

H/54/1

REPORT OF PROCEEDINGS.

ANNUAL GENERAL MEETING.

January 10, 1899.

KENNET W. BLACKWELL, Vice-President, in the Chair.

The meeting was called to order at 10.30 a.m.

A telegram was read from the President regretting his inability to be present.

The Secretary read the notice convening the meeting.

The minutes of the Annual General Meeting, held on January 11th and 12th, 1898, were read and confirmed.

The following were appointed scrutineers of the ballot for the election of Officers and Members of Council:

Messrs. L. Skaife, F. W. Cowie and F. T. St. George.

The following were appointed scrutineers of the ballot for the election of the Nominating Committee:

Messrs. J. W. Heckman, C. deB. Leprohon and G. A. McCarthy.

The Chairman made the following announcements:

A train, provided by the Grand Trunk Railway System, to visit the new Victoria Bridge, will leave Bonaventure Station promptly at 2 p.m.

The evening meeting will commence at 8 p.m., and will be open to ladies. At this meeting photographic views of various details of the construction of the Victoria Jubilee Bridge, and the methods adopted in the work, will be exhibited by lantern projection. Mr. Joseph Hobson, the Chief Engineer, will be unable to be present to deliver an address upon the subject of the Bridge, but the views will be explained by Mr. W. McNab, Assistant Engineer of the Grand Trunk Railway System, and Librarian of the Society.

The excursion to Grande Mere by special train provided by the Canadian Pacific Railway Co. will leave Viger Square Station at 8.15 a.m. on Wednesday, and returning is expected to leave Grande Mere at about 3 p.m.

The Members' Dinner, for which arrangements have been made at the Windsor Hotel, will be held on Thursday evening at 8 p.m. Members will kindly procure their dinner tickets to-day.

The meeting was then adjourned.