

Messrs. W. E. Gower, J. F. Torrance and L. W. Toms were appointed by the Chairman scrutineers for the amendments to By-Laws.

Mr. T. C. Keefer, Past President, moved, seconded by Mr. Walter Shanly :—

“ That the Canadian Society of Civil Engineers respectfully recommends to the Government of Canada that no more locks be constructed upon the St. Lawrence canals with the length of chamber established by the Canal commission in 1871, but that this length should be increased to meet the requirements of proportion of length to beam in modern specimens of naval architecture, as established without reference to locks upon the upper lakes and upon the ocean. ”

Some discussion upon the motion ensued, which was taken part in by Messrs. W. Shanly, E. P. Hannaford and W. J. Sproule.

At the request of Council, Mr. Alan Macdougall drew the attention of the meeting to the circumstances of the Toronto branch of the Society. He stated that no great interest was taken in the branch by the members resident in Toronto and that they were under considerable disadvantages owing to the smallness of the number of members who were willing to support the branch by the payment of the extra fee of \$2.00. When the meeting re-assembled on Wednesday he would ask for an interpretation of the By-Law respecting branches.

The meeting thereupon adjourned to Wednesday, the 13th instant at 10 o'clock a.m.

ADJOURNED ANNUAL MEETING.

January 13th, 1892.

Mr. John Kennedy, Vice-President, in the Chair.

The Secretary read the report of Messrs. J. F. Torrance, W. E. Gower and L. W. Toms, scrutineers on the amendments to By-Laws :—as follows :—

By-Law 9, line 5.—Omit the words “ and shall, ” and sixth line after the word “ meetings ” add “ supervise the printing, and under the direction of the Council edit the Transactions of the Society. ”