

**Proceedings of Meeting of Council held at Ottawa on the 13th
February, 1884.**

Council met at 2 p. m.

Lt.-Col. Irwin, President, in the chair. Present—Colonel Gzowski, A. D. C. to the Queen; Lt.-Colonels Montizambert, Cotton, Macdonald, Oswald and Macpherson; Majors McKenzie, Raban, Nicoll, Hood, Short, McLean and Stewart; and Lieut. Donaldson, Secretary.

Moved by Lt.-Col. Macdonald, seconded by Major Short, "that the men of "A" and "B" Batteries who were members of the Shoeburyness team, 1883, be paid the difference between the amounts paid them and the amount paid the other members of the team."—Carried.

Colonel Gzowski stated that he would not be able to meet with the Association at the Annual Meeting to-morrow, but had much pleasure in placing one hundred dollars at the disposal of the Council for prizes.

Moved by Lt.-Col. Macdonald, seconded by Major McKenzie, "that the Treasurer be authorized to pay for the badges procured for members of the Shoeburyness team."—Carried.

Moved by Lt.-Col. Montizambert, seconded by Major Nicoll, "that the report for the year 1883, presented by the Secretary be adopted."—Carried.

Proposed by Lt.-Col. Oswald, seconded by Major Stewart, "that the cup won by the Canadian team at Shoeburyness last year for Shifting Ordnance be presented to Lt.-Col. Macdonald in recognition of his services as Commandant of the 1883 team.

J. B. DONALDSON, LIEUT.

Secretary.

**Proceedings of a Meeting of Council, held immediately after
the General Meeting, in the Tower Room, Parliament
Buildings, Ottawa, 14th February, 1884.**

Present: Lt.-Col. Irwin, Inspector of Artillery; Lt.-Col. Montizambert, Assistant Inspector of Artillery; Lt.-Col. Cotton, Assistant Inspector of Artillery; Lt.-Col. Macdonald, Majors Short, McKenzie, Nicoll, Hood, Raban, and Stewart and Lieut. Donaldson.

On motion of Lieut. Donaldson, seconded by Major McKenzie, Lt.-Col. Irwin was unanimously elected President of Council.

Major McKenzie moved, and Major McLean seconded,—That Lt.-Col. Montizambert, Lt.-Col. Cotton, Lt.-Col. Macdonald, and Major Stewart, be elected Vice-Presidents of Council. Carried.

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