

The Secretary-Treasurer brought up the question of the sub-Executive Committees, and stated that the following gentlemen, had been appointed to act on these Committees during the past year and had accepted their appointments :—

For Manitoba—

J. W. HARRIS and WM. OGILVIE.

For the North-West Territories—

R. C. LAURIE and R. J. JEPHSON.

For British Columbia—

T. S. GORE and A. O. WHEELER.

The Secretary-Treasurer asked the Association to instruct the incoming Executive Committee to confirm these appointments for the present year.

Moved by J. S. DENNIS, seconded by THOS. FAWCETT, and
Resolved :—

That the Association endorse the action of the Executive Committee in appointing sub-committees in Manitoba, the North-West Territories and British Columbia, and the incoming Executive Committee are hereby instructed to continue these committees, and to ask the gentlemen who have acted during the past year to continue to act for another year.

A PAPER, "The Marking of Surveys in Cities and Towns," by H. G. DICKSON, D.L.S., was read by J. S. DENNIS.

Moved by F. X. T. BERLINQUET, seconded by J. S. DENNIS, and
Resolved :—

That Mr. Dickson's paper on "The Marking of Surveys in Cities and Towns" be referred to the Committee on Permanent Marking of Surveys for report.

Several anecdotes relating to the North-West Indians, contributed by Inspector Chalmers, N. W. M. Police, D. L. S., were read by the Secretary-Treasurer.

A PAPER, "The Contractor," by Jno. McAree, D.T.S., was, in his absence, read by the Secretary-Treasurer.

A PAPER, "Survey of Railway Lines," was read by S. Bray, D.L.S.

A short lecture was given by J. S. DENNIS, D.L.S., on the Theodolite, Alt-Azimuth and measuring chains, and was illustrated by reference to these different instruments.

A short lecture was given by Wm. Ogilvie, D.L.S., on the Prismatic Transit, Distance Measuring Micrometers, and Chronometers. The