

Proceedings of the Annual Meeting.

The Annual Meeting of the Association, duly called, was held in the Gallery, on this Thursday, the 18th day of December, 1884, at three o'clock p.m., with the President, Mr. JUSTICE MACKAY, in the chair.

The Minutes of the last Annual Meeting, held December 20th, 1883, were confirmed.

The Annual Report having been printed, and being in the hands of the members present, was taken as read.

THE PRESIDENT, in moving the adoption of the report, reviewed the work of the past year at some length, and in conclusion expressed the regret felt by the Association at the death of Mr. Thomas D. King, one of the original members of the corporation, and who during his lifetime took a lively interest in art; and also at the death of Mr. Angus C. Hooper, who had manifested a lively interest in the affairs of the Association. Both gentlemen were life members.

The motion was seconded by Rev. Dr. Norman, and carried unanimously.

The election of Officers for one year, and of six Councillors for two years, was then proceeded with by a separate ballot for each officer, and by one ballot for the six councillors. The results were announced by the scrutineers (Messrs. Wm. B. Lambe and John Lewis) as follows :—

President :—Mr. Justice Mackay, re-elected.

Vice-President :—Rev. Canon Norman, D. C. L., re-elected.

Treasurer :—Mr. R. W. Shepherd, re elected.