

The meeting being called to order, the President took the chair.

The minutes of the last meeting were read by the Secretary, confirmed and signed by the President.

The Secretary-Treasurer then read his report, which showed a cash balance in hand of \$107.96.

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

That Captain Van Buskirk and Mr. McLennan be appointed Auditors.—Carried.

The Secretary then read letters from Captain E. F. Wurtele advocating the publication of a monthly journal in connection with the Club, and from Captain D. MacPherson and Mr. R. W. Leonard advocating the election of the officers of the Club by ballot, and from Mr. R. W. Leonard advocating the reading of papers at the annual meeting. After an informal discussion, it was decided to let these matters remain over till the next annual meeting.

The Auditors having reported the Treasurer's accounts to be correct ;

It was moved by Mr. Dixon, seconded by Mr. Evans,

That the report of the Secretary-Treasurer be adopted and printed for circulation among the members.

The President then addressed the meeting. Going over the work of the past year, he congratulated the Club upon its ever increasing membership. The President stated that he considered that three months' notice should be given to the Secretary of all motions for the changing of the By-laws, in order that every member could be furnished with a copy of such motions, and so have time before the meeting to consider whether or not such changes would be beneficial, and be prepared to more fully discuss the proposed changes at the meeting. Touching the question of election of officers by ballot, the President considered that the greatest difficulty in such a case would be the nomination of the officers, which would have to be done a year ahead, and during that time the nominees might have left the country, and he

pointed out the quarters of the affairs of the the Royal Mil tion by the Ins arranged durin necessity of ha non-profession ing to all the r professional ins accorded him from the Presid of the efforts o

Mr. Dixo in the Civil Se but as no mot allowed to dro

Moved by That the who are, or at College may b annual genera

Moved by That By- "In addition at any annua who shall hol

Moved by That the word "first" case must fir added after th —Carried.