

Moved by Capt. Perley, seconded by Capt. Hon. H. Aylmer, M.P.,

That the Chairman of the Executive Committee be empowered to certify to the amount necessary to meet the engagements entered into by the Executive Committee for the Prize List.—Carried.

Moved by Capt. Perley, seconded by Capt. Hon. H. Aylmer, M.P.,

That the Secretary be directed to call the attention of the Presidents of the various Provincial Associations to the 8th rule of the constitution, relating to the election of ($\frac{1}{2}$) half of the Council by the Provincial Associations, and that action be taken at the proper time.—Carried.

Moved by Capt. Perley, seconded by Capt. Hon. H. Aylmer, M.P.,

That the Secretary be directed to call the attention of each Association that has affiliated with the Dominion of Canada Rifle Association, to rule "4" of the Constitution, and to ask that it be complied with.—Carried.

Moved by Capt. Perley, seconded by Capt. Hon. H. Aylmer, M.P.,

That the Secretary be the Secretary of all meetings of the Executive Committee, and that the minutes of all meetings of such Committee be kept in a book separate and distinct from those of the Council of the Association.—Carried.

The meeting then adjourned *sine die*.