

Minutes of Annual Meeting.

Old Exchange Dining Room

Sept. 10th 1908

Professor Perkins presided.

Minutes of previous meeting read & confirmed.

Officers Elected.

President. Professor Perkins.

Vice Presidents. Hon. L. O'Houghlin,

Hon. R. Butler, Sir Langdon Bonython,

M^r Allick Murray, Professor Angus,

M^r John Hill, John Miller, W.

Gilbert, H. Kelly, J.W. Portier J.A.

Haslam, J.G. Ashton, W.C. Grady,

H.A. Parsons, F.W. Russell &

J.G. Yelland.

Secretary - M^r H.E. Laffoe

Treasurer - M^r J.G. Yelland.

Committee - Messrs H.B. Robson,

J. Wallace Sandford, R.H. Martin,

N. Brookman, R.C. Pocock,

F. R. Watson.

Life Membership.

Mr Sandford proposed:-
"That any present member of the Association be admitted as a Life Member on payment of three guineas less the amount already paid in Annual Subscriptions."
Seconded by Mr R. H. Martin.

Mr Jenkins proposed as an amendment "The the motion as put shall apply not only to present members, but to future members also."

Amendment negatived.

Motion carried.

On motion of Mr Crompton it was decided that the motion become void in one year from date.

Attest. T. R. R.