

THE CENTRAL RAILWAY AND ENGINEERING CLUB OF CANADA MEETING

COURT ROOM NO. 2, TEMPLE BUILDING, TORONTO,

May 28th, 1912.

The first Vice-President, Mr. A. Taylor, occupied the chair.

Chairman,-

We have now been waiting quite a while for our President, but I understand he is sick; in fact, he has been sick for some time, and we all hope that he will soon be able to get around all right again.

The first order of business is reading of minutes of previous meeting.

As you have all had a copy of the minutes of the previous meeting sent you, and have, no doubt, derived much pleasure from reading them, it will be in order for some one to move that they be adopted as read.

Moved by Mr. Baldwin seconded by Mr. Wright that the minutes of the previous meeting be adopted as read. Carried.

Chairman,-

We shall all be very pleased to hear from Mr. Wickens in reference to the arrangements that have been made regarding the Annual Outing.

Mr. Wickens,—

I might say that we have made arrangements with the Canadian Pacific Railway to take us to Erin on June 22nd. We have not yet settled on the time of starting or the time we shall leave. This has been left over so that the Committees may have an opportunity of discussing the best time to leave and return.

It will now be necessary for some of the members of the Committee to go to Erin and make arrangements about the park for the games and for the meals, so that the Secretary can go ahead and get the invitation cards out.

We have got a good rate from the Railway Company and I think it will be necessary to sell the tickets for \$1.25.

I have made enquiries about the town and I understand that it is a very pleasant little place, and the grounds are in good