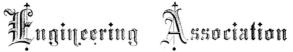
## MINUTES OF PROCEEDINGS





OF

NEW SOUTH WALES.

ESTABLISHED 1870, INCORPORATED 1884

ALSO,

ACT OF INCORPORATION, RULES AND BY-LAWS,

AND

LIST OF MEMBERS.

VOL. VII.

EDITED BY

HENRY V. AHRBECKER, M. I. Mech. E.

Hon. Sec. Eng. Assoc. N.S.W.

SYDNEY:

Published by the Association, 7 O'CONNELL STREET,

1892.

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