

Moved by Major Perry, seconded by, Mr. Houliston,

That Mr. J. D. Taylor's offer be accepted, pending the completion of all arrangements for our own Journal, and that the *Militia Gazette*, be now our official organ.—Carried.

Moved by Major Perry, seconded by Mr. J. White,

That three months before the date of the annual meeting, the Committee may nominate the Officers and Committee of the Club for the ensuing year, and send the same to the Secretary, who shall prepare a ballot including all these names, and send a copy to the members, who shall return their votes to the Secretary.

Ballots will be received up to the opening of the annual meeting.

Two scrutineers will be appointed at the meeting by the members present, whose duties it will be to count the ballots and declare the Officers elected. Any member may vote without confining himself to those who may be nominated.—Carried.

Moved by Mr. Chalmers, seconded by Mr. Campbell,

That any member may read a paper at the Annual General Meeting, if such paper has first been approved of by the Managing Committee.—Carried.

Moved by, Capt. F. J. Dixon, seconded by Major Perry,

That By-law III be eliminated.—Lost.

Moved by Capt. F. J. Dixon, seconded by Mr. Chalmers,