

The President having read the Report moved, and seconded by Lieut.-Col. Hon. A. E. Botsford,

That the Report be adopted.—Carried.

Moved by Captain Perley, seconded by Lt.-Col. Kirkpatrick, M.P.,

That whereas it has been found for the proper and satisfactory management of the Association, that the Rules and By-Laws are not sufficient and that it is desirable a revision of the laws should be made. Therefore resolved that a Committee of 11 (eleven) Members be appointed to revise the Rules and By-Laws and submit the same with a report, and it is further resolved that this meeting, when adjourned to-day, do stand adjourned until this day week at 10½ o'clock to receive this report and to take action on the same.

That the following Members do compose said Committee, viz:—

The President, Lt.-Col. Brunel, Major Fraser, Capt. Perley, Major Roscoe, M.P., Lt.-Col. Hon. A. E. Botsford, Capt. Casey, M.P., Capt. Macnachtan, Lt.-Col. Jackson, D.A.G., Major Macpherson, Thomas McKay, Esq., M.P., (Colchester.)—Carried.

Moved by Lt.-Col. Hon. A. E. Botsford, seconded by Lt.-Col. Worsley,

That the thanks of this Association be tendered to His Excellency The Governor General for the deep interest he has taken in its proceedings and for his liberality in presenting medals for competition.—Carried.

Moved by Lt.-Col. Ritchie, seconded by Capt. Perley,

That the thanks of this Association be tendered to the Government for their liberal grants for the past year, and the valuable medals presented to the winners of the Kolapore Cups in 1875.—Carried.

Moved by Captain Tilton, seconded by Captain Casey, M.P.,

That the thanks of the Association are tendered to Lt.-Col. Kirkpatrick, M.P., the Captain, and to Captain Arnold, Second in Command of the Wimbledon Team for 1876, for their services and general efficiency in the respective duties that devolved upon them in connection with the Team.—Carried.

Moved by Lt.-Col. Worsley, seconded by Lt.-Col. Boulton,

That the thanks of the Association be tendered to Lt.-Col. Gzowski, the President, for the great service rendered by him to the Association during the past year, 1876.—Carried standing.

Moved by Lt.-Col. Ritchie, seconded by Capt. Perley,

That the Wimbledon Team be selected in future by competition in the different Provinces, under such regulations as shall be established by the authority of the Council.—Carried.