

PROCEEDINGS AT THE ANNUAL MEETING

HELD AT THE GALLERY 23RD JANUARY, 1882.

The Annual Meeting of the Association was held at the Gallery on Monday 23rd January, in accordance with advertisement in the public papers and circulars to each member, the President in the chair.

There were present, the Vice-President, the Treasurer, Revd. Canon Norman, M. H. Gault, M.P., W. B. Lambe, Hugh McLennan, Wm. Hall, Wm. Notman, J. Popham, W. G. Murray, A. D. Steele, W. Scott, A. A. McCulloch, T. D. King, J. H. Joseph, P. S. Ross, C. Martin, J. Lewis, J. S. McLennan, W. B. Simpson, P. A. Peterson, H. W. Shepherd, J. S. Hunter, H. E. Murray, C. Gibb, A. Henderson, T. Craig, J. M. Douglas, and others.

The minutes of the last meeting, held on the 30th April, were read by the Secretary. Mr. Gibb addressed the meeting declining the honor conferred on him by the Association in electing him a Governor, and requested that his name be withdrawn from the list of Governors. The minutes were then amended in conformity with Mr. Gibb's request and accepted.

The Report of the Council for 1881 was then read by the Chairman, who, in proposing its adoption, said:—

“From this report it will be seen that the story of the Association for the last year is upon the whole not an unpleasant one. We received an accession of over ninety new subscribers, and we have reduced the debt upon our building by the payment in full of the late Mrs. Ferguson's mortgage. The accounts of our treasurer and finance committee have been referred to an auditor, Mr. Ross, and found correct. We have received a few gifts during the year; these are acknowledged in the report, and since it has been drafted several new donations have been made, amounting to over \$2,400, which fall to be accounted for in our next report. Yet our citizens are behind in their encouragement of us, for in the four or five years since the death of the late Mr. Gibb, and since the new vitality assumed by the Association, of benefactors other than annual subscribers we have very few. Life membership is constituted by donation of one hundred dollars. We