

W. Newinan, General Superintendent, Polsons's Iron Works, Limited, Toronto.

Secretary,—

It has been the custom for the retiring president to become a member of the Executive Committee. This matter was brought up at the last Executive Meeting, and it was decided that this was a mistake, as it is only a matter of time when the Executive Committee would consist entirely of past presidents.

Mr. Jefferis, who was president last year, stated that he thought it would be better if the rank and file of the Club should select from amongst themselves officers for the ensuing year, and that it would be better for past presidents to become honorary presidents, and that their names should appear as such on the front page of the book.

My idea is that, as near as possible, every large concern represented in the Club should have a representative on the Executive Committee. We want you to elect men who will take an interest in the welfare of the Club, and devote some of their time to the same.

Chairman,—

I would ask the members of the Nominating Committee who have been appointed to-night, to stay after this meeting for a few minutes, and arrange with Mr. Worth when they will hold their meeting.

Proposed by Mr. Keith, seconded by Mr. Neild that the meeting be adjourned. Carried.