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| J. McWater       | T. Ward        | Robt. Pearson    |
| Jas. Anderson    | D. Cairns      | Jas. Wright      |
| Fred. G. Smith   | H. C. Anderson | A. E. Price      |
| Chas. Russell    | John Chambers  | R. Russell       |
| F. Smith         | Thos. J. Walsh | T. B. Cole       |
| A. R. Taylor     | L. F. Annis    | A. M. Wickens    |
| J. W. McLintock  | W. C. Sealy    | E. Logan         |
| J. Anderson      | W. McRae       | A. J. Lewkowietz |
| Chas. De Grouchy | W. Kirkwood    | T. B. Cole       |
| W. H. Alderson   | A. Hallamore   | J. Dodds         |

Chairman,—

Any report from Standing Committees? None.  
 Any unfinished business? None.  
 Any new business?

Mr. Herriot,—

Mr. Chairman, under the head of new business, I would like to mention that it is an annual custom of this Club to make a donation to charity at this season of the year. Now, I do not want to leave the question over to our next meeting as that is only two days before Christmas, which would not give proper time to make arrangements, therefore I beg to move:—

That the executive of this Club be authorized to make some donation to charity in the ordinary way.

Mr. Worth,—

I would like to say in regard to Mr. Herriot's motion that I think it would be better, instead of taking any funds from the Club's treasury that we open a subscription list, and whatever is collected be given to the different charitable institutions that we have been accustomed making a donation to.

Mr. Baldwin,—

Is that an amendment, Mr. Worth?

Mr. Worth,—

Yes, if you like.

Amendment to the main motion: Moved by Mr. W. M. McRobert, seconded by Mr. K. A. McRae,—That whatever donation be made it take the form of a subscription among the members.

Mr. Worth,—

I might say that I have also had a letter from Stratford,