

## MINUTES OF MEETINGS.

## COUNCIL MEETING.

WEDNESDAY, Nov. 16th, 1892.

The regular meeting of the Council was held to-night in the office of the Vice-President.

## Members present:

|                                             |                      |
|---------------------------------------------|----------------------|
| Major J. H. Parks, President, in the chair, |                      |
| Lt-Col. J. R. Armstrong                     | Lt-Col. E. B. Beer,  |
| Captain J. H. McRobbie,                     | Captain E. A. Smith, |
| Col-Sgt. M. B. Henderson,                   | Mr. James Hunter,    |
| Major F. H. Hartt,                          | Major A. Markham,    |
| Captain J. T. Hartt.                        |                      |

The minutes of the last Council Meeting were read and confirmed.

The minutes of the Annual Meeting were read.

Attention being drawn to the fact that Captain E. A. Smith, elected to the Council, was now entitled to a place as the officer commanding the St. John Rifle Company, the meeting on motion proceeded to the election of a member to fill the vacancy in the elective part of the Council. Lieut. F. B. Carvell, 67th Battalion, was duly nominated and elected.

Captain J. T. Hartt was on nomination and ballot duly elected Secretary-Treasurer.

The President appointed as Auditors Captains J. H. McRobbie, G. F. Thompson and E. A. Smith.

On proceeding to the election of an Executive Committee, and after nominations duly made, the following were elected:

|                         |                      |
|-------------------------|----------------------|
| Captain J. H. McRobbie, | Lt-Col. Beer,        |
| Major T. G. Loggie,     | Captain E. A. Smith, |
| Lieut. J. D. Chipman.   |                      |

The recommendations contained in the minutes of the annual meeting were then considered.

Moved by Col. Beer, seconded by Capt. McRobbie,

That the recommendation as to Extra Series targets stand over until another meeting of the Council.—Carried.