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Moved by Mr. Irving seconded by Mr. Dixon,

That the following be added to By-law VII: "To whom shall be delegated the entire direction and management of the affairs of the Club."—Carried.

Moved by Captain Van Buskirk, seconded by Mr. Dixon,

That the following words be added to By-law XXII: "Provided that notice in writing shall have been given to the Secretary for the purpose of distribution among the members by the first day of December preceeding the annual general meeting."—Carried.

Moved by Mr. Dixon, seconded by Captain Denison,

That Major-General John Ryder Oliver, C.M.G., late R.A., formerly Commandant of the Royal Military College, be elected an honorary member of this Club.—Carried.

Moved by Mr. Campbell, seconded by Mr. Evans,

That the congratulations of this Club be sent to Lieut. Stairs, R.E., on the successful termination of his hardships in Central Africa, and the manner in which he has upheld the good name of the Royal Military College.—Carried.

Moved by Mr. F. J. Dixon, seconded by Mr. Laidlaw,

That this Club tender its sincere congratulations to Captain H. B. Mackay, R.E., D.S.O., upon his promotion, and its appreciation of the honor conferred by Her Majesty in appointing him a member of the "Distinguished Service Order" for services in Africa.—Carried.

Moved by Captain Denison, seconded by Mr. Dixon,

That a cordial vote of thanks be tendered to the President for his untiring efforts on behalf of the welfare of the Club.—Carried.

Moved by Mr. Dixon, seconded by Mr. Evans,

That the thanks of this Club be tendered to the Secretary-Treasurer for his prompt attention to the business and interests of the Club during the passed year.—Carried.