

of the Parent Club, granting the prayer of the petition, and 4th. The circular calling this meeting.

The following office-bearers were then unanimously elected :—

His Excellency, Earl Dufferin, Governor-General of Canada, Patron ; Hon. Peter Gow, Guelph, President ; Joseph Stovel, Toronto, 1st Vice-President ; George Ward, Port Hope, 2nd Vice-President ; David Walker, Toronto, Secretary and Treasurer ; Rev. Dr. Barclay, Toronto, Chaplain.

The following rules for regulating the affairs of the Association, *ad interim*, were unanimously adopted.

1st. The Association shall be called The Ontario Branch of the Royal Caledonian Curling Club.

2nd. Its objects will be to promote the game of Curling within the Province of Ontario ; to combine in one organisation all the Curling Clubs in the Province, and to connect them with the Royal Caledonian Curling Club.

3rd. Its Membership shall consist of all Regular Members of Clubs in Ontario, which shall be admitted into the Branch, and conform to the rules thereof.

4th. The affairs of the Branch shall be managed by a General Representative Committee and a body of Officers, discharging the same duties and elected in the same manner as in the Parent Club.

5th. The Rules and Regulations of the Parent Club, for the time being, are hereby adopted as the Rules and Regulations of the Branch, except that the statutory meetings shall be held and statutory returns be made at such times as the officers of the Branch may direct, in order to have the same forwarded to Scotland in due season.

6th. That the following scale of joining and annual fees—the same as hitherto used by the “Canadian Branch,”—be adopted by this Branch.

ENTRANCE AND ANNUAL FEES.

1. All Clubs, on Admission, shall pay a fee according to the following scale, viz. :—

If consisting of