

Scrutineers report,—

The following gentlemen were declared elected:

President, Mr. W. R. McRae.

1st Vice-President, Mr. Acton Burrows.

2nd Vice-President, Mr. C. A. Jefferis.

EXECUTIVE.

Mr. J. J. Fletcher, Foreman, Boiler Department, Canada Foundry, Toronto.

Mr. J. Bannon, Chief Engineer, City Hall, Toronto.

Mr. J. C. Garden, General Foreman, G.T.R. Shops, Toronto.

Mr. H. G. Fletcher, Rep. Garlock Packing Co., Toronto.

Mr. Geo. Black, Road Foreman, G.T.R., Stratford.

Mr. A. Dixon, General Foreman, C.P.R., Toronto Junction.

Mr. Robt. Patterson, Master Mechanic, G.T.R., Stratford.

AUDITORS.

Mr. F. G. Tushingam, Chief Engineer, Toronto Railway Co., Toronto.

Mr. Geo. Baldwin, Yardmaster, Canada Foundry Co., Toronto.

Mr. R. N. Card, Car Distributor, G.T.R., Toronto.

Chairman,—

Gentlemen, you have heard the announcement made by the scrutineers, and we are in duty bound to adopt the decision of the majority.

Personally, I sincerely thank you for the trust you have given me, in electing me as your president. I had sincerely hoped, ever since the inception of the Club, that our first President, Mr. Kennedy, would have been able to continue among us for the following year. However, I appreciate more highly than you can readily understand, the honor you have shown in electing me to be president of the Club, and I promise to put forth my best efforts for the welfare of the Club.

I do not know that I can say anything further, excepting to thank you one and all.

Mr. Acton Burrows,—

I think you all know since the last meeting Mr. Kennedy has met with very severe treatment in the loss of his wife. As he is not with us to-night, I would move that we pass a resolution expressing our sympathies with him.

Chairman,—

The following resolution of Mr. Burrows is moved and