

E. H. COOKE,  
Chairman, General Board of Adjustment, Brotherhood of Railroad  
Trainmen,

G. D. ROBERTSON,  
General Chairman, Order of Railroad Telegraphers.  
Moved by Bros. Cooke and Cobb, that the circular be approved as  
written; 500 copies secured and distributed among the Lodges and  
Divisions represented. Carried.

The following telegrams were read and ordered spread on the  
minutes:

Peoria, Ill., December 9th, 1911.

Geo. K. Wark,  
Winnipeg, Man.

Ball has serious situation at Baltimore. Advise when officers of  
other organizations can take up your matters.

W. S. CARTER.  
Toronto, December 9th, 1911.

W. G. Chester,  
Winnipeg, Man.

Will go to Winnipeg as soon as other officers ready. Am arranging.  
If you have advice when they will be there, advise.

S. N. BERRY.

Meeting adjourned at 14.45 to see if any arrangement for printing  
or writing of circular could be made to-day, to re-convene at 17 o'clock.

Bros. Wark and Robertson reported that nothing could be done re-  
garding writing of circular to-day, as stenographers and job printers  
were not working Saturday afternoon.

Bro. Wark requested to be excused from further meetings of the  
Committee until the arrival of the Grand Lodge Officers, having matters  
of importance to attend to concerning the members of his organization.  
The request was granted.

Moved by Bros. Cobb and Robertson, that meeting stand adjourned  
until 14.30 Monday. Carried.

#### WINNIPEG, MONDAY, DECEMBER 11TH, 1911.

Committee met 14.30, all members present, except Bro. Wark.

Minutes of Saturday read, corrected, and approved as corrected.

The following telegrams were read and ordered embodied in the  
minutes:

Toronto, December 10th, 1911.

G. D. Robertson,  
Winnipeg, Man.

Telegram just received. Wire me sum and substance of Committee's  
proposition to management and their reply. Also give me Ball's and  
Kennedy's addresses.

D. CAMPBELL.

Winnipeg, Man., December 10th, 1911.

D. Campbell,  
225 Sherbourne Street., Toronto, Ont.

Your wire received on arrival to-night. Committee offered to accept  
reinstatement without pay as final proposition. General Manager de-  
clined, and referred the Committee to the General Superintendent, but  
would give no assurance that satisfactory consideration might be ex-  
pected there. This decision unanimously refused, and we insist that  
necessary steps to secure reinstatement be taken. Kennedy is some-  
where in Georgia; Ball in Baltimore.

G. D. ROBERTSON.

There being nothing further to be done until word received from  
Grand Officers, meeting adjourned, on motion of Bros. Cobb and Robert-  
son, to meet at 17k. to-morrow, Bro. Robertson having given notice of  
a desire to be out of the city till 16k.