

Minutes.

did he so desire it, the more especially in view of the late friction between the Association and the Geological Survey Staff. C. A. BIGGER agreed with Mr. Ogilvie. The PRESIDENT and SECRETARY-TREASURER thought no action should be taken in the matter.

Moved by WM. OGILVIE, seconded by C. A. BIGGER, and
Resolved :—

That the offer of W. H. C. Smith, of the Geological Survey Staff, to contribute a paper to the Annual Report of the Association for 1890, be received, and that the Secretary-Treasurer be instructed to acknowledge the same and allow him to exercise his own pleasure in the matter.

Letter from J. White (Associate Member), of Geological Survey, tendering his resignation. Accepted.

The Secretary-Treasurer presented his Report accompanied by a statement of Receipts and Expenditures. Received and laid over for report by auditors.

Moved by WM. OGILVIE, seconded by J. F. SNOW and *Resolved* :—

That John McLatchie, J. E. Sirois and J. J. McArthur do act as scrutineers of ballots for the Election of Officers for the year 1890.

Auditors' Report received and together with Secretary-Treasurer's Report adopted.

Afternoon Session.

The meeting opened at 2 p.m., the President in the Chair.

The Report of the Committee on Geodetic Surveying was presented by its Chairman, OTTO J. KLOTZ. Received and adopted.

This Committee also reported upon two Problems, submitted to the Association by S. L. BRABAZON, D.L.S., and furnished solutions for the same. Received and adopted.

A question relating to the insertion of the words "more or less," in a description for deed or patent, was submitted by A. O. WHEELER.

Moved by W. S. DREWRY, seconded by WM. OGILVIE, and
Resolved :—

That the question submitted by Mr. Wheeler *re* the words "more or less" to be inserted in the description for a deed or patent, be referred to the Committee on Land Surveying, for report thereon during the present meeting.

The Report of the Committee on Publication was, in the absence of its Chairman, presented by J. A. BELLEAU.