WEDNESDAY, JANUARY 29th.

10.00 a.m. Meeting to receive the reports of Scrutineers, and other business.

1.00 p.m. Informal luncheon in the rooms of the Society.

2.30 p.m. Reading of Presidential Address, and conclusion of the business of the meeting.

By the kindness of the Grand Trunk, Canadian Pacific, Intercolonial, and Canada Atlantic Railways, members and their families who shall have paid full one way first class fare going to the meeting in Montreal, will be returned free, on presentation of a certificate signed by the ticket agent (from whom the certificate must be obtained) at the point of starting, and by the Secretary of the Society. The Canadian Pacific Railway has, by special arrangement, granted an extension of the usual three days' limit to persons residing in British Columbia and the North West, to permit them to avail themselves of the free return.

Tickets for the Members' Dinner may be had on application to the Secretary of the Dinner Committee, Mr. J. G. G. Kerry, at the rooms of the Society; price \$2.00.

C. H. McLEOD,

Secretary.