

finding the work, in addition to his professional engagements, too much for his health. Mr. James Smith, formerly Treasurer, was elected Secretary, and Mr. Matthews was elected Treasurer in his place.

Emma S. Windeat, Painter, Toronto, and F. C. Gordon, Painter, Brockville, were elected as Associate Members of the Academy.

In view of the Academy Exhibition for 1888 being held in Toronto, it has been proposed to hold in connection with it an Art Fair and Loan Exhibition of works of Art, the proceeds to be devoted to the building of our proposed Picture Gallery. This project has been authorized by the Council, and, having been received with favor by the leading people of Toronto, we have good hope of its success.

L. R. O'BRIEN,

*President.*

