

The proposed by-law respecting membership was read clause by clause and some verbal alterations made, after which, on motion of the Hon. Thomas Ryan, seconded by Mr. Matthews, it was resolved,

“That the new by-law respecting membership be approved and ratified, and that all existing by-laws in conflict therewith are hereby repealed.”

The following resolutions were then severally proposed and carried :—

Moved by Mr. Redpath, seconded by Mr. Watt,

“That Mr. Albert Bierstadt, having already qualified, and being now nominated by the Council, be elected a Fellow of the Association.”

Moved by Rev. Canon Norman, seconded by Mr. John Popham,

“That Mr. John Harris, having qualified, and being now nominated by the Council, be elected a Governor of the Association; and that Messrs. John McLennan and R. B. Angus, having qualified, and being now nominated by the Council, be elected life-members of the Association.”

Moved by Mr. Richard White, seconded by Mr. S. E. Dawson,

“That on the nomination of the Council, Messrs. W. B. Lambe, J. Popham, and T. D. King, be elected life-members of the Association.”

Moved by Mr. R. W. Shepherd, seconded by Rev. Dr. Cordner,

“That the Association ratify the recommendation in the report of the Council for borrowing the sum of \$3,000 from Mrs. Ferguson, and granting a mortgage to her on the Association building to secure repayment of the amount.”

Moved by Mr. R. W. McLachlan, seconded by Mr. Charles Gibb,

“That the Association hereby approves the proposal contained in the Annual Report to apply to the Legislature of Quebec for alterations and amendments to their Act of Incorporation 23 Vic.”

After a vote of thanks to the Chairman and Scrutineers, the meeting was adjourned *sine die*.