

Mr. E. B. Greenshields seconded the motion for the adoption of the report, and regretted that of the public only 5,674 persons had attended the exhibitions during the year. Unless they could obtain a larger support from the public they could not make the institution what they wished to make it.

The report was adopted.

The President informed the meeting that it had been suggested that the premises, when not required by the Association, could be rented on certain occasions for exhibitions of art or for purposes of instruction and learning generally, and that the members on these occasions should pay for admission the same as the general public. This could not result in harm, and would add to the funds of the Association. The subject would have to be discussed at a meeting of the Association, as it would not be fair to pass a resolution of the kind without apprising the members as a whole of the intention to bring it forward.

Rev. J. Edgar Hill and Mr. Watt approved of the suggestion that the members should forego their rights for the benefit of the Association. Mr. Walter Drake, without expressing any opposition, thought the idea might not have the desired effect.

On the motion of Mr. Justice Wurtele, seconded by Mr. Drake, the Council was requested to call a special meeting to consider the matter.

Moved by Mr. Watt, seconded by Mr. Fleet—that on the recommendation of the Council, and with the sanction of the Court of Governors, By-Law No. 14 of the Association be amended by adding after the word “shall,” on the eighth line of the By-Law as printed, the following words “upon election immediately,”—and striking out the words “on the first day of January following,”—in the same line.

The By-Law will then read as follows :—

The Association shall hold an Annual Meeting on the third Thursday in December (or in case of failure to meet on that day, then on such subsequent day, and at such hour and place, as may be ordered by the Council) to hear an Address from the President, and to receive the Annual Reports. The Annual Election of the