

**Proceedings of an Extraordinary Meeting of Council held
at Ottawa, on the 4th December, 1883.**

Present :—Lt.-Col. Irwin, I of A., President of Council ; Lt.-Col. Montizambert, Asst. I. of A. ; Lt.-Col. Macpherson, Director of Stores ; Major Douglas Jones, R. A., R. M. C. ; Major Short, Comdg. "B" B'y., R. S. G. ; Major McKenzie, Comdg. Gananoque Field Battery ; Major Raban, R. E., R. M. C. ; Major Stewart, Comdg. Ottawa Field Battery ; Capt. McCrae, Guelph ; Lieut. Donaldson, Secretary.

Written votes were received from Col. Hewett, C. M. G., R. E., Comdt. R. M. C. ; Lt.-Col. Mowbray, Comdg. 1st Halifax Bde., Gar. Arty. ; Lt.-Col. Kensington, R. A., R. M. C. ; Major Nicoll, 1st Bde. Field Arty., Guelph. ; Major King, Comdg. Welland Canal Field B'y ; Capt. Trotter, Montreal Gar. Arty. ; Capt. Curren, 1st Brigade, Gar. Arty., Halifax ; Major Lindsay, Comdg. Quebec Field Battery ; Lt.-Col. Cotton, Asst. I. of A. ; Major Wilson, Comdg. "A" Battery, R. S. G.

1. That in lieu of sending an Artillery team to compete at Shoeburyness in 1884 under the same, or similar, conditions to those hitherto in force, the energies of the Association be concentrated upon establishing a competition for all Garrison Batteries at Quebec and for all Field Batteries at Toronto.

2. These competitions to be held during the month of September, that at Quebec to comprise practice with 40 pr. R. B. L. guns, and 64-32 pr. R. M. L. guns and at least two Shifting Ordnance Competitions, only one of which to be previously known ; that at Toronto to comprise practice from 9 pr. R. M. L. guns, and a dismounting competition for Field Artillery.

3. That the Volunteer Artillery of the United Kingdom be invited to send teams to join in the Garrison Artillery competitions.

4. That the assistance of the Government be requested in aid of the above objects, and that representations be made through the Press and otherwise for the purpose of enlisting the sympathy and assistance of the general public towards making these competitions as general and as representative as possible.

5. The conditions of each competition to be decided by the Executive Committee—the general principles being similar to those acted upon at Shoeburyness.

6. It is considered indispensable by the Council that the selection of a representative team to compete at Shoeburyness in 1885 be made from amongst the competitors at the meetings in 1884.

J. B. DONALDSON, LIEUT.,

Secretary and Treasurer.