

ART ASSOCIATION OF MONTREAL.

Proceedings of Annual Meeting.

Present:—Mr. James Ross, President, in the chair; Mr. C. J. Fleet, Hon. Treasurer; Messrs. R. B. Angus, D. A. Watt, Governors; Rev. J. Edgar Hill, D.D., Dr. Wm. Gardner, Messrs. E. S. Clouston, W. J. Learmont, Wm. McLennan, A. T. Taylor, Councillors; Messrs. Wm. Angus, J. H. Joseph, Life Members; Hon. Judge Würtele, Lt.-Col. Cole, Dr. R. Tait McKenzie, Messrs. F. W. Barlow, J. Try-Davies, W. G. Gear, C. M. Holt, J. C. McArthur, J. L. Marler, V. E. Mitchell, C. E. L. Porteous, Bannell Sawyer, Lewis Skaife, James Tasker, W. J. Turpin, R. J. Wickenden, and others.

It was agreed that the Minutes of the Annual General Meeting, held on Thursday, June 22nd, 1899, be taken as read and confirmed.

Copies of the Report for the year ending May 31st, 1900, being in the hands of the members present, it was taken as read and on the motion of the Chairman, seconded by Mr. C. J. Fleet, it was adopted.

Mr. J. Try-Davies and Mr. C. E. L. Porteous having been appointed Scrutineers, the following gentlemen were declared duly elected to the positions named:

President—Mr. James Ross.

Vice-President—Hon. G. A. Drummond.

Treasurer—Mr. C. J. Fleet.

Councillors for two years—Rev. J. Edgar Hill, D.D., Mr. E. B. Greenshields, Mr. W. J. Learmont, Mr. Wm. McLennan, Mr. H. V. Meredith and Sir Wm. C. Van Horne.

The meeting was then adjourned.