

the American Institute of Mining Engineers, the Mining Society of Nova Scotia and the Ontario Mining Association.

THE LATE MR. W. HALL IRWIN.

On motion of the Secretary the following resolution was adopted :

"The members of the Association having learned with profound sorrow of the untimely death of Mr. W. Hall Irwin, a valued and highly esteemed member of the Council; be it resolved: That a minute be entered in the proceedings of this Annual General Meeting recording the sense of loss sustained by the Association and the mining industry of the province, the welfare and interests of which he had done so much to promote and further by his integrity, energy and enterprise."

AMENDMENTS TO CONSTITUTION.

The following amendments to the Constitution and By-Laws were adopted :

Section 10. "The President shall not hold office for more than two consecutive years, but shall be eligible for re-election to that office after an interval of a year."

Section 12. "All officers and members of Council shall retire annually, but shall be eligible for re-election."

Section VII. "When the proposed candidate is elected, the Secretary shall give him notice thereof according to Form 'B,' but his name shall not be added to the list of members of the Association until he shall have signed the Form 'C' in the appendix."

Section XVI. "General meetings for the reading and discussion of papers and for the transaction of business shall be held once in every four months in each year, at such time and place as the Council may determine."

AFFILIATION OF MINING STUDENTS.

THE SECRETARY stated that at one of their Council Meetings the question of affiliating the McGill Mining Society, which was an organization of the mining students attending the lectures at McGill University, had been discussed, and Mr. Carlyle had written to say that the matter had been favorably entertained by the students. On motion it was decided to refer the matter to Council.

A CANADIAN MINING ASSOCIATION.

THE SECRETARY stated there was a very favorable disposition among many of the members towards the incorporation of the existing mining organizations into one strong body, which, while representing the provinces, would be thoroughly representative of the mining interests of the Dominion. Certain prominent members of the Mining Society of Nova Scotia were also strongly in favor of such an amalgamation.