

ones would arrive; however, what we lack in numbers I hope we will make up in enthusiasm.

The first order of business is the reading of minutes of previous meeting.

The members of the Club have all been supplied with our monthly magazine containing the proceedings of the last meeting, and it will only be necessary to have a mover and seconder for this order of business to be disposed with.

Moved by Mr. Acton Burrows and seconded by Mr. C. A. Jefferis that the minutes of last meeting be taken as read.
Chairman,—

The second order of business is the remarks from the chair. As chairman of the meeting I have nothing of any importance to say, except that to-night is the time for election of officers, and we will take it as our fourth order of business instead of the twelfth, so as to get through and leave the meeting open for the discussion of other subjects.

I may say we have a letter here from our President, Mr. Kennedy, which reads as follows:

ST. ALBANS, VT., December 11th, 1907.

MR. C. L. WORTH, Secretary and Treasurer,
Central Railway and Engineering Club,
409 Union Station, Toronto.

Dear sir,—I am in receipt of yours of December 7th. Providing I have not the pleasure of attending the next regular meeting, I shall be pleased if you will say to the members that I appreciate very much the remarks made by Mr. Burrows at the last meeting, and that I sincerely hope the Club the coming year will be as progressive as during the past year, and if there is anything in my power that I can do for the Club I shall do it with pleasure. I will, however, make special effort to attend your meeting for the election of officers.

Yours truly,

WM. KENNEDY.

Chairman,—

I am very sorry to have to inform you that Mr. Kennedy sent word he was unable to be with us to-night owing to the fact that his mother has met with a serious accident, having fallen down and broken her leg. I am sure we are all very sorry.

Chairman,—

The third order of business is the announcement of new members, and I will now call upon the Secretary to read same.

NEW MEMBERS.

Jno. S. Gray, Foreman Machinist, Polson Iron Works,
Toronto.