

Receipts.....	675 59
Expenditure.....	409 86
Cash on hand.....	\$265 73
Membership is as Follows:	
Toronto, Lodge No. 1.....	104
Hamilton, Lodge No. 2.....	69
Brantford, Lodge No. 4.....	7
Ottawa, Lodge No. 7a.....	36
Guelph, Lodge No. 7.....	31
Berlin, Lodge No. 9.....	14
Waterloo, Lodge No. 17.....	9
Chatham, Lodge No. 21.....	21
Owen Sound, Lodge No. 25.....	21
Galt, Lodge No. 27.....	24
Kingston, Lodge No. 27a.....	27
Windsor, Lodge No. 28.....	22
Petrolia, Lodge No. 29.....	21
London, Lodge No. 30.....	51
Stratford, Lodge No. 31.....	29
St. Thomas, Lodge No. 32.....	35
Midland, Lodge No. 33.....	18
Total.....	520

The names and addresses of the Lodge Secretaries are as follows:

W. B. Archer, 213 Pape Ave., Toronto.
 C. A. Leckie, 58 Ashley St., Hamilton.
 J. Ogle, 73 Richmond St., Brantford.
 F. J. Merrell, 38 Fourth Ave., Hintonb'rg.
 J. J. Heeg, Box 825, Guelph.
 C. Emmeritz, 186 Victoria St., Berlin.
 Chas. W. Dobbin, Waterloo.
 J. Congdon, Box 113, Chatham.
 Wm. Johnston, National Table Co.,
 Owen Sound.
 E. W. Geiger, Preston.
 P. J. Milne, 164 Bagot St., Kingston.
 J. J. Jacob, 99 Crawford Ave., Windsor.
 E. Preston, Petrolia.
 W. Norris, 47 Bipam Ave., London.
 A. Scrimgeour, 362 Brunswick St., Stratford.
 S. D. Spire, Box 523 St. Thomas.
 John A. Baldwin, Clinton.

I strongly recommend the Committee on Good of the Order to consider the advisability of extending work along the line of last year's report. The License Law has been amended, and will come into force on January 1st, 1908. The Government of Ontario have promised to appoint examiners in the near future to act under the new law. A circular letter was issued to all the subordinate lodges.

(Signed) W. A. Crockett.

Windsor, Aug. 11, 1908.

THE CIRCULAR LETTER.

Dear Sirs and Brothers.—At no time in our history have we needed more help and assistance than at present. Our future depends to a great extent on what we do now. The world seems to say, "Do something, and do it now." That something we should all assist in doing. To the secretaries of subordinate lodges I desire to point out the fact that your individual council is needed. We have the framework of the finest technical association for engineers in existence and it remains for every individual engineer to help us to pursue a persistent, wise and steady course, and thus to be assured of final success and prosperity.

Again and again it has been pointed out that the C.A.S.E. is formed for the purpose of mutual instruction and advancement in the profession, and for social intercourse.

We are steadily advancing, and so we should, because our principles are so founded as to insure success; and so to this end we again bring to your notice our preamble.

We have associations in Toronto, Hamilton, Brantford, Galt, Guelph, Berlin, Ottawa, Waterloo, Chatham, Owen Sound, Kingston,

Windsor, Petrolia, London, Stratford, St. Thomas and Midland. Every city, town and village where seven or more engineers are employed should organize and join us. We are not a labor organization. We invite to our open meetings every engineer who is not a member, and we would like the manufacturers to accept the invitation to attend our meetings and take part in the discussions with us. We want every engineer to join us, not so much for pecuniary help, although that is needed in equipping our lodges with indicators, models, etc., as for individual co-operation in advancing our profession.

It is the organized effort that counts, and counts big. The engineer who can help us best is the one who attends his meetings regularly. He becomes a trained and accurate worker and assists others to be the same. Your example is followed by others; your attendance encourages others, thus adding strength to your own. Working on these lines will eventually expand and strengthen your arena of influence, extending your mental horizon. Again you will need us and we will need you.

If while being organized we work together in harmony we can triumph over a vast number pulling in different directions.

If you believe in co-operation, co-operate with us. Knowledge is power but remember we cannot know it all, as it takes everybody to know everything, and very little of anything is yet known. Our association is made up of subordinate lodges, and these lodges of individuals. As the members are true to the lodge, the lodge is influential in the association.

Toronto Lodge No. 1, recommends as follows:

Executive Council Constitution.

Amend article XII, section 1, to read as follows: The annual convention be held bi-annually.

Subordinate Constitution:

Amend article XI, section 2, by inserting after the word "fees," the words, "Not to exceed the sum of \$1." That article XIII, section 1, be rescinded.

It is probable that a resolution will be brought forward to the effect that no delegate will be permitted to act on the Executive Council unless actually operating or in charge of a plant.

(Signed) W. A. Crockett.

Moved by Bro. Moseley, and seconded by Bro. Dawson, That the secretary's report be received and handed to the Committee on Good of the Order, and that the secretary be one of that committee. Carried.

TREASURER'S REPORT.

The treasurer, A. M. Wickens, stated that the year's finances were in good shape, and that although books were only posted up to July 31st, that \$208 had been received since August 1st, making a cash balance of \$473.73. Moved by Bro. Moseley and seconded by Bro. Archer, that the treasurer's report be received. Carried.

The meeting adjourned at 3.10 p.m. to meet again at 7 p.m.

TUESDAY EVENING SESSION.

The evening session opened shortly after seven o'clock.

Moved by Bro. Kelly, seconded by Bro. Archer, that in future all amendments and

by-laws shall be sent to the Executive Secretary on or before the first day of June preceding the meeting of Convention. Amendments to be printed or typewritten and a copy of same to be mailed to each of the subordinate associations not later than July 1st of each year, and any amendment received after the date above mentioned shall not be entertained.

After much discussion for and against the amendment, it was carried.

Moved by Bro. Archer, seconded by Bro. Bain, that Constitution, Article XII, Section 1, be amended to read: The Annual Convention shall be held on the last Tuesday in July each year and shall last for three days unless it be found necessary to lengthen or shorten the session by one day. This can only be done by motion. Carried.

This was freely discussed by Bros. Revell, Moseley, Kelly, Wickens, Tait, Bain, Norris, Dawson, Borbridge and Heath.

Moved by Bro. Moseley, seconded by Bro. Tait that convention be held bi-annually.

After much discussion the motion was lost.

Moved by Bro. Archer, seconded by Bro. Dolan, that Article XI, Section 2, page 15, of Constitution, be amended to read after the words on payment of not more than \$1.00 shall be, etc.—. Carried.

Moved by Bro. Archer, seconded by Bro. Taylor, that Article XIII, Section 1, page 16, be rescinded. Carried. As this refers to Sick Benefit Fund it was deemed advisable to do away with this feature.]

The meeting adjourned until 9 a.m. Wednesday morning, in order to attend the banquet tendered the association by Windsor Council.

THE ANNUAL BANQUET.

This function proved most generous and brought everybody present into the most cordial spirits. Many Detroit engineers, members of the N.A.S.E., added by their presence, to the enjoyment of the evening.

Vice-President Kelly acted as toast-master.

The toast to "Our King" was honored by singing the National Anthem, in which the Detroit visitors enthusiastically joined.

"Canada" was proposed by inimitable Jack Armour, and was responded to by Bros. A. M. Wickens, Toronto; W. A. Crockett, Hamilton, and J. T. Wing, Detroit. Mr. Wing referred to the good feeling that existed along the border and trusted the time would arrive when no customs barrier was needed.

"Our Legislative Assembly"—Responded to by Hon. R. F. Sutherland, speaker of the Canadian House of Commons. In his wondrous style Mr. Sutherland set forth the advisability of education and technical training in conjunction with the practical side of things. He spoke of the great benefit which would accrue from the Tercentenary celebration at Quebec, and said that he thought the C.A.S.E. were moving along right lines and should be better appreciated. Said the speaker: "I am a stationary engineer myself. I am stationary in my chair, yet it takes some good engineering at times to keep things running smoothly in the House."

"Our Mayor and Corporation"—Responded to by Mayor Wigle, Ald Foster and Ald. Stewart. All expressed themselves as being in accord with the aims and objects of the Association of Engineers.