

Resolved,—That the members of this Society, having listened to the valuable suggestions of His Excellency in regard to the enlargement of the Society's usefulness, by the establishment of a Royal Canadian Academy to embrace the whole Dominion (leaving all present art organizations intact), desire to express their cordial approval of His Excellency's views, and also that an early meeting of the Society be called for the purpose of taking practical steps in that direction."

His Excellency the Governor-General having requested the officers of the Society of Artists to meet him on a subsequent day, drafted the following paper which he requested should be submitted to the Art Association of Montreal, that and the Ontario Society of Artists being the only important Art Societies existing in the Dominion.

" PROPOSITIONS TO BE SUBMITTED TO THE MEMBERS OF THE
MONTREAL ART ASSOCIATION.

1. That a Central Dominion Association be formed, to be called "The Canadian Academy." That when formed, the Association apply for permission to be called the "Royal Canadian Academy."

2. That Academicians be selected from gentlemen and ladies of the present Art Association of Montreal and Toronto, and who exhibit pictures or sculpture for sale ; and that by agreement between the officers of these societies a list of members be drafted, with power to add to the number, if it appear on enquiry that any other Art Association exists within the Dominion.

That in the first instance the Governor-General be asked by the Society to affirm this list, any subsequent co-operation on his part with the Society being a matter for after consideration.

3. That the Academicians so chosen shall be the governing body of the new Academy.

That they shall elect a certain number of new members at intervals to be subsequently determined.

That Associates be also elected by them.