

A motion was read, to be submitted at the next regular meeting, to amend section 1, article vi, of the by-laws, by striking it out and substituting the following :

Immediately following the annual election of officers, the President shall appoint two members who, with the President, shall constitute a Finance Committee.

This committee shall examine all bills, and such bills, when approved by them and signed by the President, shall be paid by the Treasurer.

In the absence of the President, the chairman of the meeting shall have power to act for him.

Thomas Spencer and P. A. Mitchell were appointed by the President to audit the accounts of the Treasurer.

The following nominations were made for officers of the Section for 1894: For President, E. G. Willyoung; Vice-Presidents, Carl Hering and Prof. E. J. Houston; Secretary and Treasurer, Robert H. Laird; Conservator, Dr. Wm. H. Wahl. Upon motion, the Secretary was authorized to issue tickets for the proposed course of lectures. A motion was also made and carried that the Section assume the expenses pertaining to the lectures.

Adjourned.

R. H. LAIRD, *Secretary*.

[*Proceedings of the stated meeting, held Tuesday, December 26, 1893.*]

HALL OF THE FRANKLIN INSTITUTE,
PHILADELPHIA, December 26, 1893.

ELMER G. WILLYOUNG, President, in the chair.

The stated meeting of the Section was called to order by President Willyoung.

The minutes of the meeting of November 28th were read and approved.

A motion was also made and carried that the Secretary cast the ballot of the Section for the officers nominated at the regular meeting of November 28th. Upon motion, the further business of the evening was suspended. The President then introduced Prof. H. S. Carhart, of Ann Arbor, Mich., who read a paper on "The Theory and Design of the Closed Coil Constant Current Arc Dynamo."

Adjourned.

R. H. LAIRD, *Secretary*.