

The meeting being called to order, the President took the chair.

The minutes of the last meeting as printed were taken and adopted.

The Secretary-Treasurer then read his report which showed a balance in hand of \$47.21.

Moved by Capt. A. H. VanStraubensee, seconded by Capt. A. G. G. Würtele,

That Messrs. R. E. Kent and B. Fraser be appointed Auditors.—Carried.

The Auditors having reported the books correct it was

Moved by Mr. F. W. White, seconded by Mr. Fraser,

That the report of the Secretary-Treasurer, as read, be adopted.—Carried.

The President then addressed the meeting, going over the work of the past year and dwelling specially upon the advantages to the Graduates of the Royal Military College to be derived from the successful ending of the negotiations with the Benchers of the Law Society of Upper Canada.

Moved by Captain Ernest F. Würtele, seconded by Mr. E. H. Drury,

That the Annual Subscription of all Ex-Cadets eligible for Membership, for the first three (3) years after leaving College, be One Dollar (\$1.00), and that the Annual Subscription for all Members or Ex-Cadets who are three (3)

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