

Moved by Captain Balfour, seconded by Lt.-Col. Martin, "That the usual grant of \$100 be made to the Secretary." *Carried.*

After some discussion on the subject, it was moved by Lt.-Col. Fraser, seconded by Captain Balfour, that the Executive Committee be authorised to purchase ten Martini-Henry Rifles of the most approved pattern, for "Prizes" at the next Annual Prize Meeting." *Carried.*

The addition to By-law No. 2, notice of which was given by Lt.-Col. Fraser, at the last annual meeting, was then brought up, and after discussion was unanimously adopted. The addition reads as follows: "But no change in the Constitution, By-laws, or special decisions of Council shall be made without one month's notice of motion prior to the Annual Meeting, and no change shall take effect without a majority of two-thirds of the members present."

The questions of the ranges, and changes in the prize lists to encourage young shots were fully considered and left in the hands of the executive for further action.

Lt.-Col. Fletcher proposed, seconded by Lt.-Col. Martin, "a vote of thanks to the Chairman, (Lt.-Col. McEachern, C.M.G.), for his efficient services." *Carried.*

THOMAS BACON, LT.COL.,
SECRETARY.

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