

The business of the general meeting having closed, the meeting adjourned, in compliance with resolution No. 1, to meet again at 10½, a.m., on Wednesday, the 7th day of March.

OTTAWA, March 1st, 1877.

Meeting of newly elected members of Council, in compliance with the By-laws of the Association.

PRESENT :

Lt.-Col. Gzowski,	J. De Veber, Esq., M.P.,
" Hon. A. E. Botsford,	Captain Tilton,
Hon. M. A. Girard,	Lt.-Col. Ross,
Hon. J. W. MacDonald,	" Worsley,
Lt.-Col. Ritchie,	" Kirkpatrick, M.P.,
" Egleson,	Hon. A. G. B. Bannatyne, M.P.,
Major Roscoe, M.P.,	Captain Casey, M.P.,
Captain Perley,	Lt.-Col. Boulton,
Major MacDonald,	Major T. Fraser,
Lt.-Col. Bacon,	Lt.-Col. Harwood, D.A.G.,
" Brunel,	Capt. the Hon. H. Aylmer, M.P.,
" Macpherson,	Lt.-Col. Stuart.

Moved by Lt.-Col. Kirkpatrick, M.P., seconded by Capt. Tilton,
That the Secretary do take the chair.—Carried.

Moved by Lt.-Col. Ritchie, 63rd Batt., seconded by Hon. J. W. MacDonald,

That Lt.-Col. Gzowski be President.—Carried unanimously.

The President having returned thanks, moved by Lt.-Col. Worsley, seconded by Major MacDonald,

That Allan Gilmour, Esq., be Vice-President for the Province of Ontario.—Carried.

Moved by Lt.-Col. Bacon, Brigade Major, seconded by Lt.-Col. Harwood, D.A.G.,

That Lt.-Col. Brydges, be Vice-President for the Province of Quebec.—Carried.

Moved by Captain Perley, seconded by M. De Veber, M.P.,

That Lt.-Col. McKinlay, be Vice-President for the Province of Nova Scotia.—Carried.

Moved by Lt.-Col. Ritchie, seconded by Captain Tilton,

That Lt.-Col. Hon. A. E. Botsford, be Vice-President for the Province of New Brunswick.—Carried.