

the call of the Chairman was put and unanimously carried.
Adjourned at 12.30 P.M. (Signed) J.A.D. McCurdy, Secretary.

1909, January 29, Friday:- A meeting of the Association was held at Beinn Bhreagh by order of the Chairman.

Present:- A.G. Bell, G.H. Curtiss, F.W. Baldwin and J.A.D. McCurdy, members. Non-members Gardiner H. Bell.

The Secretary read the minutes of the previous meeting which were approved. It was moved by Mr. Baldwin and seconded by Mr. Curtiss that Mr. K.J. McKay of Baddeck be asked to act as auditor of the Treasurer's accounts. The Treasurer was instructed to take steps in accordance with the above motion which upon being put to a vote was unanimously carried.

The Chairman then read a paper concerning patent matters from our patent firm, Mauro, Cameron, Lewis & Massie. To this the Chairman had written a reply with which he favored the meeting.

The patent application was carefully gone over with special attention given to the claims.

The meeting adjourned at 11.00 P.M. to meet again subject to the call of the Chairman. (Signed) J.A.D. McCurdy, Secretary.

1909, February 17, Wednesday:- A meeting of the Association was held at Beinn Bhreagh by order of the Chairman.

Present:- A. Graham Bell, G.H. Curtiss, F.W. Baldwin, J.A.D. McCurdy, members. Non-members, Wm. F. Baldwin and G.H. Bell.

The Secretary read the minutes of the previous meeting