

The President also informed the meeting that Colonel Gzowski, A.D.C., had placed the sum of one hundred dollars in the hands of the Association for such a prize or prizes as the Council may determine.

It was moved by Lt.-Col. Irwin, seconded by —That Lt.-Col. Macdonald having donated the sum of twenty dollars to the funds of the Association he be elected a life member of this Association. Carried unanimously.

Proposed by Lt.-Col. Macdonald, seconded by Major Stewart, and carried unanimously, —That the gentlemen who contributed twenty dollars or over to the funds of the Association during the past year, viz.: John Hogg, Esq.; Chas. Raymond, Esq., and Major Crawford Lindsay, be elected life members.

On motion of Lt.-Col. Irwin, seconded by Major Nicoll, it was resolved that the thanks of the Association be tendered to Lt.-Col. Macpherson and Major Wicksteed for their kindness in acting as auditors, not only on the present occasion but annually since the formation of the Association, and that they be requested to continue to act as such for the current year.

In accordance with Rule 7 the election of office bearers for the ensuing year was now proceeded with.

Major-General Luard having been moved to the second chair,

It was proposed by Major Stewart, seconded by Major Hood,—“That Major-General Luard, Commanding the Militia, be requested to act as President of the Association.” Carried unanimously by a standing vote.

The President of the Council having informed the meeting that Colonel Hewett, C.M.G., R.E., did not wish for re-election,

It was proposed by Lt.-Col. Macdonald, seconded by Major Hood,—That Lt.-Col. Oswald be elected a Vice-President, also that the other previous Vice-Presidents of the Association be re-elected. Carried.

J. B. DONALDSON, LIEUT.,
Secretary.