# Annual General Meeting.

in the Valleys of the Fraser and Thompson Rivers," by E. A. Stone.

#### PAPERS.

The Council would again urge upon all members, more especially those in charge of important works, the absolute necessity of contributing papers to be read before the Society. If the Society is to maintain a vigorous existence, it must be supported by generous contributions of knowledge as well as by the subscriptions of its members.

#### SECRETARYSHIP.

Early in the year, Professor H. T. Bovey, who since the establishment of the Society has so ably performed the duties of the secretaryship, found that owing to the increasing pressure of his professorial duties, he would no longer be able to give such time to the affairs of the Society as its interests demanded, and accordingly placed his resignation in the hands of the Council, The resignation was accepted on June 2nd, and Professor C. H. McLeod appointed to fill the vacancy thus created.

#### LIBRARIAN.

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Mr. Francis Chadwick, who for four years has so faithfully performed the duties of Librarian to this Society, notified the Council on June 2nd last that, owing to absence from Montreal, he would not be able to retain the office. His resignation was accordingly accepted, and Mr. Wm. McNab appointed in his stead.

## SOCIETY'S ROOMS.

The rooms of the Society have been open throughout the year at the hours announced at the last Annual Meeting, and, as the report of the Library Committee will show, a large number of the leading engineering journals have been on the reading table for the use of members.

### LIBRARY.

Donations to the Library have been received from the following :--Sir Casimir Gzowski, A. W. Cooke, P. H. Middleton, E. A. Hoare, H. Irwin, G. F. Baillairgé, H. Wallis, M. Murphy, John Hislop, Sir Chas. Hartley, John Kennedy, J. C. Robertson, J. D. Barnett, W. A. Kilgour, A. Lane, John Bogart, Dr. Bell, R.

