

The Treasurer, Mr. J. Piddington, then read the Annual Financial Statement; on motion of Mr. F. C. Henshaw, seconded by Mr. J. G. Monk, it was received and adopted.

Letters were then read from Mr. S. S. Cummins, President of the St. George S. S. Club of Winnipeg, giving a short account of how Snow Shoe matters were progressing in Winnipeg, and from Mr. H. A. Howe, declining re-election to the position of 2nd Vice President, on account of his removal from the city.

The President, having appointed Messrs. H. Benjamin and A. Bell, Scrutineers, the election of officers for the ensuing year was proceeded with.

Moved by Mr. J. G. Monk, seconded by Mr. J. A. Wilson, that Mr. F. C. Henshaw be re-elected President. Carried unanimously.

Moved by Mr. R. W. H. Smith, seconded by Mr. Fleet, that Mr. J. S. Monk be re-elected 1st Vice President. Carried.

Moved by Mr. R. P. Adams, seconded by Mr. S. Howard, that Mr. J. A. Wilson be elected 2nd Vice President. Carried.

Moved by Mr. J. Piddington, seconded by Mr. J. A. Wilson, that Mr. W. L. Mathews be re-elected Secretary. Carried.

Moved by Mr. Feron, seconded by Mr. K. Mathews, that Mr. J. Piddington be elected Treasurer. Carried.

The election of a Committee resulted as follows:—

Messrs. C. Lamothe, S. Howard, C. Fleet, R. Kane and J. C. Bowden.

On motion of Mr. F. C. Henshaw, seconded by Mr. J. G. Monk a hearty vote of thanks were accorded Mr. Swete for his kindness, in placing room at disposal of the Club for their Annual Meeting.

During the evening, the names of thirty gentlemen wishing to become members of the Club, were handed to the Secretary, to be laid before the first Annual Meeting.

There being no other business to transact, meeting closed.