As will be seen from the Balager Sheet attached, the THE ENGINEERING ASSOCIATION ada in latigan all areas of Association continues to mereare. SOUTH WALES. saitan altil rustice NEW o members in the (Established, 1870. Incorporated, 1884.) of subscriptions, and amount due being sidly perman SESSION 1890-91. and the been ob win a wight to maithe to sean order dismuold a sili oder fa de paracezañas appropriate Association PART anno odd fore bene wow outstandmon OF PROCEEDINGS, MINUTES und and parman to entation ANNUAL GENERAL MEETING, asochiticat anom tail but stid 9th OctoBER, 1890, d ton Haw sestions hidd Inequality payments are no the fearly for this append

ANNUAL GENERAL MERTING.

MR. A. D. NELSON, PRESIDENT, in the Chair. The following candidate was balloted for and duly elected : MEMBER :

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ANNUAL REPORT AND BALANCE SHEET.—The PRESIDENT read the Annual Report and Balance Sheet for the year ending September 30th, 1890, as follows :—

"Your Council have pleasure in presenting the Annual Report for the 20th session, which closed on the 30th September, 1890, and in so doing must express their satisfaction at the continued growing importance and maintenance of prestige and rank as a professional body. The falling off in the number of members as reported by your council in their last annual review caused by removals and the depressed state of business, has not this yery to be recorded, but on the contrary the numbers have increased, the total now being 160 names on the books. As will be seen from the Balance Sheet attached, the finances continue to remain in a sound condition, and that after the payment of all expenses during the year, the capital of the Association continues to increase.

The Council regret, however, to record that very little notice appears to have been taken of their appeal to members in the last Annual Report, for a more regular attention to the payment of subscriptions, and that instead of the amount due being decreased it has been allowed to very materially increase. This condition of affairs is not satisfactory to the Council, who are endeavouring to advance the interests of the Association generally, and the bank interest on the amount now outstanding might have been added to the capital had it been received, and would probably have been the means of increasing the Society's usefulness. It is to be hoped that in future the importance of this matter will not be lost sight of by members, and that more regular payments may be the result of this appeal.

It is satisfactory to report that the lease of the present Meeting Rooms has been secured for a further term of two years (from August last), without increase of rental, the position and suitableness of these Rooms being considered in every way sufficient and adequate to the Society's requirements.

At the October Meeting, paper on the "Epicyclic Grab Dredger," by Mr. Hy. Davies, illustrated by diagrams and working models.

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ANNUAL GENERAL MEETING.

In April, "On the Prevention of Damage to River Banks by Flood Waters," by Mr. W. Seymour Wells.

May 8th, "On Van Rysselberghe's Hydro-dynamo System of Electric Lighting," by Mr. C. Van de Velde.

May 15th, Discussion on same. W yearby? dried and tot

June, "On Electric Traction," by Mr. G. Fischer.

July 10th, Discussion on same.

July 17th, Adjourned Discussion on same subject, and a Paper on "Sanitary Engineering and the Public Health," by Mr. J. M. Smail.

August, Discussion on Mr. Smail's Paper, illustrated by working models, and a paper "On Delta Metal," by Mr. Walter Reeks.

September, "On the Dangers arising from the Use of Clays in Embankments, etc.," by Mr. Angus Mackay.

At the General Meeting, held in May, the Council submitted the matter of holding another "Scientific and Mechanical Exhibition" to the members for an expression of opinion as to the advisability or otherwise of making preparations and arrangements for carrying same into execution during the year 1891. After discussion, however, it was thought that the time was inopportune, as the country was only beginning to recover from depression, and it was ultimately resolved that the matter be postponed for twelve months, and then submitted for consideration.

The Annual Re-union of members and friends was held on the 28th November, when an enjoyable day was spent, and the affair was in every way a success.

On the 18th January, at the invitation of Mr. Gresley Lukin, manager, a large number of the members visited the Metropolitan Company's Coal Mine at Helensburg. The majority of those present descended the shaft to a depth of 1,100 feet, and were conducted through the underground workings by Mr. Robertson, the mine manager, and his assistants. A most enjoyable and instructive afternoon was spent and

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XXXVI. ANNUAL GENERAL MEETING.

members returned to town about dark. On the 14th June, through the courtesy of Mr. O. McMaster, the contractor, the members were afforded an opportunity of seeing the new steel reservoirs now in course of construction at Chatswood and Ryde, for the North Sydney Water Supply. The members were courteously received by Mr. McMaster, at Chatswood, and after an examination of the reservoir there, were driven to the Ryde reservoirs, returning to town about dark.

During the year, thanks to Mr. Ahrbecker's exertions, Volume III. of the Association's Proceedings has been issued, and it is expected Vol. IV. will be ready at an early date. The Association's volumes continue to be circulated to other kindred societies all over the world, which results in an interchange of proceedings in almost all cases, as will be seen from the list of donations appended, and to the donors of same the Council take this opportunity of tendering their thanks.

Special donations have been received from Messrs. L. Hargrave, T. Andrews, and J. G. Griffin (members of the Association), in the form of certificates, photos, and volumes of Minutes of Proceedings of the Institute of Civil Engineers, the latter (with those already in the Library) enabling the Council to make up almost a complete set for reference.

About the middle of the year the Council's attention was directed to some of the provisions of the District Government Bill by a communication from the Survey Club, which mad_e suggestions for amendment of certain clauses. The matter was referred to a sub-committee consisting of Messrs. Fischer, Dickinson, and Henson for investigation, and report after deliberation with the sub-committee appointed by the Survey Club. Should it be determined that amendments are necessary, it is proposed to communicate same by deputation or otherwise to the Government in due course.

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ENGINEERING ASSOCIATION OF NEW SOUTH WALES.

ACCOUNT OF RECEIPTS AND EXPENDITURE FOR THE YEAR ENDING SEPTEMBER 30TH, 1890.

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