

In view of this unfortunate misunderstanding, and to prevent the possibility of its recurrence, your Council appointed the following gentlemen a committee to determine the relations between the sections and the Association, and to define the powers of the former, viz: Messrs. McDougall, Walker, and Fyshe. This Committee will meet for organization to-morrow morning at 10.30 in room 96.

## BANK BURGLARY AND FORGERIES

The frequency of burglary this past year calls for discussion in regard to the best means of bank protection, either electrical or otherwise, and your Council think it might be well for the Association to offer a prize for the cheapest and best method of electrical protection.

The attention of the Council having been drawn to a defect in the law of the Province of Quebec in regard to forgeries, the matter is recommended to be taken up by the incoming Council.

It was moved by MR. MACNIDER, seconded by MR. STRATHY, and unanimously carried, that the report of the Executive Council, as just read, be and is hereby accepted.

## FINANCIAL STATEMENT

The Secretary-Treasurer then submitted the financial statement, duly audited, for the year ending June 30th, 1899:

## GENERAL STATEMENT

|                         |                   |                           |                   |
|-------------------------|-------------------|---------------------------|-------------------|
| Charges.....            | \$4,461 81        | Balance June 30th, 1898.. | \$ 165 67         |
| JOURNAL expenditure.... | 1,287 75          | Revenue from members..    | 3,610 00          |
| Bank interest.....      | 51 35             | Revenue from associates.. | 1,288 00          |
| Office furniture.....   | 224 70            |                           |                   |
|                         |                   | Due bank.....             | \$1,252 85        |
|                         |                   | Less cash.....            | 290 91            |
|                         |                   |                           | 961 94            |
|                         | <u>\$6,025 61</u> |                           | <u>\$6,025 61</u> |

## GROSS REVENUE ACCOUNT

|                          |                   |                           |                   |
|--------------------------|-------------------|---------------------------|-------------------|
| Charges.....             | \$4,461 81        | Balance June 30th, 1898.. | \$ 165 67         |
| Net JOURNAL expenditure. | 1,287 75          | Revenue from members..    | 3,610 00          |
| Bank interest.....       | 51 35             | Revenue from associates.. | 1,288 00          |
|                          |                   | Balance.....              | 737 24            |
|                          | <u>\$5,800 91</u> |                           | <u>\$5,800 91</u> |

On motion of MR. MACNIDER, seconded by MR. STRATHY, the statement was adopted.

## SCRUTINEERS

Messrs. Richardson and Kesson were appointed scrutineers for the taking of votes on any question which might require a ballot.