# MEETING OF THE CENTRAL RAILWAY AND ENGINEERING CLUB OF CANADA

### COMMITTEE ROOM, HOTEL CARLS-RITE,

# TORONTO, November 24th, 1914.

In the absence of the president, Mr. G. Baldwin, past president, occupied the chair.

#### Chairman,-

Gentlemen: The time has arrived for opening our meeting. The first order of business is the reading of the minutes of the previous meeting. Everybody has had a copy of these minutes, and it will be in order for some one to move that they be adopted. Moved by Mr. A. M. Wickens, seconded by Mr. Jas. Wright, that the minutes of the previous meeting be adopted. Carried.

#### Chairman,-

The next order of business is the remarks of the president. I am sorry to say that our president, is unable to be with us again to-night on account of illness. I saw him last week, and I am pleased to be able to say that he is improving.

I might also say I saw our esteemed friend and member, Mr. H. G. Fletcher (whom most of you know) a few days ago, and he is gradually recovering, but very slowly.

I might also add that Mr. Fred. G. Smith, a member of our Executive Committee, has removed from Toronto and taken a position with the government in the Structural Steel Department at Ottawa.

To-night it will be necessary to appoint a Nominating Committee of five to nominate officers for the year 1915.

At the next meeting, December 22nd, a paper will be read by Mr. M. A. Humber, instructor Grand Trunk Railway, Stratford, Ont., on "Systematic Specialization of Shop Work and Method." This will be a very important and practical paper, and regardless of the fact that the next meeting is close to Christmas, there should be a good turn out of local members.

I do not know that there is anything else I can say under this heading. The next order of business is the reading of names of new members.