

The meeting being called to order, the President took the chair. The minutes of the last meeting were read and confirmed, and signed by the President.

Captain Wurtele and Mr. W. M. Davis were appointed Auditors, and after inspecting the books; reported the Treasurer's accounts to be correct.

The Secretary-Treasurer then read his report, which showed a cash balance in hand of \$80.30.

Moved by Capt. Denison, seconded by Mr. Greenwood,

That the report of the Secretary-Treasurer be adopted and printed for circulation.—Carried.

Moved by Capt. Wurtele, seconded by Mr. Laurie,

That the order of business at the next regular annual meeting shall be as follows:—

- (a) Reading of minutes of last meeting.
- (b) Report of the Secretary-Treasurer.
- (c) Election of Auditors.
- (d) Report of the Managing Committee.
- (e) Report of any other committee or members.
- (f) Unfinished business from last meeting.
- (g) New business.
- (h) Election of Officers.—Carried.

Moved by Mr. Lambe, seconded by Capt. Denison,

That the next Annual Meeting be held in Toronto.

Moved in amendment by Mr. Greenwood, seconded by Mr. Hooper,

That the next Annual Meeting be held in Montreal.

Moved in amendment to the amendment by Mr. J. White, seconded by Mr. Stewart,

That the next Annual Meeting be held either in Toronto or Montreal, according to the wish of the majority of the members.