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Proposed by Lt.-Col. Montizambert, seconded by Major McKenzie, —That Lt.-Col. Macdonald and Lieut. Donaldson be elected members of the Executive Committee. Carried. On motion of Major Stewart, seconded by Major McLean, it was resolved,—

"That the thanks of this Association is due and hereby tendered to Lieut. Donaldson for the painstaking and efficient way he has conducted the affairs of the Association for and during the past year, and that he be requested to act in the same capacity during the current year, for which the Association grant the sum of two hundred dollars.

The Secretary read a communication from the Adjutant of the N. B. Brigade, Garrison Artillery, with reference to prizes for year, 1882. In reply to which he was directed to state that the prizes having been distributed in accordance with the returns compiled at the end of the year, the Council were not in a position to reconsider the matter.

He also read communications from Lt.-Col. Mowbray, Comdg. 1st Halifax Bde., and Capt. Morgan, Comdg. No. 3 Battery, Quebec, relative to the proposed competitions at Quebec.

It was proposed by Major Nicoll, seconded by Major McKenzie, and carried,—"That all arrangements in connection with the competitive practice and prize fund for 1884 be left to the Executive Conmittee."

Proposed by Lieut. Donaldson, and seconded by Major McKenzie,—"That the points given for voluntary drills be struck out of the efficiency competition for Garrison Batteries. Carried.

J. B. DONALDSON, LIEUT.,

Secretary.