

Secretary's Office to Mr. Curtiss, Director of Experiments, to be brought to Beinn Bhreagh in time for the meeting September 30.

The Treasurer, Mr. McCurdy, is requested to prepare a full report of the expenses of the Association since its formation, and all debts and liabilities of the Association should be paid off before September 30.

Mr. Curtiss, as Director of Experiments, should report at the meeting on September 30^{upon} the experimental work of the Association from its organization for preservation in our records.

The following business will come before the Association at its meeting on September 30, and it may be well therefore for all the members to be prepared with a definite answer to the queries proposed.

1. The first business will be the appointment of a Trustee to hold the property of the Association under an agreement to distribute the same in accordance with our article of organization.
2. Shall the Association be continued beyond the 30th of September, 1908.
3. Shall the present organization be continued, and if so for how long a period.
4. Shall the Association be continued in a modified form, and if so what modifications shall be adopted.

Reports.

1. Report of the Chairman.
2. Report of the Secretary.
3. Report of the Treasurer.
4. Report of the Director of Experiments.
5. Report of the Auditor.

A.G.B.