

Mr. R. W. Shepherd seconded the motion for the adoption of the report.

Hon. Judge Mackay expressed the unanimous feeling of all present when he regretted the announcement that Canon Norman was to leave the city, and resign his position as President of the Association. For ten years Canon Norman had devoted himself unceasingly to the work of the Association, and his absence would be a loss to art in Montreal. "We are pleased to hear," continued Judge Mackay, "that you will continue your interest in the institution, and I will say now that our best wishes accompany you for your future health and happiness. We thank you most cordially for the past services you have rendered our Association.

Mr. D. A. P. Watt endorsed the remarks of Judge Mackay with respect to Canon Norman. Referring to the fact that members were not afforded free admission to the Art Gallery on special occasions during the past year, he regretted that it was not possible to admit Members without charge on occasions where considerable expense had been gone to, such as that incurred at the Loan Exhibition, and at the Art Fair. Members and their families came to all ordinary Exhibitions, without any payment beyond their subscription and he knew of no place in Montreal, or any other city where a person could get a better return for \$5 a year than in membership of the Art Association. He expressed a hope that ladies, some of whom were earnest workers in the cause of the Association, would be made members of the Council in the future.

The report was then unanimously adopted.

#### GOVERNORS.

On the motion of Mr. E. B. Greenshields, seconded by Mr. Steele, Mr. R. B. Angus and Mr. J. H. R. Molson, having duly qualified were elected Governors of the Association.

#### LIFE MEMBERS.

On the motion of Mr. Wolferstan Thomas, seconded by Mr. Thomas Workman, Mrs. M. E. David, Miss Jessie Dow, Canon Norman, Mr. Walter Drake, and Mr. R. B. Grindley were elected Life Members.