

Minutes.

TUESDAY, February 18th.

Morning Session.

The Annual General Meeting was held in the St. Andrew's Hall. At 10 a.m. the President, J. S. DENNIS, took the Chair and declared the meeting open.

The President then left the Chair to enable the Executive and other Committees to meet.

On the President resuming the Chair, the Minutes of the preceding Annual Meeting were read and, on motion, adopted.

The Secretary-Treasurer read the following communications:—

Circular from a Committee of the University of Pennsylvania, offering prizes of \$400, \$200 and \$100 for the best three papers on Road Making and Maintenance, and inviting the members of the Association to enter for the competition. Papers to be submitted by April 5th, 1890.

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

That the communication read by the Secretary-Treasurer, entitled "A move for better roads," be received and placed on file, and that the members of the Association be informed of the offers contained therein.

Letter from W. H. C. Smith, of the Geological Survey, stating that he had been unable to prepare his promised paper in time for the meeting, but if permissible, would prepare same for publication in the Annual Report.

Letter from W. H. C. Smith (Associate Member), tendering his resignation. Accepted.

WM. OGILVIE expressed an opinion that Mr. Smith should be given the opportunity of having his paper published in the Annual Report,