

The PRESIDENT moved on behalf of the retiring Council—“That the Report and Balance Sheet, as read, be adopted,” which motion was seconded by Mr. H. E. Dickinson, and unanimously agreed to by the meeting.

ANNUAL RE-UNION.—The PRESIDENT stated that it had been customary in previous years to have an annual re-union of members and friends, but that last year the matter had lapsed in consequence of a controversy as to the form it should take. He would like to see the old customs adhered to, and asked the meeting to express an opinion on the matter. Mr. G. Fischer moved, seconded by Mr. L. C. Auldjo—“That the annual re-union be held this year in the form of a picnic, the Council to effect all the necessary arrangements. The motion was agreed to.

ELECTION OF OFFICERS AND COUNCIL.—The PRESIDENT announced that the next business was the election of Officers and Council for the ensuing year. Messrs. R. Scott and H. G. Sands were called on to act as scrutineers. The ballot was then taken with the following result :—

PRESIDENT :

A. D. NELSON (*re-elected*).

VICE-PRESIDENT :

G. FISCHER.

HON. SECRETARY :

H. V. AHRBECKER.

HON. TREASURER :

JOHN SANDS (*re-elected*).

OTHER MEMBERS OF COUNCIL :

W. D. CRUICKSHANK	J. B. HENSON
W. SHELLSHEAR	L. HARGRAVE
R. POLLOCK	H. E. DICKINSON.

PAPER.—Mr. Henry Davies read a paper on his "Patent Epicyclic Grab Dredge," which was fully illustrated with working models and drawings. The hour being late, Mr. G. Fischer moved, seconded by Mr. H. E. Dickinson, "the adjournment of the discussion," which was agreed to by the meeting.

