

Moved by Hon. M. A. Girard, seconded by Hon. A. G. B. Bannatyne, M.P.,

That the Hon. D. A. Smith, M.P., be Vice-President for the Province of Manitoba.—Carried.

Moved by Hon. J. W. MacDonald, seconded by Major Roscoe, M.P.,

That the Hon. R. W. W. Carroll, be Vice-President for the Province of British Columbia.—Carried.

Moved by Captain Tilton, seconded by Captain Perley,

That the Hon. T. H. Haviland, be Vice-President for the Province of Prince Edward Island.—Carried.

Moved by Lt.-Col. Ross, seconded by Lt.-Col. Kirkpatrick,

That J. Langton, Esq., and T. D. Harrington, Esq., be Auditors.—Carried.

Moved by Captain Perley, seconded by Lt.-Col. Boulton,

That Lt.-Col. Macpherson be Treasurer.—Carried.

Moved by Captain Casey, M.P., seconded by Hon. J. W. MacDonald,

That Lt.-Col. Stuart be Secretary.—Carried.

Moved by Lt.-Col. Kirkpatrick, seconded by Major Fraser,

That the Provinces of Manitoba and British Columbia shall each be entitled to send one members of the Wimbledon Team of 1877, provided that at the last annual matches in said Provinces respectively the marksmen recommended by the Presidents of Provincial Associations to be sent, have obtained at 500 and 600 yards scores equal to or superior to the lowest score at same ranges and under same conditions as at Ottawa of the first 20 men in 2nd stage of the Wimbledon Match, and that the President is hereby authorized to carry out the object of this resolution.—Carried.

Moved by Captain Perley, seconded by Lt.-Col. Hon. A. E. Botsford,

That the selection of the officer in command and the second in command of the Wimbledon Team for 1877 be left in the hands of the President.—Carried.

Moved by Captain Casey, M.P., seconded by Lt.-Col. Harwood, D.A.G.,

That such members of both Houses of Parliament as are members of this Council be requested to wait upon the Premier to urge upon him the continuance of the usual grant to the Association.—Carried.

Moved by Lt.-Col. Ritchie, seconded by Major T. Fraser,