

That this Council recommend that the Executive Committee in making up the Prize List for 1877, adopt as far as practicable the principles suggested by the New Brunswick Association.—Carried.

Unanimously resolved that the Council do now adjourn, and stand adjourned until after the conclusion of the business of the adjourned General Meeting.

ADJOURNED GENERAL MEETING.

Pursuant to Resolution passed on Feb. 28th, last.

OTTAWA, March 7th 1877.

PRESENT—Lt.-Col. Hon. A. E. Bostford, Vice-president, in the Chair; Hon. D. A. Smith, M.P., Lt.-Col. Brunel, Captain Hon. H. Aylmer, M.P., Major Roscoe, M.P., Captain Casey, M.P., Major Harry Smith, Lt.-Col. Ross, Capt. Tilton, E. Dewdney, Esq., M.P., Wm. Byshe Hon. A. G. B. Bannatyne, M.P., Lt.-Col. Kirkpatrick, M.P., Major Fraser, M.G.A., Captain Perley, Major Macdonald, Major J. P. Macpherson, A. P. Caron, Esq., M.P., Capt. Todd, E. C. Barber, Esq., Lt.-Col. Macpherson, Treasurer, Lt.-Col. Stuart, Secretary.

The Constitution and By-Laws as revised having been presented and laid before the Meeting were read paragraph by paragraph.

Moved by Capt. Casey, M.P., seconded by Mr. Barber.

That the Report of the Committee on revision of the Constitution be adopted as the Constitution of this Association with the Proviso that paragraphs Nos. six (6), seven (7), eight (8) and nine (9), relating to business already transacted for the current Association year, shall not come into operation until the next annual business meeting.—Carried.

(Printed copy of Revised Constitution is attached.)

Moved by Captain Tilton, seconded by Major J. P. Macpherson,

That the Council shall have power to fill any vacancy occasioned by death or resignation in their number, from among the members of the Association.—Carried.

Moved by E. C. Barber, Esq., seconded by Major J. P. Macpherson,

That the Chairman Lt.-Col. Bostford, do vacate the chair and that the Hon. D. A. Smith, M.P., do take the chair, and that a vote of thanks be tendered to Lt.-Col. Bostford, for the able manner in which he had conducted and presided over the business before the meeting, and that an expression of their satisfaction of the mode in which the constitution and By-laws have been revised, be recorded.—Carried.

The meeting then adjourned *sine die*.