

PROCEEDINGS
OF THE
ANNUAL MEETING
OF THE
Board of Arts and Manufactures
OF LOWER CANADA,
Held at Montreal, on the 2nd January, 1867.

The Annual Meeting of this Board was held in the Board Rooms, Mechanics' Hall, this day, at 3 o'clock, p.m., the President, Henry Bulmer, Esq., in the chair.

After reading Minutes of former meeting, and the transaction of other formal business, the Annual Report of the Sub-Committee was read by the Secretary, and on motion of J. Findlay, seconded by H. Lyman, was received and adopted.

The President appointed as Auditors of the Treasurer's Accounts, Messrs. Wm. Reid and Charles Alexander.

The Secretary reported returns of Delegates from the Art Association of Montreal, the Mechanics' Institute of Montreal, and the Institut des Artisans Canadiens de Montréal, with required lists of Members, which were received. The list of *ex-officio* members and Delegates was also read.