Shutt and seconded by Dr. Wm. Saunders and unanimously carried, "That the tribute about to be made to the memory of the late Dr. Fletcher, take the form of a drinking fountain, consisting of a granite shaft, with bronze medallion, inscription, etc., to be erected at the Experimental Farm, Ottawa, and that the Committee is hereby empowered to make all necessary arrangements for carrying out the work."

At a meeting of the Committee held on February 7th, it was decided to place this work in the hands of Dr. R.Tait McKenzie, of the University of Pennsylvania, Philadelphia. Dr. McKenzie has an enviable reputation, more particularly in mural bronzes and plaques, in the salons of Paris and London, and his work was highly commended to the Committee. On the 10th instant Dr. McKenzie came to Ottawa to meet the Committee, bringing with him plans and specifications of the proposed memorial, as well as a small model in plaster. The Committee considered these very carefully and suggested some changes, which, if made, it was thought would improve the appearance of the memorial. Further plans, drawings and photographs of the work will be submitted to the Committee from time to time as they are ready. It is hoped that the memorial will be finally completed and ready for unveiling towards the latter end of May, or early in June.

The following is a statement of the amounts subscribed to the Fletcher Memorial Fund:—

Total amount subscribed	\$ 661.50 307.50 38.00
Total amount subscribed by members of O.F.N.C Subscribed by friends, not members of Club, in Ottawa Subscribed by friends, not members of Club, in Canada outside of Ottawa Subscribed by friends, not members, in United States, etc	213.35
	\$1,807.85

REPORTS OF BRANCHES.

THE GEOLOGICAL BRANCH.

The Geological Branch have not much to report except the ordinary work done at the excursions. Members of this branch attended the excursions and pointed out the interesting features to be seen in the localities visited. At Britannia a good illustra-