

an organization to be known as the Canadian Mining Institute. A resolution was also adopted inviting the Ontario Mining Institute to join in the federation, and asking that the President and a committee of three members be appointed to act in conjunction with a similar committee of each of the other organizations for the purpose of drafting a suitable constitution.

MR. A. BLUE—What is the object of the federation?

MR. B. T. A. BELL—Mainly the publication of a volume of Transactions, which would contain the papers read before all the societies in the organization. Such a federation would also place the mining men in a stronger position in such matters as Dominion legislation. I have therefore much pleasure in moving that the Ontario Mining Institute is in favor of a federation of existing Canadian mining associations, and that Messrs. J. J. Kingsmill, W. Hamilton Merritt, A. Blue and T. W. Gibson be a committee to confer with the representatives of the Mining Society of Nova Scotia and the General Mining Association of the Province of Quebec.

MR. J. J. KINGSMILL—Is there any association in British Columbia?

MR. B. T. A. BELL—Not yet; but I understand an endeavor is now being made by parties in Vancouver to organize.

MR. B. J. TOWNSEND—I have just returned from British Columbia. Before I left there was some talk of the formation of an association. I second the motion.

THE CHAIRMAN then put the motion, which was carried unanimously.

INCORPORATION POSTPONED.

MR. J. J. KINGSMILL submitted the following:

"The committee appointed to report upon the advisability of incorporation beg leave to report that until after the question of federation is settled it would not be expedient to incorporate."

(Sgd) J. J. KINGSMILL,
J. M. CLARKE.

This was agreed to.

MOTION TO AMEND CONSTITUTION.

MR. J. J. KINGSMILL gave notice of motion to amend Sections 6 of the Constitution and By Laws by providing for the appointment of two auditors and defining their duties.

The meeting then adjourned.