

Messrs. Lambe and Matheson having been appointed Auditors proceeded to audit the accounts

The Secretary-Treasurer then read his report which showed a cash balance in hand of \$127.88.

Moved by Capt. E. Wurtele, seconded by Mr. Fraser,

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

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

That it is advisable that this club should have an official organ for intercommunication.—Carried.

In this connection the following letters were ordered to be printed in the minutes of the meeting.

To the President and Members Royal Military College Club, Ottawa.

GENTLEMEN,

At our last Annual Meeting, held in Toronto, on the 24th January, 1890, a letter was read from me, advocating the publication of a Journal in connection with this Club.

After an informal discussion it was decided to let the matter remain in abeyance until this meeting.

I now have the honor of drawing your attention to this subject, and desire in as few words as possible to place before you some of the many advantages to be gained by the proposed publication.

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