

The amendment to the amendment was then put to the meeting and carried.

Moved by Mr. Davis, seconded by Mr. Hooper,

That if the next Annual Meeting is held in Montreal, it be held about the same time as the Annual Meeting of the Canadian Society of Civil Engineers; or, if held in Toronto, then on the second Friday in February.—Carried unanimously.

Moved by Capt. Wurtele, seconded by Mr. Davis,

That, for the guidance of future meetings, it be recorded as the opinion of this meeting that Rule XXII of the By-Laws and Regulations should be repealed.—Carried.

Moved by Capt. Straubenzie, seconded by Mr. Lambe,

That a cordial vote of thanks be tendered to the officers of the Club, especially to the Secretary-Treasurer, for their prompt attention to the business and interests of the Club during the past year.—Carried unanimously.

The election of officers for the ensuing year was then proceeded with and resulted as follows:—

President, W. M. Davis, C.E., Woodstock, Ont.; Vice-President, Capt. S. Denison, Toronto; Sec.-Treasurer, Fred. W. White (re-elected), Ottawa.

Committee of Management:—

Captain Straubenzie, R.E., Kingston.

L. H. Irving, Toronto.

D. MacPherson, C.E., Montreal.

R. W. Leonard, C.E., Spring Hill, N. S.

F. J. Dixon, Montreal.

Moved by Mr. Davis, seconded by Capt. Wurtele,

That this meeting do now adjourn.—Carried.

In adjourning the meeting the retiring President, Mr. MacPherson, referred to the work the Club had done and the necessity of every