

That By-Law No. 12, be amended so as to read :—

“ Any member shall be eligible for election as a Life Member on payment of Fifty dollars in one sum. N. B. Fees derived from Life Members shall be invested, and the interest only shall be used for ordinary purposes”.—Carried.

An adjournment then took place for luncheon.

The Meeting reassembled at 3.30 with Mr. Fred W. White, Vice-President in the chair.

Moved by Mr. Francis Joseph Dixon, U. L., Seconded by Mr. L. Homfray Irving, R. L.

That the Constitution and By-Laws be cancelled and superseded by the following :—(See Official Communication No 4, 1892).

Moved in amendment by Mr. R. W. Leonard, U. L., Seconded by Mr. A. K. Kirkpatrick, U. L.

That the reprinting and arrangement of the By-Laws which is most desirable, be left in the hands of the Managing Committee, who may prepare such alterations as they deem advisable, for consideration at the next Annual Meeting.—Carried.

The Chairman then appointed Messrs. B. H. Fraser and J. Houlston, Scrutineers, to examine and report upon the Ballots cast for the election of Officers for the current year. The Ballots were then handed to these gentlemen by the Secretary.

Captain A. H. van Straubenzee read a paper entitled a “Sketch of the Lives and Services of the late Captains H. B. Mackay, W. H. Robinson and W. G. Stairs”.

Moved by Mr. R. W. Leonard, U. L., Seconded by Mr. E. H. Drury, U. L.

That the paper just read be printed in the Proceedings and form the first of a series which it is to be hoped may be issued by the Club from year to year.—Carried.

Moved by Captain D. MacPherson, R. L., Seconded by Mr. E. H. Drury, U. L.,