

ART ASSOCIATION OF MONTREAL.

PROCEEDINGS OF THE ANNUAL MEETING.

In pursuance of intimation by advertisement in the newspapers, and by circular to each member, the Annual Meeting of the Art Association of Montreal was held in the Gallery, on Phillips' Square, at 3 o'clock P.M. of this 14th day of January, 1880, when there were present twelve members of Council and twenty-five other members.

The President, having taken the chair, called the meeting to order, and (after confirmation of the minutes of the last annual meeting) proceeded to read the Annual Report printed below, after which he moved, seconded by the Rev. Canon Norman,

"That the Report of the Council be accepted, and that the Council be authorized to print a large edition for circulation, including therein the proceedings of the inauguration-meeting."

The election of officers for one year, and of six councillors for two years, was then proceeded with by a separate ballot for each officer, and one for the six councillors, the results of which were announced by the scrutineers (Messrs. Chas. Gibb and A. A. McCulloch) as follows:—

President: The Hon. Mr. Justice Mackay.

Vice-President: The Hon. Thomas Ryan.

Treasurer: Mr. R. W. Shepherd.

Councillors: Rev. Dr. Cordner, Mr. F. B. Matthews, Mr. Wm. Notman, Mr. Peter Redpath, Rev. Canon Norman, Mr. John Popham.

All these being re-elected, save the last two, chosen to replace Messrs. Hope and Lambe, who had declined re-election.