

I wrote each member of the association, who was elected to the committee on organization, asking him to select a member as chairman. From the replies received, Lieut.-Col. John I. Davidson, 18th Highlanders, Toronto, received the greatest number of votes, and, in consequence, was elected chairman.

A statement of receipts and expenditure is as follows :

RECEIPTS.	
83 members at \$1.00	83.00
EXPENDITURE.	
Printing	\$11.80
Books, stationery and postage	9.37
	21.17
Cash, balance on hand	861.83

I have honor to be, gentlemen,

Your obedient servant

JOHN BAYNE MACLEAN, Lieut.-Col.,

Secretary-Treasurer.

The proposed constitution was then read and adopted as follows :

1.—TITLE.

The Officers' Association of the Militia of Canada.

2.—OBJECT.

To promote the general welfare of the militia force of Canada, the professional knowledge of its officers, and the military efficiency of all ranks.

3.—MEMBERS.

Militia officers of the Dominion of Canada shall be eligible for membership.

4.—PATRONS.

There may be a patron and a vice-patron.

5.—OFFICERS.

The officers of the association shall be a president, four vice-presidents and a secretary-treasurer. The president and vice-presidents, together with 10 others members elected for that purpose, shall form a council charged with the entire management of the association, five to form a quorum.

6.—THE COUNCIL.

The council shall hold such meetings at such time and place as may be considered necessary. They shall have the power to make, from time to time, rules and regulations for the management of the association, and to cancel or amend the same, and any such rules and regulations shall be binding on the association until amended or cancelled by the council or association.