

The routine business was transacted; the result of the letter ballot being as follows, viz:—President, John McLatchie; Vice-President, D. C. Morency; Secretary-Treasurer, J. I. Dufresne; Executive Committee, W. S. Drewry, S. Bray and W. Ogilvie; Auditors, A. St. Cyr and P. R. A. Belanger.

It was decided to publish an annual report for 1893.

The Executive Committee desire to explain why a report was not published in 1892.

During the first years of the Association the reports issued were small and the cost of printing not large, so that there was a considerable surplus in the treasury. But as members became interested they contributed papers of great interest and value not only to the profession but also to the public at large. Kindred Associations all over America desired to exchange with us and so great was the demand that 1,000 copies of our report were required to fill it. To provide funds for publishing this large number the membership fee was raised to \$3.00, but we regret to state that many members have failed to pay this small amount and the result has been that liabilities were incurred to such an extent that in 1891 the Executive Committee were compelled to use their private funds to the extent of nearly one hundred dollars.

The Committee therefore did not feel like assuming the whole responsibility for 1892 and an appeal was made to members to pay up dues and for contributions.

The response has been sufficient to pay off outstanding debts so that now there is a balance of \$90.00 dollars in the treasury and the dues of many members yet to be collected. In addition to this the members resident in Ottawa have contributed upwards of seventy dollars, so that a report for 1893 can be published; although it is probable that unless the members in arrears pay up promptly some of the papers now in the hands of the committee cannot be published this year if a sufficient number of copies for exchanges with other Associations is printed.

The Executive is sanguine for the future if the members will pay up with reasonable punctuality. It may be added that it has been decided to withhold reports and exchanges from those who do not remit fees.

Yours very sincerely.

J. I. DUFRESNE,

Sec.-Treasurer.

SECRETARY-TREASURER'S REPORT.

The President, Mr. John McLatchie, being absent since the fall of 1892, on a survey in the North of Ottawa Valley, no address of the President was read.