

ANNUAL GENERAL MEETING.

Tuesday, January 12th, 1892.

In the absence of the President and other Vice-Presidents Mr John Kennedy took the Chair.

The Secretary having read the notice convening the meeting—

The Chairman stated that he regretted having to announce that owing to the illness of Lady Gzowski, the retiring President, Sir Casimir Gzowski would be unable to attend the meeting.

The minutes of the meeting held on January 15th, 1891, were read and adopted.

Some discussion took place as to the instructions to be given to the scrutineers for the ballot and as to who were duly qualified voters for officers for 1892. The Chairman stated that he considered the matter settled by By-Law, and the By-Law having been read, it was agreed that only the ballots of those members who had not paid up for the year 1891 should be thrown out.

It was then moved by Mr. W. J. Sproule, seconded by Mr. F. F. Miller, and resolved:—

“That a ballot in which the same name is voted for different offices will not be invalidated on this account.”

In accordance with the resolution passed at the last Annual Meeting, the Chairman appointed the following gentlemen to act as scrutineers of the ballot for the election of officers for 1892:—

Messrs. H. Irwin, M. J. Butler, F. F. Miller and A. Rhodes.

The roll of membership and a statement from the Treasurer's books, showing the names of those who were in arrears, was furnished to the scrutineers, and they then entered upon their duties.