

Moved by Mr. Sankey, seconded by Mr. McAree: Moved as amendment, that in the opinion of this meeting the line of a fence be the line between the posts and boards. Carried.

President called for report of Committee on Engineering.

Mr. Galbraith explained that concerning the engineers' report Mr. Butler was chairman of the committee last year, and said he had the responsibility of preparing it. I understood that Mr. Davis was bringing in the report, and I gave it no further thought. The report is very much like it was last year. Our real work is contained in the papers, and that is really all that can be expected.

The different exhibits were then described by the exhibitors.

Mr. W. M. Davis being absent, it was moved by Mr. Aylesworth, seconded by Mr. Evans: That the paper of Mr. W. M. Davis, on "Local Improvements," be taken as read, and be printed in the Proceedings. Carried.

Mr. Abrey read paper on the "Planimeter," illustrated by diagrams.

Moved by Mr. Fawcett, seconded by Prof. Galbraith: That a vote of thanks be tendered Mr. Abrey for his paper. Carried.

Mr. A. W. Campbell then read his paper on "Highway Bridges."

Moved by Mr. Galbraith, seconded by Mr. Gibson: That the thanks of the Association be tendered to Mr. Campbell for his valuable paper. Carried.

Prof. Galbraith then read a paper entitled "Notes on Hydraulics," illustrated with diagrams on blackboard.

Moved by Mr. Gibson, seconded by Mr. McAree: That a vote of thanks be tendered Prof. Galbraith for his paper. Carried.

AFTERNOON SESSION, 2 P.M.

President in the Chair.

Proposed amendments to the Constitution and By-laws, prepared by the Executive Committee, were read by Secretary.

Moved by Mr. Chipman, seconded by Mr. Burnet: That the Executive Committee be and are hereby empowered to submit a draft of the proposed amendments to the members of the Association, and that members be requested to vote on said amendments when ballot for officers is taken. Carried.

Report of Committee on Drainage was presented by Mr. Proudfoot, in the absence of Mr. Burke.

Moved by Mr. Proudfoot, seconded by Mr. Kirk: That the Report of Committee on Drainage be received and adopted. Carried.

Mr. Proudfoot then presented paper on "Court Decisions," prepared by Mr. Burke and Mr. Proudfoot.