

Adjourned Meeting of Council

OTTAWA, March 7th, 1877.

PRESENT—Lt.-Col. Hon. A. E. Botsford, in the chair; Hon. D. A. Smith, M.P., Lt.-Col. Kirkpatrick, M.P., Lt.-Col. Ross, G.G.F.G., Capt. Hon. H. Aylmer, M.P., Hon. A. G. B. Bannatyne, M.P., Major Fraser, M.G.A., Major Macdonald, Captain Tilton, G.G.F.G., Captain Perley, Lt.-Col. Macpherson, Treasurer, Lt.-Col. Stuart, Secretary.

Moved by Captain Hon. H. Aylmer, M.P., seconded by Hon. A. G. B. Bannatyne, M.P.

That the Executive Committee of the Council be composed of the following members: Lt.-Col. Brunel, Lt.-Col. Ross, Lt.-Col. Egieson, Lt. Col. Jackson, Major Macdonald, Captain Tilton, W. McKay Wright, Esq., M.P., Major T. Fraser, Lt.-Col. Bacon, Brigade Major.—Carried.

Moved by Hon. Donald A. Smith, M.P., seconded by Captain Hon. H. Aylmer, M.P.,

That the following members compose the Finance Committee: Lt.-Col. Brunel, Lt.-Col. Ross, Captain Tilton.—Carried.

Moved by Captain Perley, seconded by Captain Hon. H. Aylmer,

That the Executive Committee be empowered to obtain and distribute the Medals to be furnished to the Provincial Associations, affiliating with the Dominion Rifle Association under Rule 4.—Carried.

Moved by Captain Perley, seconded by Captain Hon. H. Aylmer, M.P.,

That the Executive Committee be authorized to prepare a scheme for the selection of the Team for Wimbledon next year, taking into consideration the resolution passed at the annual meeting and the suggestions received and submitted from various quarters.—Carried.

Moved by Captain Perley, seconded by Hon. H. Aylmer, M.P.,

That the Executive Committee be authorized to arrange the Prize List for 1877, number and amount of matches in, and to revise the shooting rules.—Carried.

Moved by Captain Perley, seconded by Captain Hon. H. Aylmer, M.P.,

That the Executive Committee be authorized to pay for the Wimbledon Trophy, on the certificate of the President.—Carried.

Moved by Capt. Perley, seconded by Capt. Hon. H. Aylmer, M.P.,

That the Chairman of the Executive Committee be empowered to certify to the engagements made and to be made for the expenses of the Team to Wimbledon this year.—Carried.