I am sorry that the President cannot be here to-night. He telephoned me this afternoon and stated that one of his children was suffering from tonsilitis, and he could not be with us this evening. Therefore, it devolves upon me to take the chair.

The first order of business is the reading of the minutes of the previous meeting. The printed proceedings have been distributed to the members, and I would ask for a motion

that they be taken as read.

Moved by Mr. Baldwin, seconded by Mr. Jefferis, that the minutes of previous meeting be taken as read.

Chairman,-The next order of business is the announcement of new members. I am glad to say that the Secretary has a good list, which he will now submit.

## LIST OF NEW MEMBERS.

Thos. B. Wells, General Foreman, Dominion Bridge Co., Toronto.

A. J. Nixon, Assistant Superintendent, G.T.R., London. J. B. McLaren, Representative Ingersoll Cheese Co.

Thos. J. Walsh, Engineer, Toronto.

E. B. Allen, Clerk, General Foreman's office, G.T.R., Toronto.

E. Kennedy, Engineer, G.T.R., Sarnia Tunnel.

Jas. Barker, Erecting Shop Inspector, G.T.R., Stratford. Geo. E. Evans, Resident Engineer, Dominion Bridge Co., Toronto.

R. H. Frees, Manager Walkerville Malleable Iron Co.,

Windsor.

J. A. Straith, President and General Manager Standard Paint & Varnish Co., Windsor.

John Mathison, Charge Hand, G.T.R. car ferries, Windsor. A. J. Wilson, Constructing Engineer, Linde Refrigerator Co.,

Wm. McKay, Constructing Engineer, Robb-Armstrong Co.,

F. W. Sangster, General Manager, Metal Hardening Solution Co., Rochester.

U. E. Gillen, Superintendent, G.T.R., Toronto.

Chas. Bugg, Foreman, Waterworks dept., G.T.R., London. C. G. Bowker, Trainmaster, G.T.R., Stratford.

Chairman,-That is a very good list. I think it is the best we have had since the opening of the club, and it reflects great credit on the secretary and those who have brought in these members. The Executive has unanimously elected them.