

The Society has to mourn the death of its first President and founder, the late W. H. Howland, to whose memory it is quite impossible for me to add the faintest lustre or in the slightest degree to express the sorrow of those of us who remember his kindly and generous enthusiasm in our cause in those early days of our organization.

The New Members Elected this Year are Messrs. R. J. Licence, Painter, and R. J. Hovenden, Designer. Mr. Donald McNab also being elected, but has not yet qualified for full membership.

The Alterations to the Constitution made during the year have been few. At our last annual meeting it was announced that the office of Honorary President had been created, and the Honorable Geo. W. Allan whose unavoidable absence we so regret to-night, was unanimously elected to that office. This was followed by an alteration of Article 4, which regulates the duties of Vice-President.

Article 1 has also been amended so as to restrict the election of new members to the time of the Annual Meeting, and requires that they be proposed at least one month before that date, and that they exhibit work at the Annual Exhibition.

Our Thanks are due to the various committees who have served us during the year, also to the members of the Press of Toronto who have so kindly noticed our endeavours to sustain progress in Art work through a very discouraging year.

The Accounts for the past year with the Auditor's report are here laid before you.