

Memorial with full powers to act on the following proposals, viz :

1st. That his last photograph be enlarged and two copies obtained, one to be presented to the Royal Military College and the other to Captain Mackay's father.

2nd. That a memorial brass be placed in some Church in Kingston, and that if the memorial takes this form, his father be asked to decide what Church it shall be placed in.

3rd. That in one of Miss Daniell's Soldiers Institutes a cubicle be founded and named after Captain Mackay.

4th. That should a philanthropic object be decided on, it should be in a charitable institute in Canada.

This Committee also to have power to receive subscriptions.—Carried.

An adjournment then took place for luncheon.

On reassembling, it was

Moved by Captain Ernest F. Würtele, seconded by Capt. J. Moren,

That the following be added to the By-Laws and Constitution of the "Royal Military College Club":—

"REMOVAL OF OFFICERS.

"Any officer may be removed from office upon conviction
"of continued neglect of duty, or violation of the Rules of
"the Club, by a vote of not less than two-thirds of the
"Officers of the Club present at a meeting called for that