

Secretary. I would also request that each member present fill in the attendance cards so that the Secretary will have proper record of all members in attendance at the meeting.

Before going any further I would first invite the first and second vice-presidents, if present, to take seats in front, also as many members of the Executive that are present to do so, as the members all like to look at the faces of the Executive.

The Chairman,—

The first order of business is the reading of the minutes of the previous meeting. I think that each member has received a copy of the proceedings of our previous meeting, if not it is owing to the fact that the Secretary has not got your proper address.

I wish to say to you that each and every month the minutes will be forwarded to you at the address that the Secretary has, and if you do not receive them it is due to the Secretary having an improper address.

Moved by Mr. McRae, seconded by Mr. Burrows, that minutes as reported of proceedings be adopted.

The Chairman,—

The next order of business is the remarks of the President. I might say, gentlemen, that I have nothing to bring forward for the good of the Club to-night, with the exception to say to you that we have through the courtesy of the manager of this hotel procured this room for our meeting and that they have requested us to refrain from smoking while in here. You will note that they have been very kind and given us the best chairs in the house and they have made that request of us, possibly on account of the injury to the furniture and carpets.

The Chairman,—

The next order of business is the announcement of new members. We will now call upon the Secretary to read the new members.

NEW MEMBERS.

- J. Hay, Locomotive Foreman, G.T.R., Palmerston.
- T. A. Hollinrake, A. R. Williams Machinery Co., Toronto.
- F. Henry, Stark Heat, Light & Power Co., Toronto Junction.
- W. H. Randall, Meter & Machine Dept., Toronto Water Works, Toronto.
- R. L. Frost, Chief Engineer Labatt Mfg. Co.
- H. Overend, Engineer G.T.R., Toronto.
- A. Lichtenhein, Rep. Galena Signal Oil Co., Montreal.
- F. G. Butterfield, Vice-President Butterfield & Co., Rock Island, Que.
- Geo. W. Thompson, Superintendent Mechanical Dept., T. Eaton Co., Toronto.