

up to us a new field of labour and a new class of work under its provisions, the great necessity of certain amendments is evident, in justice to the surveyor and in order that the work may be satisfactorily carried out which it was intended to perform. He wished the movement every success.

Mr. Stewart's motion was then put and carried.

The following were then appointed a Committee to draft a Constitution and By-laws :—

P. S. Gibson, G. B. Kirkpatrick, Alexander Niven, M. J. Butler, Elihu Stewart, Prof. Galbraith, Otto J. Klotz, and Willis Chipman.

This Committee then withdrew and prepared a Constitution and By-laws, each article of which was submitted to the meeting.

After some further amendments the Constitution and By-laws were adopted as a whole.

The meeting then appointed the following an Executive Committee to conduct the business of the Association until the election of officers, as provided for in the Constitution :—

Prof. Galbraith, School of Practical Science, Toronto ; John McAree, Toronto ; Willis Chipman, Brockville.

On motion, this Committee was empowered with the privilege of adding to its number if found necessary.

The Chairman then called for nominations for officers.

(See Articles IV., VI., IX. of Constitution.)

The following candidates were then nominated :—

For President—

Peter Silas Gibson .....	Willowdale.
George B. Kirkpatrick .....	Toronto.
F. F. Passmore .....	Toronto.

For Vice-President—

Alexander Niven .....	Haliburton.
Prof. J. Galbraith .....	Toronto.
George Brockitt Abrey .....	Toronto.

For Secretary-Treasurer—

Willis Chipman .....	Brockville.
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(No other nominations.)

For Councillors—

Matthew J. Butler .....	Napanee.
Prof. J. Galbraith .....	Toronto.
Elihu Stewart .....	Collingwood.
Villiers Sankey .....	Toronto.
T. B. Speight .....	Toronto.
T. Harry Jones .....	Brantford.
J. H. Davis .....	Guelph.
Isaac Traynor .....	Dundalk.