

Lieut. W. E. Cooke, R. C. A.
 Lieut. R. M. Courtney, U. L.
 Lieut. C. R. Coutlee, U. L.
 Lieut. Francis Joseph Dixon, U. L.
 Lieut. E. H. Drury, U. L.
 Lieut. B. H. Fraser, U. L.
 Lieut. John G. Gibson, U. L.
 Lieut. E. T. B. Gillmore, O. F. B.
 Lieut. Arthur Hamilton, V. R. C.
 Lieut. W. G. Heneker, Connaught Rangers.
 Lieut. J. Houliston, 86th Batt.
 Lieut. L. H. Irving, R. L.
 Lieut. A. K. Kirkpatrick, U. L.
 Lieut. G. M. Kirkpatrick, R. E.
 Lieut. A. J. Matheson, U. L.
 Lieut. O. C. Macpherson, U. L.
 Lieut. N. B. McLean, U. L.
 Lieut. B. McLennan, U. L.
 Lieut. C. P. Newman, U. L.
 Lieut. H. A. Panet, U. L.
 Lieut. Geo. G. Rose, U. L.
 Lieut. Hazen Ritchie, U. L.
 Lieut. W. H. Sullivan, U. L.
 Mr. D. B. Prugn.

At 10.40 A. M. the Meeting was called to order by Captain A. H. van Straubenzee, Vice-President, who occupied the chair during the temporary absence of the President.

Moved by Captain A. H. van Straubenzee, R. E.,
 Seconded by Mr. R. W. Leonard, U. L.,

That the Minutes of the last Meeting be adopted as printed with the following amendments:

Page 3. *Re* Mackay Memorial. That a Committee be