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That in By-law XII the words "at which twenty members must be present" be struck out.—Carried.

Moved by Mr. Leonard, seconded by Mr. Yates,

That in By-law XIII the words "when five shall form a quorum" be struck out, and the words "subject to appeal to the Club at the next Annual General Meeting" be added.—Carried.

Moved by Captain Wise, seconded by Captain MacPherson,

That the Royal Military College Club convey to Major-General Oliver, C.M.G., their sincere congratulations upon his investiture as a companion of the distinguished order of St. Michael and St. George, and further their appreciation of his services as Honorary President of the Royal Military College Club.—Carried. ✓

Moved by Captain Wurtele, seconded by Mr. Kirkpatrick,

That the Royal Military College Club are in favour of the publication of a College Journal as proposed by the Rev. Mr. Jones, and that the same be the official organ of this Club.—Carried.

Moved by Mr. Hodgings, seconded by Captain Taylor,

That the next Annual Meeting of the Club be held in Toronto.—Carried.

Moved by Mr. Coutlee, seconded by Mr. Drury,

That on account of the necessary attendance of the Secretary-Treasurer at all meetings, and in view of his gratuitous services, which are an inestimable benefit to us; it seems proper that the necessary expenses incurred by him be borne by the Club.—Carried.

Moved by Captain MacPherson, seconded by Mr. Kirkpatrick,

Resolved that the Members of the Royal Military College Club, having learned with profound regret of the death of the Hon. Thomas White, the father of our worthy Secretary, desire to express their sincere sympathy with Mrs White and her family in their sad bereavement, and that the President be directed to send Mrs White a copy of this resolution.—Carried.