

The chair re-appointed Captains J. H. McRobbie, G. F. Thompson and E. A. Smith as Auditors.

On motion of Captain Hartt, By-law 3 was amended so to read :

The regular meetings of the Council shall be held on the first Thursday in May and November, at such time and place as the President shall appoint.

Moved by Major Magee, seconded by Sgt. Lordly,

That Captain McRobbie, Captain Kinnear and the Secretary be a committee to consider the matter of constructing a long range butt and firing points, and to report at the May meeting.

The Secretary was instructed by resolution to procure estimates for printing next year's programme in book form and to report the same to the May meeting of Council.

Moved by Sergt. W. A. Lordly, seconded by Major Magee,

That the selection of the N. B. team for the next Maritime match be left entirely with the Executive Committee.

Moved, in amendment, by Captain McRobbie, seconded by Mr. Hunter,

That the N. B. team be made up of four men taken from the Bisley Hundred of 1895, and of four to be nominated by the Executive Committee.— The amendment was—*Carried*.

A further motion was passed :

That 100 rounds of ammunition be furnished to each member of the team for practice.

The Secretary recalled to the notice of the Council the circumstance that the programme of 1893 provided for a competition for the Governor General's medals, and the winners had been duly declared. No medals, however, had been received, as the then Governor General, Lord Stanley, left Canada during that current year.