

Martin, "That the Patrons and Vice-Patrons be the same as last year, adding the names of Hon. H. G. Joly and Hon. J. A. Chapleau to the list of Vice-Patrons." *Carried.*

Moved by Major Johnson, seconded by Major McLaren, "That Lt.-Col. Brydges be re-elected President." *Carried unanimously.*

Moved by Lt.-Col. Martin, seconded by Captain Balfour, "That Lt.-Col. Whitehead's name be substituted for Lt.-Col. Handyside's, and that Lt.-Col. Ibbotson's name be added to the list of Vice-Presidents." *Carried.*

Moved by Major Johnson, seconded by Major McLaren, "That Lt.-Col. Bacon be re-elected Secretary." *Carried.*

Moved by Lt.-Col. Rogers, seconded by Lt.-Col. Martin, "That Lt.-Col. Fraser be re-elected Treasurer." *Carried.*

Moved by Lt.-Col. Rogers, seconded by Major Johnson, "That the Executive Committee of last year be re-elected." *Carried.*

Moved by Capt. Balfour, seconded by Major Mudge, "That Lt.-Col. McEachern, C.M.G., Lt.-Col. D'Orsonnens, and Capt. Sully, be elected Auditors." *Carried.*

Lt.-Colonel Bacon then stated to the meeting that owing to the unfortunate state of health of Dr. Coates, late Surgeon of the 51st Battallion, and for many years Surgeon to this Association, he would be unable to fulfil the duties of that office in future. He therefore moved, seconded by Lt.-Col. Rogers, "That W. H. Mayrand, Esq., M.D., Surgeon to the 11th Battalion be elected Surgeon to this Association." *Carried.*

Moved by Major Mudge, seconded by Lt.-Col. Martin, "That Lt.-Col. Bacon, Lt.-Col. D'Orsonnens, Lt.-Col. Fraser, Captain Boyd and Captain Balfour, be elected Representatives to Council of the Dominion of Canada Rifle Association." *Carried.*

Moved by Lt.-Col. Fraser, seconded by Major McLaren, "That the Annual Matches for the current year commence on Tuesday 11th August, and that the Executive Committee be authorised to make the necessary arrangements." *Carried.*