PROCEEDINGS OF THE CENTRAL RAILWAY AND ENGINEERING CLUB OF CANADA MEETING.

PRINCE GEORGE HOTEL, TORONTO, December 19th, 1911.

The President, Mr. Baldwin, occupied the chair.

Chairman,-

The meeting will now come to order.

The first order of business is the reading of minutes of the previous meeting.

Mr. Herriot,-

As we have all been supplied with a copy of the minutes of the previous meeting, I move, Mr. Chairman, that the minutes of the previous meeting be adopted as read.

Mr. Lewkowicz,-

I second that.

Chairman,-

It has been regularly moved and seconded that the minutes of the previous meeting be adopted as read. What is your pleasure, gentlemen? Carried.

Chairman,-

The next order of business is the remarks of the President. As you are all aware, this is my last night in office, and, as the Irishman would say, "If there is anything I am sorry for I am glad of it." I am sorry in one sense that I am leaving this chair for the simple reason that you have treated me so well that I feel I could sit here for ever, but again life is too short for one man to hold this office more than one year, especially when he knows that there are better men than himself to follow him. I feel that we have very good men in our Club who are quite able to uphold the reputation of the office of President equally as well as I have done, and I am sure that when you hear the names of those who have been picked out by the Nominating Committee that you will concur in what I have said.

I am a member of various organizations and societies, and I may say that I have been honored with the same position I hold here in several of them, but I can safely say that there is