

It was moved by Lt.-Col. Martin and seconded by Capt. Lesueur, "that the minutes of last annual meeting as printed be taken as read." Carried

The Hon. A. P. Caron, M. P., Minister of Militia, was unanimously re-elected President.

*For Vice-Presidents:* Lt.-Col.-McEachern, proposed by Lt.-Col. Martin and seconded by Lt.-Col. Fraser; Lt.-Col. Ouimet, proposed by Lt.-Col. Lamontagne and seconded by Capt. Prevost; Lt.-Col. Stewart, proposed by Major Scott and seconded by Capt. Balfour; Capt. Trenholme, proposed by Lt.-Col. Fletcher and seconded by Lt.-Col. Mattice, were unanimously elected Vice-Presidents.

*For Elective Members of Council:* Lt.-Cols. Sheppard and Brosseau, proposed by Lt.-Col. Lamontagne, seconded by Capt. Prevost; Major Scott and Capt. Russell, proposed by Capt. Balfour and seconded by Capt. Lesueur; Lt.-Col. Martin and Major Bond, proposed by Lt.-Col. Mattice and seconded by Major Blaiklock; Lt.-Col. Felton and Lt. Whitman, proposed by Lt.-Col. Mattice and seconded by Lt.-Col. Lamontagne, were elected to the Council, to represent the various Brigade Majors' divisions.

Moved by Lt.-Col. Mattice and seconded by Lt.-Col. Lamontagne, that the applications of the 11th Batt. and Lt. Mitchell, for return of post entry fees be referred to the Executive Committee. Carried.

The meeting then adjourned.

E. W. MUDGE, MAJOR,  
*Secretary.*

#### MEETING OF COUNCIL.

POINT ST. CHARLES RANGES, 8th August, 1882.

A meeting of Council was held immediately after the annual meeting of members.

It was moved by Capt. Lesueur and seconded by Major Blaiklock that the meeting be adjourned to the first Wednesday in December, at 3 p. m. Carried.

E. W. MUDGE, MAJOR,  
*Secretary.*