

Has any gentleman got anything to bring up under the head of new business?—None.

I might state that your executive committee took the matter up, at the last meeting, of having a winter entertainment, and it was decided that early in the New Year there will be an entertainment given which will most likely take the form of a dinner.

Mr. Helps, who is going to read a paper to us to night, is not quite ready, and I think that as this is election night, we might take up the matter of election of officers now.

At the last meeting a nominating committee was appointed, and they have nominated the following:—

For the office of Honorary President, Mr. R. Patterson, Master Mechanic, G.T.R., Stratford. If any gentleman desires to make further nomination, he is at liberty to do so, as this is not a permanent list.

Moved by Mr. G. Baldwin, seconded by Mr. J. Wright, that the nomination be closed.

Elected by acclamation.

For the office of President, Mr. Thos. J. Walsh, Chief Engineer, High Level Pumping Station, Toronto.

Moved by Mr. C. Russell, seconded by Mr. K. A. McRae, that the nomination be closed. Elected. (Applause.)

For the office of First Vice-President, Mr. Jas. Wright, Foreman Gurney Foundry Company, Toronto.

Moved by Mr. T. J. Ward, seconded by Mr. W. M. McRobert, that the nomination be closed. Elected.

For the office of Second Vice President, Mr. Jas. Herriot, General Storekeeper, Canada Foundry Company, Toronto.

Moved by Mr. H. G. Fletcher, seconded by Mr. R. Pearson, that the nomination be closed. Elected.

The next is the Executive Committee. This executive committee is composed of seven members, and the outgoing president is supposed to be one of these members, according to the by-laws. The committee have nominated:—

Messrs. Wickens, Scott, Pearson, McRobert, Baldwin, Cole, and Logan.

Mr. Baldwin,—

I would like to say that although I was on the nomination committee, that I did not have anything to do with putting my own name down on the executive list.

I would have liked to nominate someone else in my place, but however, if it is your wish that my name is to go forward, I will only be too pleased to do all that I can for the Club as I have in the past.

Moved by Mr. C. Russell, seconded by Mr. J. Wright, that the nominations be closed. Elected.