

Minutes.

TUESDAY, February 17th, 1891.

Morning Session.

The Annual General Meeting was held in Committee Room No. 16, House of Commons.

The President, WM. OGILVIE, took the Chair at 10 a.m. and declared the meeting open.

The President then left the Chair to enable the Executive and other Committees to meet.

The President resumed the Chair at 11 a.m., and the minutes of the last Annual Meeting were read and, on motion, adopted.

The Secretary-Treasurer then read the following correspondence:—

Announcement of the awarding by the University of Pennsylvania of the prizes for the best paper on "Road Making and Maintenance," from which it was learned that the first prize of \$400.00 had been awarded to Henry Irwin, B.S., C.E., Assistant Engineer Canadian Pacific Railway, Montreal, a member of this Association.

The Secretary-Treasurer stated that at a meeting of the Executive Committee of the Association held on the 24th of November last, the following resolution had been passed:

"Resolved, That the Executive Committee having received notice of the award of prizes offered by the University of Pennsylvania for the best paper on road making and maintenance, are very pleased to note that the first prize of \$400.00 has been gained by Mr. Henry Irwin, D.L.S., C.E., Asst. Engineer Canadian Pacific Railway, Montreal, one of the members of our Association; and when it is remembered that the contest was open to Engineers and Surveyors all over the United States and Canada, Mr. Irwin is entitled to the sincere congratulations of all our members, and this Committee desire to extend their sincere congratulations upon his success. It is also resolved that a copy of this resolution be sent by the Secretary-Treasurer to Mr. Irwin, and be published in the Annual Report for 1891."