

Moved by J. S. DENNIS, seconded by W. S. DREWRY, and
Resolved :—

That Mr. Jephson's letter relating to the Town Engineers of Calgary, be referred to the incoming Executive Committee.

Moved by J. S. DENNIS, seconded by W. S. DREWRY, and
Resolved :—

That the incoming Executive Committee do strike the Standing Committees for the year.

Moved by A. O. WHEELER, seconded by W. S. DREWRY, and
Resolved :—

That the incoming Executive Committee do deal with the matter of exchanges for the current year and that the meeting recommends that the number of exchanges be reduced.

The Scrutineers of Ballots submitted their report.

Moved by L. A. DUFRESNE, seconded by F. X. T. BERLINQUET, and
Resolved :—

That the report of the Scrutineers of Ballots be received and adopted.

The Report of the Scrutineers showed the following Officers elected for the ensuing year :

<i>President</i>	J. S. DENNIS,
<i>Vice-President</i>	JOHN McLATCHIE,
<i>Secretary-Treasurer</i>	J. J. DUFRESNE,
<i>Executive Committee</i>	WM. OGILVIE,
	O. J. KLOTZ,
	W. S. DREWRY,
	J. J. MCARTHUR,
<i>Auditors</i>	J. A. BELLEAU,

The Balloting for Auditors showed an even number of votes for J. A. Belleau and F. Driscoll. The President gave his casting vote in favor of J. A. Belleau.

A PAPER, "The Mining Prospects and Industries of West Algoma," by H. De L. Sewell, D.L.S., was read by the Secretary-Treasurer. The paper was illustrated by photographs and proved of great interest.

Moved by THOS. FAWCETT, seconded by L. A. DUFRESNE, and
Resolved :—

That the Executive Committee be authorized to confer with the Dominion Government with a view to having the testing of subsidiary standards of measure for the use of Dominion Land Surveyors, transferred from the Department of Inland Revenue to the Topographical Branch of the Department of the Interior, as this Association believes, with all due deference to the Department of Inland Revenue, that these standards could be more correctly and expeditiously tested by the Topographical Survey Branch, and with more satisfaction to the members of the profession.