

On the conclusion of the address, J. S. DENNIS brought forward the matter of affiliation referred to therein, and spoke of the proposed amendment to the constitution in order to supply the necessary authority to effect the desired affiliation with the Provincial Land Surveyors' Association of Ontario. He read the proposed set of "Rules and Regulations" to govern the affiliated Associations, which had been approved by the Executive Committee and a copy of which had been sent to the Ontario Association.

Moved by J. S. DENNIS, seconded by THOS. FAWCETT, and
Resolved :—

That the rules and regulations submitted by Mr. Dennis as a basis for affiliation with the Association of Provincial Land Surveyors of Ontario, and which have been recommended by the Executive Committee, be adopted.

Moved by O. J. KLOTZ, seconded by A. O. WHEELER, and
Resolved :

That the Presidents Address be received and adopted.

Moved by J. I. DUFRESNE, seconded by F. X. T. BERLINQUET, and
Resolved :—

That a copy of the "Rules and Regulations" adopted as a basis for affiliation, be submitted to the President of the Association of Provincial Land Surveyors for Quebec.

Moved by J. S. DENNIS, seconded by A. O. WHEELER, and
Resolved :—

That the delegates appointed by the Executive Committee, to represent this Association in the consideration of the question of affiliation at the meeting of the Association of Provincial Land Surveyors at Toronto, are approved by this meeting.

Moved A. O. WHEELER, seconded by J. S. DENNIS, and
Resolved :—

That article IX. of the constitution be amended by expunging sub-clause I. and substituting the following therefor:

I. "On and after the 1st of January 1892 the fee for Active Membership shall be three dollars yearly, payable in advance, and there shall be no additional fee for membership."

Moved by J. S. DENNIS, seconded by A. O. WHEELER, and
Resolved :—

That articles II., V. and VII. of the constitution be amended by adding the following sub-clauses :

"The Association may at any time become affiliated with any other Association of Land Surveyors in Canada, provided that the scheme or arrangement under which