

Council Meeting.

MINUTES OF A MEETING OF COUNCIL HELD IN THE OFFICE OF THE INSPECTOR OF ARTILLERY, OTTAWA, AT 2 O'CLOCK P.M., ON WEDNESDAY, 5TH FEBRUARY, 1890.

Lt.-Colonel T. TURNBULL, President of the Council, in the chair.

1. The usual routine business relative to the Annual Meeting was transacted.

2. Moved by Lt.-Colonel IRWIN, seconded by Lt.-Colonel MACDONALD, "That the Council having considered the matter referred to it by the Annual General Meeting, 1889, as to payment of affiliation fees by batteries in Ontario and by the Ontario Artillery Association are of the opinion that the fees are due to the Dominion Artillery Association in accordance with Rules 3 and 20—the former, \$10.00 per Field and \$6.00 per Garrison battery, by the several batteries and the latter, \$2.50 per battery associating with it, by the Ontario Artillery Association.—Carried.

3. The Secretary explained the circumstances, so far as he was concerned, connected with the non-payment of affiliation fees as mentioned in his annual report.

The meeting adjourned.

J. B. DONALDSON, CAPTAIN,
Secretary.

Annual General Meeting.

MINUTES OF AN ANNUAL GENERAL MEETING HELD IN THE RAILWAY COMMITTEE ROOM, PARLIAMENT BUILDINGS, OTTAWA, ON THURSDAY, THE 6TH FEBRUARY, 1890.

Lt.-Colonel A. H. MACDONALD, Q.C., President of the Association, in the chair.

Present:—His Excellency Lord Stanley of Preston, Governor General, accompanied by Captain the Hon. C. Colville, Military Secretary; General Sir Fred. Middleton, C.B., K.C.M.G.; Colonel Powell, Adj. General; Colonel Panet, Dy. Minister of Militia; Lt.-Colonel D. T. Irwin, Lt.-Col. Montizambert, Lt.-Col. A. A. Stevenson, Lt.-Col. Otter, Lt.-Col. Smith, A.D.C.; Lt.-Col. Prior, M.P., A.D.C.; Lt.-Col. Macpherson, Dir. of Stores; W. Mulock, Esq., M.P.;