

Moved by Mr. Dixon, seconded by Mr. Campbell,—

That a vote of thanks be tendered Mr. Fred. White, the Secretary-Treasurer, for his work in the interests of the Club during the past year.—Carried unanimously.

Moved by Mr. Dixon, seconded by Mr. Irving,—

That the Secretary-Treasurer be authorized to procure such printing as is necessary for the efficient working of the Club.—Carried.

Moved by Mr. Drury, seconded by Capt. Wurtele,—

That the next annual meeting be held in Ottawa.

Moved in amendment by Mr. Irving, seconded by Capt. Denison,—

That the place of the next meeting be left in the hands of the Committee.

After discussion the amendment was put to the meeting and carried.

Moved by Capt. Wurtele, seconded by Mr. White,—

That the Secretary-Treasurer procure a pattern of the badge allowed by regulations to be worn by graduates when in uniform but un-attached.—Carried.

The election of officers for the ensuing year was then proceeded with and resulted as follows :—

President, Duncan MacPherson, C.E. (re-elected) ; Vice-President, Capt. T. Benson, C.A. (re-elected) ; Sec.-Treasurer, Fred. W. White, C.E. (re-elected.)

Committee of Management :—

Capt. Wise, A. D. C.,	} Re-elected.
A. E. Doucet, C. E.	
Capt. Wurtele, R. M. C.,	
F. C. Anderson, C. E.	
D. C. Campbell, C. E.	

Moved by Mr. Dixon, seconded by Mr. Denison,—

That this meeting do now adjourn.—Carried.