

The Committee appointed at the last annual meeting to consider whether or not a revision of the Constitution and By-laws of the Association could be made tending to its advantage, reported that they had prepared a new Constitution and By-laws. It was decided by the meeting that the Report of the Committee be read, and action taken thereon, previous to the election of office-bearers.

Capt. Balfour then read the Report comprising the Constitution and By-laws, clause by clause, which, with some amendments, were finally adopted as the Constitution and By-laws of the Association. A motion to that effect was made by Lieut.-Col. Martin, seconded by Capt. Blaiklock, and carried.

The election of office-bearers in accordance with the new Constitution was then proceeded with.

The Hon. A. P. Caron, M.P., Minister of Militia, was elected President.

Four Vice-Presidents were elected,—one for each of the Brigade Majors' Divisions in the Province, viz., Lieut.-Col. McEachern, C.M.G., Lieut.-Col. Mattice, Lieut.-Col. Ouimet, Major Stewart.

It was resolved, "That all the former Vice-Presidents not now elected, be placed on the list of Vice-Patrons."

Moved by Major Bond, seconded by Lieut.-Col. Martin, "That Major Mudge be Secretary of the Association." Carried.

Moved by Major Hughes, seconded by Major Nott, "That Lieut.-Col. Martin be Treasurer of the Association." Carried.

Moved by Lieut.-Col. Martin, seconded by Major Bond, "That Lieut.-Col. Fletcher, Lieut.-Col. Worsley, and Lieut.-Col. Lamontagne be the Executive Officers." Carried.

Lieut.-Col. McEachern, Major Bond, and Capt. Balfour were re-appointed Auditors.

Moved by Capt. Balfour, seconded by Lieut. Whitman, "That the following be the Executive Committee: Lieut.-Col. Van Straubenzie, Lieut.-Col. Fletcher, Lieut.-Col. Worsley, Lieut.-Col. McEachern, Major Bond, Lieut.-Col. Martin, Lieut.-

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