

Moved by Mr. Irving, seconded by Captain Denison,

That two Auditors be elected at each annual general meeting, who shall report on the state of the books at that meeting.—Carried.

Moved by Mr. Irving, seconded by Mr. Laurie,

That any member who does not attend the annual general meeting may send any motion to that meeting, which shall be received.—Carried.

Moved by Mr. Drury, seconded by Mr. Murphy,

That in the interests of the Royal Military College Club, and in view of By-law III ; in future, all annual general meetings of this Club be held in Ottawa, the headquarters of the Club.

Moved in amendment by Captain Denison, seconded by Mr. Laurie,

That the annual general meeting of the Royal Military College Club shall be held in rotation at each of the following centres : Ottawa, Kingston, Montreal and Toronto.—Carried.

Moved by Mr. Dixon, seconded by Mr. Brough,

By-law—XIII B. That the order of business at every annual general meeting shall be as follows :

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

The officers elected assume office the day following the annual meeting.—Carried.

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