

The following Resolutions, having been moved and seconded, were carried :

“ That Lieut.-Col. C.S. Gzowski be elected President.”

The President, having taken the Chair, thanked the Council for the honor done him in re-electing him President.

“ That His Excellency the Governor General be requested to become a Patron of the Association.”

The President was requested to wait upon His Excellency the Governor-General, and submit the above resolution.

“ That Allan Gilmour, Esq., be Vice-President for Ontario.”

“ That Lieut.-Col. Brydges be Vice-President for Quebec.”

“ That Lieut.-Col. A. E. Botsford be Vice-President for New Brunswick.”

“ That Lieut.-Col. McKinley (62nd Battalion) be Vice-President for Nova Scotia.

“ That the Hon. D.A. Smith, M. P., be Vice-President for Manitoba.”

“ That the Hon. R.W.W. Carrall be Vice-President for British Columbia.”

“ That the Lieutenant-Governors and Premiers for the Provinces of Manitoba and British Columbia be Vice-Patrons of the Association.”

“ That John Langton, Esq., and T. D. Harrington, Esq., be Auditors.”

“ That Lieut.-Col. Macpherson, Militia Department, be Treasurer.”

“ That Lieut.-Col. Stuart, Militia Department, be Secretary.

“ That the Treasurer and Secretary be paid the sum of \$200 per annum each as salary.

“ That the Finance Committee consist of Lieut.-Col. Brunel, Lieut.-Col. Ross, Capt. Tilton.”

“ That in order to determine upon the Wimbledon Team for 1873—

1.—That each Province pick the names of their own men to be selected from.

2.—That not exceeding 15 names be sent in by each Province from which the Team for Wimbledon is to be selected.

3.—That for the names so sent in, the Council select the best shots, as shown by their scores.

4.—That Regulations in accordance with the above Resolutions be framed by this Council.”

“ That a Committee of the Council be appointed to frame the necessary Regulations to carry out the foregoing Resolution respecting the Wimbledon Team, to report this day fortnight, the Committee to consist of Lieut.-Col. Brydges, Lieut.-Col. Brunel, Lieut.-Col. French, Lieut.-Col. Chipman, M.P., Lieut.-Col. Masson, M.P., Lieut.-Col. T. Ross, Lieut.-Col. Jackson, Major Worsley, Capt. Tilton, R Cunningham, Esq., M.P.

Council adjourned to meet to-morrow at 11 A.M.