To amend Section 7 by striking out the word "October," and substituting therefor the word "April."

In connection with this last amendment it was understood that the next annual meeting would thus be held in April, 1897.

The meeting, on motion, proceeded to the election of officers and council, the chair appointing Capt. McRobbie and Major Magee, scrutineers.

Major J. H. Parks was unanimously re-elected President.

Lieut.-Col. J. J. Tucker was unanimously re-elected Vice-President.

Lieut.-Colonel J. Tilton, Major H. F. Perley and Lieut.-Colonel Tucker, were elected representatives on the Council of the Dominion Rifle Association.

The following on ballot were found to have been duly elected members of Council:

Captain J. H. McRobbie, Captain S. B. Lordly, Captain J. D. Chipman, Captain A. J. Raymond, Captain J. Manning, Sergeant W. A. Lordly, Captain G. F. Thompson, Mr. James Hunter, Major F. H. Hartt, Captain J. T. Hartt, Captain S. H. Langstroth, Lieutenant H. Perley, Sergeant M. B. Henderson, Mr. C. E. Neill, Captain J. M. Kinnear, Major W. C. Magee, Captain D. H. Fairweather, Mr. M. N. Cockburn, Captain O. W. Wetmore, Lieutenant C. Pickard,

8th Hussars.
$\dots 62$ nd Fusiliers.
71st Battalion.
$\dots 67$ th Battalion.
$\dots 62$ nd Fusiliers.
$\dots 62$ nd Fusiliers.
St. John.
St. John.
$\dots 62$ nd Fusiliers.
St. John.
74th Battalion.
St. John Rifles.
$\dots 62$ nd Fusiliers.
71st Battalion.
Sussex.
62nd Fusiliers,
8th Hussars.
\dots St. Andrews.
74th Battlalion.
74th Battalion.

After the there was some remained as Prize List, a prize.

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