

*Patron*—Hon. René Edouard Caron, Lieut.-Governor.

*Vice-Patrons*—Colonel Dyde, Sir Alex. T. Galt, K.C.M.G., Lt.-Col. Hon. J. G. Blanchet, M.P.P., Hon. H. L. Holton, M.P., Hon. L. S. Huntingdon, M.P., Lt.-Col. Casault, C.M.G., Lt.-Col. DeLotbiniere Harwood, Lt.-Col. R. Masson, M.P., Lt.-Col. Routh.

*President*—Lt. Col. Brydges.

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*Secretary*—Lt.-Col. Fletcher.

*Treasurer*—Major D. Torrance Fraser.

*Executive Officers*—Lieut.-Col. Worsley, Major Hon. M. Aylmer.

*Auditors*—Lt.-Cols. McEachren, Bacon, and Hanson.

*Executive Committee*—Lt.-Cols. Brydges, Fletcher, McKay, Bacon, D'Orsonnens, Bethune, Hanson, Miller, Hickson, Lamontagne, Bond, Rogers, Worsley, and Hanning; Majors Fraser, Aylmer, and Amyrauld; Captains Esdaile, Johnson, and Thomas.

5. It was resolved—That the Annual Matches be held on the second or third Tuesday in August and following days, as the Executive may think most suitable.

6. The following were appointed a Committee to collect subscriptions for the matches: Lt.-Cols. McKay, Bacon, Bond, King, and D'Orsonnens; Captains Esdaile and Molson, and Messrs. Becket and LeSeur.

7. Dr. Coates was appointed Surgeon for the Annual Matches.

8. Moved by Lt.-Col. McKay, seconded by Capt. Esdaile—That a vote of thanks and a grant of \$100.00 be given to