

The meeting being called to order, the President took the chair. The minutes of the last meeting were read and confirmed, and signed by the President.

Captain Wurtele and Mr. W. M. Davis were appointed Auditors, and after inspecting the books reported the Treasurer's accounts to be correct.

The Secretary-Treasurer then read his report, which showed a cash balance on hand of \$52.86.

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

That the report of the Secretary-Treasurer be adopted.—Carried.

Moved by Capt. Wurtele, seconded by Mr. Davis,

This Club, having heard with very great sorrow of the sad death of two of its most active and energetic workers, Mr. H. W. Keefer and Capt. E. Denison,—

Resolved, That this Club do tender its most sincere and heartfelt sympathy to the bereaved families, and that the annual dinner this year be cancelled out of respect for the memory of these our most popular and beloved members.

Resolved, That a copy of these resolutions be sent to the parents of the deceased, and also that a copy be sent to the daily papers.—Carried unanimously.

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

This Club, having heard with deep regret of the death of Dr. Herbert Bayne,—

Resolved, That the Secretary be directed to communicate with Mrs. Bayne, expressing sympathy with her in her sad bereavement.—Carried unanimously.

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

That the Officers and Committee draw up a resolution to be forwarded to the Government, asking that certain changes be made in the Act regarding D. L. S.'s, and that the term of apprenticeship be shortened for graduates of the R. M. C.—Carried.

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