

The President then called upon Mr. Hannaford, the President elect, to take the Chair.

Mr. Hannaford said he felt very highly the honour the members of the Society had done him in appointing him to this position. He could only say what he felt, that he was at their service, that he hoped to be always at their service, and that he would endeavour to do his very best for the Society.

It was resolved that the new By-Laws should go into effect from this date.

It was moved by Mr. Barnett, seconded by Mr. Macdougall, and resolved : —

“That a vote of thanks be tendered to the Scrutineers on the ballot for the Election of Officers and the Revision of By-Laws, and that they be instructed to destroy the ballot papers.”

It was proposed by Mr. Mountain, seconded by Mr. MacPherson, and unanimously resolved :—

“That the best thanks of the Society are due and are hereby heartily tendered to the retiring President, Mr. John Kennnedy, for his unfailing attention and valuable assistance in the direction of the affairs of the Society during the past year.”

It was moved by Mr. Dodwell, seconded by Mr. Garden, and resolved :—

“That the warmest thanks of this Society be given to Mr. Herbert Wallis for his valuable services as Treasurer during 1892.”

It was moved by Mr. H. A. F. MacLeod, seconded by Mr. H. D. Lumsden, and unanimously resolved : —

“That the hearty thanks of this Society be presented to Prof. McLeod for the very efficient discharge of his duties as Secretary during the past year.”

It was proposed by Mr. McCarthy, seconded by Mr. Barnett, and resolved :—

“That the hearty thanks of this Society are due and are hereby tendered to Mr. William McNab for his valuable services as Librarian during the past year.”

It was moved by Mr. Jennings, seconded by Mr. Wallis, and unanimously adopted : —

“That the best thanks of this Society are due and are hereby tendered to the Governors of McGill University for the kind invitation extended to members of this Society to take part in the proceedings in connection with the opening of the new Engineering and Physics Buildings.”

Mr. Macdougall having given notice that he would move a resolution