

December, 1948 - Number 35

THE UPPER CANADA RAILWAY SOCIETY MEETS THE THIRD FRIDAY OF EACH MONTH IN ROOM 486, UNION STATION, TORONTO AT 8.30 P.M. THE NEXT MEETING WILL BE HELD ON FRIDAY, DECEMBER 17<sup>th</sup>, 1948.

ANNUAL MEETING

The annual meeting of the Society will be held on Friday, January 21<sup>st</sup>, 1949. At this meeting the reports of the President, Honourary Secretary and Honourary Treasurer on their conduct of the Society's affairs for the preceding year are presented. At this meeting, also, the annual election of officers for the new year will take place. The following explanation of the electoral system used by this Society is offered for the benefit of our new members.

SYSTEM OF ELECTION

The member of the Society, present at the annual meeting, elect not more than nine Directors. These Directors then meet at their earliest convenience and select from themselves the officers for the coming year. The new officers assume their duties seven days following the date of the annual meeting. Certain formalities are prescribed by the Constitution for nomination to the office of Director; these are set forth in Article 24 of the Constitution.

ARTICLE 24

Nominations for the office of Director must be made in writing and posted to the Honourary Secretary at the Society's post office address in time to reach there not later than midnight of December 31<sup>st</sup> preceding the date of the election. Each nomination must be signed by the proposer and seconder, who must be Regular or Associate Members in good standing and shall be signed by the candidate indicating his willingness to stand for election.

NOMINATION BLANK

For the convenience of all concerned a nomination blank is enclosed with this issue of the Newsletter. If you wish to make a nomination, use this form.

LOCOMOTIVE NOTES By George Horner

It does not appear as though the CNR will borrow any foreign system power this year, as eight Northern from the Grand Trunk Western have been brought to Canada. They are numbers: 6313, 6314, 6317, 6321, 6323, 6324, 6329 and 6331.

The Canadian Pacific has ordered three 2000 H.P. passenger diesels from Electro-Motive Division of General Motors, and also eight "A" units and four "B" unit freight diesels in order to eliminate steam locomotives from the run between Montreal and Wells River, Vermont. In addition to the road locomotives, have been ordered five 1500 H.P. roadswitchers and three yard switchers. All of the freight and switching locomotives will be built by Alco.

The CP has been using TH&B Consolidations in freight service between Lambton and Hamilton due to a shortage of engines.

THE HONOURARY SECRETARY,  
Upper Canada Railway Society,

Box 122, Terminal "A"  
TORONTO, CANADA

Sir:

I hereby nominate for the office of Director of the Upper Canada Society for the year 1949 the following member:

Mr.....

December        1948  
fill in date

\_\_\_\_\_  
signature of proposer

I hereby second the above nomination.

\_\_\_\_\_  
signature of seconder

Having been duly nominated and seconded for the office of Director for the year 1949 I hereby state that I am willing to stand for election.

\_\_\_\_\_  
signature of candidate

This form must reach the Honourary Secretary at the above address not later than midnight, December 31<sup>st</sup>, 1948.