

The Minutes of the last annual meeting were read and approved.

The President appointed Theo. Denis and A. E. Smalls scrutineers of the ballot for the election of officers.

The Secretary read the Annual Report of the Resident Committee. It was moved by J. M. McCarthy, seconded by R. Bickerdike, jun., that the report be adopted. Carried.

The following resolution, of which notice had been given at the previous annual meeting, was moved by R. Bickerdike, jun., and seconded by R. F. Ogilvy :—

"No alteration shall be made in the Constitution except at an annual meeting, and all such proposed alterations must be given in the notice calling the annual meeting, and such proposed alterations must be forwarded to the Secretary in writing not later than April 1st." Carried.

C. H. Gould, the University Librarian, gave a short address about the library and the efforts that he was making to keep the books and publications in the Engineering departments thoroughly up to date, described what he hoped to make the library in the near future, and hoped that the graduates would see their way to giving him active aid.

A discussion took place about the Society Library Fund and its relations and possible interference with the work of Mr. Gould's Library Committee of Graduates. This discussion was taken part in by J. M. McCarthy, T. W. Lesage, C. H. Gould, M. Hersey and Kerry, and brought out some facts about the amount of the fund, the inadvisability of having two committees canvassing for practically the same object and the present method of purchasing books for the library. Finally, it was moved by M. L. Hersey, seconded by R. F. Ogilvy, and carried :—

"That canvassing for the Applied Science Graduates Library Fund be discontinued for the present, and that the Applied Science Graduates now on the general canvassing committee for the library be appointed to represent the Society and to canvass the Applied Science Graduates on behalf of the Library Endowment Fund."

It was moved by M. L. Hersey, seconded by R. F. Ogilvy, and carried :—

"That a vote of thanks be tendered to Mr. C. H. Gould for his interesting address on the library."

J. M. McCarthy gave notice of motion for the disposal of the Applied Science Graduates' Library Fund.

The chairman requested Wm. McPhail, provisional president of the Undergraduates' Technical Society, to give an address upon the constitution and formation of that Society. Mr. McPhail briefly reviewed the constitution and aims of the Society, and was followed by S. F. Kirkpatrick, 1st vice-president for 1898-1899, who reminded the graduates that the new Society must look to them chiefly for technical addresses.

A general discussion took place regarding the future relations