

On the motion of the President, seconded by Mr. J. S. Fitzmaurice, the Annual Report and Balance Sheet were adopted.

ELECTION OF OFFICERS AND COUNCIL.—The President announced that the next business was the election of Officers and Council for the ensuing year, and then vacated the Chair, which was temporarily filled by Mr. H. Broderick. The election was then proceeded with, Messrs. H. Howe and J. R. Thorpe acting as scrutineers. The ballot resulted in the unanimous election of the gentlemen nominated to fill the respective offices, viz. :—

PRESIDENT :

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

VICE-PRESIDENT :

G. FISCHER.

HON. SECRETARY AND EDITOR :

H. V. AHRBECKER (*re-elected*).

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.

Mr. NELSON returned thanks for his re-election, and resumed the Chair. Messrs. Ahrbecker, Sands and Cruickshank also returned thanks. The latter commented on the system of election of Officers, and suggested an improved method of nomination.

ANNUAL RE-UNION.—The President stated that the next matter requiring consideration was the Annual Re-union. On the motion of Mr. J. R. Thorpe, seconded by Mr. G. Clarke, it was resolved to hold a picnic on a date to be fixed, the Council to make all arrangements.

PAPER.—“Portland Cement and its Manufacture from Local Materials,” by Mr. J. B. Henson. The reading of the paper was followed by a discussion, in which the following gentlemen took part: Messrs. W. Shellshear, W. D. Cruickshank, J. I. Haycroft, T. W. Seaver, W. E. H. Nicolle, and the President. A vote of thanks to Mr. J. B. Henson was moved by Mr. Cruickshank, seconded by Mr. Shellshear, and carried unanimously.

The meeting then terminated.

President:

A. D. YELSON (re-elected).

Vice-President:

G. FISCHER.

Hon. Secretary and Editor:

H. V. ABBOTT (re-elected).

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

Mr. Nelson returned thanks for his re-election, and resumed the Chair. Messrs. Abbott, Sands and Cruickshank also returned thanks. The latter commented on the system of election of Officers, and suggested an improved method of nomination.

ARCADE RESOLUTION.—The President stated that the next matter requiring consideration was the Annual Report. On the motion of Mr. J. B. Henson, seconded by Mr. G. Fischer, the Council was resolved to hold a picnic on a date to be fixed, the Council to make all arrangements.