

The President, in accordance with the above, nominated Messrs. Sankey, T. H. Jones, and Speight.

Moved by H. W. Selby, seconded by C. F. Miles: That Messrs. Gaviller and Fitton be a Committee to draft necessary resolution respecting death of H. H. Stephens. Carried.

Association adjourned.

EVENING SESSION, 8 P.M.

President in the Chair.

Prof. Carpmael read his paper on "Determination of the Meridian."

A vote of thanks was tendered Prof. Carpmael.

Moved by V. Sankey, seconded by A. Niven: That a Committee be appointed to consider the advisability of having such tables as those in Prof. Carpmael's paper made a permanent feature of our Annual Report, together with the cost thereof. Carried.

Moved by Prof. Galbraith, seconded by Mr. Gibson: That a Committee, consisting of Messrs. McAree, Fawcett, Abrey, and Galbraith, with power to add to their number, be appointed to confer with Prof. Carpmael in the preparation of Azimuth Tables; this Committee to continue in office until the publication of the tables. Carried.

President then called on Mr. Abrey to lead discussion in "Boundary Commissioners."

Moved by A. Niven, seconded by V. Sankey: That a Committee be appointed, with power to add to their number, to consider the draft bill of Mr. Ogilvie's, *re* "Boundary Commissioners," and report on bill at the next annual meeting. Carried.

The President nominated Messrs. Sankey, convener, Aylesworth, Niven, Dickson and Stewart.

Association adjourned at 11.30 p.m.

WEDNESDAY, FEBRUARY 29TH, 9.30 A.M.

President in the Chair.

Questions on Land Surveying in Question Drawer were then taken up and discussed.

Moved by W. Chipman, seconded by P. Burnet: That in the opinion of this Association the centre of posts of fence should be placed on the true line between lots. Lost.