instructions be made to accord with the general instructions for the survey of Dominion Lands as set forth in the Manual of Surveys, also that the form of affidavit to be attached to the field notes of timber limit surveys be defined.

Letter from R. J. Jephson, D.L.S., of Calgary, drawing the attention of the Association to the fact that surveys were being performed in that town by the Town Engineer, who is not a Dominion Land Surveyor, and asking that the Association take action to prevent the carrying on of survey work by unqualified persons.

Mr. W. S. DREWRY thought that any person could lay out lots, and that the Association could not prevent them. The Registration Act was full protection.

The Secretary-Treasurer read his report.

Moved by W. S. DREWRY, seconded by THOS. FAWCETT and *Resolved :—*

That the Secretary-Treasurer's report be received and, subject to the Auditor's report, be adopted.

The Auditors presented their report.

Moved by THOS. FAWCETT, seconded by F. X. T. BERLINQUET, and *Resolved :—*

That the report of the Auditors be received and adopted.

Moved by W. S. DREWRY, seconded by J. J. MCARTHUR, and *Resolved :—*

That L. A. Dufresne, F. X. T. Berlinquet and T. D. Green, be appointed scrutineers of ballots for the election of officers for 1891, and that the ballots be not handed over to the scrutineers until the morning of Wednesday, the 18th inst., at 9.30 a.m., so that members coming until that time may have a chance to vote.

Afternoon Session.

The meeting opened at 2.30 p.m., the President in the Chair.

The report of the Committee on Geodetic and Topographical Surveying was, in the absence of its chairman, read by Mr. W. S. Drewry.

Moved by W. S. DREWRY, seconded by THOS. FAWCETT, and *Resolved :—*

That the report be received and adopted.