

Col. Lamontagne, Lieut.-Col. Fraser, Major Scott, Capt. Blaikock, Lieut. Whitman." Carried.

Moved by Lieut.-Col. Fraser, seconded by Lieut. Whitman, "That the Annual Prize Meeting be held on Tuesday, the 9th August, and following days, and that the Executive Committee be authorized to prepare a programme and carry out the Matches." Carried.

Moved by Lieut.-Col. Martin, seconded by Lieut.-Col. Fraser, "That a summary of all meetings of Council and Executive Committee be published with the Annual Report." Carried.

Capt. Balfour brought before the meeting the subject of a claim made by him on the 13th August, 1880, relative to his score on the grand aggregate being better than that of Sergt. Holtby, M.G.A., who was published in the prize list as being before him. On referring to the Minute Book, it was found that a meeting of the Executive Committee was held on the 27th August to consider Capt. Balfour's claim, and that after considerable discussion it was resolved, "That the aggregate scores remain as published."

It was then moved by Major Bond, seconded by Lieut. Lyman, "That the Secretary be directed to write to Lieut.-Col. Bacon, late Secretary, and request an explanation as to the minutes of the Executive Committee in the case of Capt. Balfour's *protest*, and that the matter be referred to the first meeting of the New Council." Carried.

Moved by Lieut.-Col. Martin, seconded by Capt. Balfour, "That the Secretary be instructed to convey to the Hon. L. R. Masson, late President, Messrs. Dolan & Co., and the Accident Insurance Company of Canada, the thanks of the Association for their very liberal donations of last year." Carried.

The meeting then adjourned.

JOHN FLETCHER, Lieut.-Col.,
Secretary.