

appointed to take charge, etc., then after the word "Carried" at the end of the motion on page 4, insert, "The following gentlemen were nominated by the President, to form the Mackay Memorial Committee, Captain A. H. van Straubensee, Captain Duncan MacPherson and Mr. R. W. Leonard and were unanimously agreed to by the Meeting."

Page 10. That the word "allow" on line 14, be struck out and the word "alter" be substituted in lieu thereof.—Carried.

Captain V. B. Rivers, President, then came in and took the chair.

The Secretary-Treasurer read his Annual Report for the year 1892.

The President appointed Messrs. E. H. Drury and H. A. Panet, Auditors, who examined the books, signed the same as being correct and reported accordingly.

Moved by Mr. Fred W. White, U. L., Seconded by Captain H. S. Greenwood, 4th Cavalry,

That the report of the Secretary-Treasurer, as read, be adopted.—Carried.

Moved by Captain Duncan MacPherson, R. L., Seconded by Mr. Fred W. White, U. L.,

That a vote of thanks be tendered to the Secretary-Treasurer for his work on behalf of the Club during the past year.—Carried.

The question of the Distinctive Badge was then taken into consideration. The President reported that the Committee appointed at the last Annual Meeting had had several meetings but had not arrived at any decision and had allowed the matter to remain in abeyance.

Moved by Captain A. H. van Straubensee, R. E., Seconded by Captain Duncan MacPherson, R. L.,

That Messrs. L. Homfray Irving and Francis Joseph Dixon and Captain J. Chas. MacDougall be a Committee,