be ready to contribute relics or collections he may find. He had made several collections in the past thirty years, and had always intended to present them to such an Institution.

Moved by Mr. Dickson, seconded by Mr. Stewart: That the Executive Committee be empowered to send a list of members of this Association to the clerks of the different municipalities in the Province. Carried.

Resolution of condolence respecting death of H. H. Stephens, prepared by Messrs. W. Gaviller and Fitton, was submitted.

Mr. Stewart stated he would not like to let the occasion pass without saying a few words with regard to Mr. Stevens. He had not much personal acquaintance with the deceased, but was very well acquainted with his family from whom he understood his death was caused by reason of his devotion to his profession. He believed the illness from which he died was contracted from hard work on surveys in the North-West. He had much pleasure in supporting the resolution, and would suggest that the Secretary be asked to send copies of this resolution to his widow and father.

Resolution was then adopted, and copies ordered sent to family of deceased.

The Report of Committee on Legislation was read by Mr. Stewart. Moved by Mr. Stewart, seconded by Mr. McAree: That the Report be received and adopted. Carried.

Questions on Legislation in Question Drawer were then taken up. Mr. McAree read the Report of the Publication Committee. Moved by Mr. McAree, seconded by Mr. Chipman: That it be adopted. Carried.