

As you have all been supplied with a copy of the minutes of the previous meeting, I would ask someone to move the adoption of same.

Moved by Mr. Baldwin, seconded by Mr. Wickens, that the minutes of the previous meeting be adopted as read. Carried.

Chairman—The second order of business is the remarks of the President:

I may say, gentlemen, that we are most unfortunately situated to-night, and I am occupying a position that is extremely rare, namely, the Second Vice-President being allowed to occupy the chair. In my short experience in life this is the first time such a thing has occurred to my personal knowledge. Most of you are aware of the fact that our worthy President, Mr. Jefferis, who has been a most conscientious member and one of our greatest supporters since the Club's inception, being one of the original members, is very ill. While we are sorry our President is not with us to-night, yet we are pleased to know he is doing better.

I regret very much we have not a larger attendance here to-night; however, I hope in lack of attendance we will make up in enthusiasm.

I have had the pleasure of listening, on several other occasions, to lectures on the subject to be presented to-night, and I know the men associated with that work are very conscientious, and I am sure that we will all be very pleased with the paper to be read to-night.

Chairman—The next order of business is the announcement of new members.

NEW MEMBERS.

- Mr. J. G. Gartshore, Railway Equipment, Toronto.
- Mr. A. H. Reid, Manager Reid & Brown, Structural Iron and Cast Iron Works, Toronto.
- Mr. W. E. Cane, Superintendent Chapman Double Ball Bearing Co., Toronto.
- Mr. B. W. Coghlin, Manufacturer Railway Spring and Track Tools, Montreal.
- Mr. W. G. Larmour, Draughtsman G.T.R., Stratford.
- Mr. A. G. Piper, N. L. Piper Railway Supply Co., Toronto.
- Mr. F. Atwater, Treasurer, Columbia Nut and Bolt Co., Bridgeport, Conn.
- Mr. F. D. Lyman, Manager Railway Supply Department J. Millen & Sons, Ltd., Montreal.
- Mr. T. H. McBrien, Engineer, Gas Works, Toronto.