

FIRST MEETING OF THE EXECUTIVE COUNCIL OF THE ONTARIO ASSOCIATION OF ARCHITECTS.

In accordance with the Act incorporating the Ontario Association of Architects passed during the last session of the Ontario Legislative Assembly, the Lieut.-Governor-in-Council gazetted the Council on the 26th day of July last. The following architects were gazetted, viz: Messrs. W. G. Storm, D. B. Dick and F. J. Rastrick for a term of three years; Messrs. Edmund Burke, W. Edwards and King Arnoldi for a term of two years, and Messrs. David Ewart, Wm. Blackwell and S. G. Curry for a term of one year.

The Council met on the 5th of August at 10 a.m. in the rooms of the Toronto Architectural Sketch Club, Toronto, all of the members being present.

The proclamation in the *Ontario Gazette* appointing the Council was read, and it was determined to organize according to the said proclamation.

In response to the expressed wish of the meeting, Mr. Storm presided over the proceedings and Mr. Curry acted as Secretary.

It was determined that the first business to be taken up should be the approving of the officers named in the Act of Incorporation, when the following were elected to the positions:

Moved by Mr. Arnoldi, seconded by Mr. Edwards, that Mr. Storm be the President of the Council. Carried.

Moved by Mr. Burke, seconded by Mr. Dick, that Mr. Arnoldi be the first Vice-President. Carried.

Moved by Mr. Burke, seconded by Mr. Edwards, that Mr. Rastrick, of Hamilton, be the second Vice-President. Carried.

Moved by Mr. Arnoldi, seconded by Mr. Ewart, that Mr. Townsend be appointed Registrar, salary to be fixed later on. Carried.

Moved by Mr. Ewart, seconded by Mr. Edwards, that Mr. Dick be appointed Treasurer. Carried.

Moved by Mr. Rastrick, seconded by Mr. Ewart, that Mr. J. W. Curry be appointed Solicitor. Carried.

Moved by Mr. Ewart, seconded by Mr. Arnoldi, that Messrs. Curry, Burke, Dick and Storm be appointed a Committee to prepare by-laws, the Committee to send copies of proposed by-laws to all members of the Council for their consideration and suggestion before reporting to the Council; the Committee to report at the next meeting of the Council. Carried.

Moved by Mr. Curry, seconded by Mr. Rastrick, that in pursuance of sub-section 3 of section 20 of chapter 41 of 53 Victoria, the admission fees payable by architects on enrollment, including the first year's dues, shall be fifteen dollars; that the admission fee for students under sub-section 2 of section 24, shall be one dollar, and that for students admitted under sub-section 1 of section 24, shall be five dollars, and that this resolution be afterwards embodied in the by-laws of this Association. Carried.

Moved by Mr. Burke, seconded by Mr. Rastrick, that a notice to register be placed in the *Ontario Gazette* and *CANADIAN ARCHITECT AND BUILDER*, and that a copy of application to register be sent to every architect whose address may become known to the Registrar, the necessary details to be arranged by the Solicitor and Registrar. Carried.

Moved by Mr. Edwards, seconded by Mr. Ewart, that Messrs.

Storm, Dick, Burke and Curry be the Executive and Finance Committee, who shall have charge of all matters connected with finance. Carried.

Moved by Mr. Curry, seconded by Mr. Dick, that Messrs. Ewart and Arnoldi be appointed an Education Committee to take up the question of the standard of knowledge to be required of students at the preliminary, intermediate and final examinations, and report at next meeting. Carried.

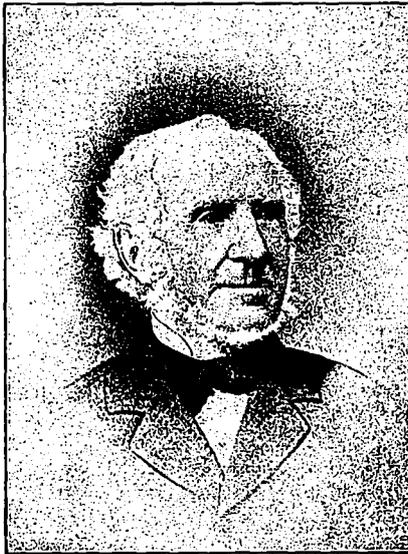
Moved by Mr. Curry, seconded by Mr. Edwards, that \$10 be offered for the best design for a seal, to be cut on a 2½ inch die, for the Association.

Moved by Mr. Curry, seconded by Mr. Arnoldi, that the first annual meeting of this Association be held on the third Wednesday in February, 1891, or at such other day in February as may be decided by the Council. Carried.

Moved by Mr. Blackburn, seconded by Mr. Burke, that the thanks of the Council of the Ontario Association of Architects be tendered to the Toronto Architectural Sketch Club for the use of their room for the first meeting of this Council. Carried.

The meeting adjourned.

The above is a formal record of the business transacted by the Council. It does not, however, represent the work actually accomplished, as many matters were discussed in an informal manner with the object of placing the members in a position to give more attention to business which will be brought up at the next meeting of the Council. The Council sat all day and spent very little time in useless discussion. The Council thought it would be better for the first year to combine the registration and annual fees in one fee. The fee was placed as low as possible, but at the same time at a sufficient sum to meet all expenses. The Association has to provide for the payment of about \$125 in obtaining the Act and the cost of administration, examinations and sundry other expenses, and also the accumulation of a fund to be devoted to the education of students and draughtsmen. No accurate estimate can be made of the number of architects who will register.



THE LATE JOHN PAGE, CHIEF ENGINEER DOMINION CANALS, BROCKVILLE, ONT.

OUR ILLUSTRATIONS.

FOURTH PREMIAED DESIGN CONFEDERATION LIFE ASSOCIATION BUILDING, TORONTO—ALFRED FLOCKTON, ARCHITECT, MONTREAL.

DESIGNS AWARDED FIRST POSITION IN "CANADIAN ARCHITECT AND BUILDER" COMPETITIONS FOR "FRONT AND VESTIBULE DOORS" AND "WOOD AND BRICK MANTELS."

PUBLICATIONS.

The business hitherto carried on by the Dominion Illustrated Publishing Company (limited), has been purchased and will be continued by the Sabiston Lithographic and Publishing Company, of which Mr. Richard White is President and Mr. Alex. Sabiston is Managing-Director. It is hoped to add to the interest and value of the paper, both from a pictorial and literary standpoint, and to extend and improve the business in its various departments. The business will be carried on in the meantime at the old premises, 73 St. James Street, Montreal, under the management of Mr. J. P. Edwards, to whom all communications in connection with accounts due the old company and new business should be addressed.