

Moved by Mr. Edward Murphy, seconded by Mr. Matthews,

"That Mr. Robert Lindsay, being duly qualified and nominated, is hereby elected a Life-Member of the Association."

On the motion of Mr. Popham, seconded by Mr. W. G. Murray, the following new By-Law was passed :—

"That no reconsideration of any vote or proceeding of the Council, shall be entertained until after notice of at least three days shall be given to the Council, and that this shall be added to, and form part of the By-Laws of the Association."

On the suggestion of Mr. White, it was agreed that it be a recommendation to the Council, that the students of the art classes should hereafter be admitted to the privileges of Associate membership during the year of their studentship.

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

Extract from By-Law No. 3 :—

"Donors of money or property, to the value of \$5,000 and upwards, shall be enrolled as Benefactors, and shall have their names inscribed on the walls of the Art Gallery, and printed in every Annual Report :—"

In accordance with which is recorded the name of our first

BENEFACTOR

THE LATE

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