

COUNCIL MEETING.

Minutes of a meeting of Council held in Room No. 50, Parliament Buildings, Ottawa, at 2 p. m., on Thursday 15th March, 1888.

Lt.-Colonel Macdonald President of Council in the Chair.

ELECTION OF OFFICERS.

The following officers were elected to the offices opposite their respective names :—

President of Council.—Lt.-Colonel McKenzie, commanding Gananoque Field Battery.

Vice-Presidents.—Major J. Stewart, commanding Ottawa Field Battery.

“ Crawford Lindsay, comdg. Quebec Field Battery.

“ Moore, commanding P. E. I. Bde. Gar. Artillery.

Lt.-Colonel Curren, comdg. Halifax “ “ “

Executive Committee.—Lt.-Colonel Macdonald,
Captain Donaldson.

Major McLean, commanding Durham Field Battery was reported as the representative from the Ontario Provincial Association.

Auditors.—Lt.-Colonel Macpherson, Director of Stores,
F. E. Knight, Esquire, Militia Department.

Secretary-Treasurer.—Captain J. B. Donaldson.

The President elect having taken the chair.

2. It was decided that the entrance fees to the officers competition Field Artillery, partially paid in (eight dollars), be refunded and that no fee be charged for officer's competitions this year.

3. The proposed alterations to Rules, referred to Council by general meeting were then taken up and passed as follows :—

1st. Proposition relative to reduction of fee for affiliation—no action to be taken this year.

2nd. That in second line Rule 4, the word “ annually ” be inserted after the word “ elected.”—Carried.

3rd. That in last line Rule 4 after words “ likewise be ” the word *Ex-officio* be inserted.—Carried.

4th. New Rule relative to Militia Gazette adopted as follows :—

New Rule.—That the *Canadian Militia Gazette*, published at Ottawa, shall be the official organ of the Association ; and publication of a notice in that paper, by the Secretary or other person authorized to act on his behalf, shall be a sufficient intimation to all concerned of the holding of any regular or special meeting of the Association, or of any proposed changes in the Constitution and Rules thereof—provided that such notice shall be first inserted at least ten days before the holding of the meeting specified, and shall appear in every subsequent issue until such date.”

4. Proposed by Lt.-Colonel Irwin, seconded by Lt.-Colonel Macdonald.—That the question of deciding upon the course to be adopted this year with regard to sending a team to Shoburness or holding an Artillery meeting in the Dominion be referred to an extraordinary meeting of Council to be called for that object by the President of Council.—Vide Rule 11.