

AUDITORS.

D. Campbell, Storekeeper, Consumers' Gas Co.; F. G. Tushingham, Foreman, T. Ry. Co., Toronto.

RECEPTION COMMITTEE.

H. G. Fletcher, Garlock Packing Co., Toronto; A. W. Durnan, Rice Lewis & Son, Toronto; H. Ellis, Foreman, Consumers' Gas Co., Toronto; T. Ward, Steamfitter, Consumers' Gas Co., Toronto; J. McWaters, Machinist, Consumers' Gas Co., Toronto; J. M. Clements, Machinist, Canada Foundry Co., Toronto; G. M. Wilson, General Foreman, G.T.R. Shop, Toronto; W. Newman, General Superintendent, Polson Iron Works, Toronto; A. W. Carmichael, Canadian Supply Co., Toronto; J. H. Morrison, Representative, Federal Clay Products Co., Toronto; E. A. Wilkinson, Lunkenheimer Co., Toronto; C. L. Wilson, General Manager, T.Y. & R. Ry., Toronto; H. Cowan, Foreman, T. Ry. Co., Toronto; J. F. Campbell, Elaterite Paint Co., Toronto; N. A. Davis, Representative, Garlock Packing Co., Toronto; J. Disney, Representative, The E. J. Woodison Co., Toronto.

Mr. Herriot,—

It has been my privilege at this time of year for the last three years to move that the Executive Committee be allowed a certain amount of the funds of this Club to be distributed to the various charitable organizations, and I would move that the same procedure be adopted this year.

Mr. Rawstron,—

I have great pleasure in seconding that. Carried.

At the Executive Meeting held after the regular meeting it was decided to donate the sum of \$100.00, which was distributed as follows:—

	\$5 00
Boys' Home, Toronto.....	10 00
Infants' Home and Infirmary, Toronto.....	5 00
Children's Aid Society, Toronto.....	5 00
Sacred Heart Orphanage, Toronto.....	5 00
House of Industry, Toronto.....	5 00
House of Providence.....	10 00
Hospital for Incurables, Toronto.....	5 00
Muskoka Free Hospital, Toronto.....	5 00
Girls' Home, Toronto.....	5 00
Hospital for Consumptives, Weston.....	5 00
Toronto Hospital for Sick Children, Toronto.....	10 00
East End Day Nursery, Toronto.....	