

The meeting being called to order, the President took the chair.

The minutes of the last meeting were read by the Secretary, confirmed and signed by the President.

The Secretary-Treasurer then read his report, which showed a cash-balance in hand of \$111.02.

Moved by Captain MacPherson, seconded by Mr. Drury,
That Captains Wurtele and Ogilvie be appointed auditors.—
Carried.

The president then addressed the meeting, going over the work done by the Club during the past year, and stating that certain changes in the By-laws were necessary and urgent for the more efficient working of the Club business. The President also expressed his pleasure at the decidedly representative character of the meeting.

Moved by Mr. A. K. Kirkpatrick, seconded by Captain E. F. Wurtele,

That the R. M. C. Club wish to draw the attention of the Militia authorities to the injustice done to the graduates of the Royal Military College by making appointments to the permanent forces of unqualified officers in violation of para. 136, Regulations R. M. C.—Carried.

Moved by Capt. MacPherson, seconded by Mr. Drury,

That in By-law II. the words, "The cadets and the Royal Military College generally" be struck out, and that the words, "and the graduates of the Royal Military College generally" be added.—Carried.

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

That to end of By-law V. the words "as cadets" be added.—
Carried.

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

That in By-law VIII. the words, "shall be Honorary President of the Club" be struck out and the words, "may be elected at the annual meeting Honorary President of the Club" be added.—Carried.

Moved by Captain MacPherson, seconded by Captain Taylor,

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