Council, A. C. Hutchinson, R.C.A., A. F. Dunlop, R.C.A., A. Raza, A. T. Taylor, F.R.I.B.A., M. Perrault, J. F. Peachy; Treasurer, W. E. Doran; Secretary, C. Clift. Moved by Mr. Taylor and seconded by Mr. Dunlop, that Messrs. J. Nelson and C. Baillairge be the auditors for the envision

suing year. Carried.

Moved by Mr. Clift and seconded by Mr. Perrault, that we adjourn until 10 o'clock a.m. to-morrow (Saturday). Carried. SECOND DAY.

The adjourned meeting resumed labor at 10:30 a.m., the Pres-

ine anjourned meeting resulted attoor at 10:30 a.m., the President, Mr. Hopkins, taking the chair.

It was moved by Mr. Oulette and seconded by Mr. Perrault, that the place of next annual meeting be Quebec. Carried.

Moved by Mr. Cliff and seconded by Mr. Hutchinson, that the Act of Incorporation be left to the Council, and that the Council be instructed to at once prepare an Act to lay before the

Government. Carried.

Moved by Mr. Clift and seconded by the entire meeting, that the thanks of this Association be tendered the Province of Ontario Association of Architects and their Secretary, Mr. Townsend, for the assistance they have rendered us in the for-

mation of ours. Carried.

Moved by Mr. Perrault and seconded by Mr. Staveley, that a vote of thanks be tendered Mr. Hutchinson and Mr. Nelson for

wole of finding as Chairmen at the present meeting. Carried.
Mr. Taylor then moved that this Province of Quebec Association of Architects having learned that it is the intention of the Montreal Board of Trade to throw the proposed new building open to competition, and that they have requested five architects in the States to send in designs, granting them \$300 each towards their expenses, and that they propose throwing the com-petilion open to all other architects without payment of any expenses, thus discriminating against the Canadian architects in favor of the five American ones, that this matter be referred to the members of the Council resident in Montreal to make immediate enquiries as to these facts, and take such action thereon as

they may deem fit. Carried.

Moved by Mr. Jos. Verne, and seconded by Mr. J. Z. Resther, that the whole matter of competitions be left to the Council to

take action as they may deem fit. Carried.

Moved by Mr. Perrault, and seconded by Mr. Dunlop, that we the Architects of the Province of Quebec now assembled in convention, being satisfied that the CANDIAN CONTRACT RECORD affords us direct communication with the contractors, Resolved, that we pledge our support to it by using its columns when calling for tenders. Carried unanimously.

hen calling for tenders. Carned unanimously.

Moved by Mr. Gendron and seconded by Mr. Lesage, that the thanks of this Association be tendered Messrs. Nelson, Taylor, Hutchinson, Doran, Dunlop, Raza, J. B. Resther, Clift and Hodson, the Organizing Committee. Carried.

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Moved by Mr. Ouelette, and seconded by Mr. Perrault, that
the minutes of this meeting be printed in English and French,
and sent to every architect in this Province. Carried.

The President then asked if there was any further business to
bring before the meeting. There being no response, the meeting closed by the visiting architects being invited to a drive and luncheon.

DRIVE AND LUNCHEON.

The drive around the city was very much enjoyed by all, but especially by the visitors from Quebec, who were thus given the opportunity of witnessing the rapid progress which Montreal is making and the handsome specimens of modern architecture lately erected or in process of erection. The luncheon provided by direction of the Montreal architects at the Windsor hotel, was of a character which left nothing to be desired. Considerable time was spent in discussing its merits, following which came the "feast of reason and flow of soul."

able time was spent in discussing its merits, following which came the "feast of reason and flow of soul."

The Chairman: The toast which I new have the honor of proposing, is one which I now me all our Montreal friends will drink with the greatest greater than the present of the present of

to combine. I teel satisfied that on this occasion our friends will be more successful. (Cheers). Mr. Bailthirge then spoke in French.

The Chairman: The next toast is one that affects us all as a body. It is "The success of the Institution which we have this day inaugurated." I think we have done our work thoroughly, and as Mr. Berlinguet says, "the society has I cen established on a solid basis." I am in hopes that when we meet again, about this or any other festive board, we shall have the same feeling that we have done a good week's work, at nny rate a very good day's work. I am sure that nothing will give all of us greater pleasure than to find that we are helping one another. It may induce a great many to join—perhaps not all—but I am of the opinion that it will show the younger men that there is something to be gained by pursuing a straightforward, honorable course, and I think it will be an incentive to them to study hard and fit themselves for a position which will not only be satisfactory to themselves, but which will make them respected by their employers and the public generally. (Cheers).

but which was the service of the french, but on being requested to ad-dress the meeting in English, said: To speak in both languages is a difficult task for a French Canadian who is accustomed to speak only in his

difficult task for a French Canadian who is accustomed to speak only in his mother tongue.

Mr. Brown: Then talk in your father's language.

Mr. Roy: Or to speak in any other than his father's language either. I am greatly pleased to see how this new institution has been established in one day. We have managed to unite here nearly forty members of the profession, and the membership will increase snapidly in the future. (Cheers.) But do not imagine that our work is at an end when the Association is organized. Far from it. We are only commencing, and before next year is over, all our tariffs will be established on a good basis, all the measurements which cause so much annoyance to contractors and architects and proprieters, shall be established on a good basis, all the measurements which cause so much annoyance to contractors and architects and proprieters, shall be settled on a basis which cannot be understood in two ways, which will put an end to all this trouble that has existed up to the pretent time. Our next work at the next annual convocation I should like to be the bringing about of a conference of all the architects on this is die of the Atlantic. This may appear to some of you a difficult thing to accomplish, but the architectes of Montreal can do it if they try, and I believe they will. It would have the effect of showing the public that on this continent he noble Association of Architects, which has been unknown up to this day, has become an important institution. We have now forty members; next war we will number seventy-five. With that membershup we ought to be able to collect en-ugh money during the year to invite most of the architectes of the from the architectes of the from the first on this side of the Atlantic to attempt such a thing. It would bring great credit to the architects of the Foreince of Quebec and it would unite all architects—American, found in the first derived his information from God, the Architect of the Universe, and then from Adam, but there is a third architects of any nati

that first constructed a mayal building.

A voice: That was a ship,

Mr. Roy: It was not a ship, it was a floating house.

Mr. Brown: He watered the stock.

Mr. Brown: He watered the stock.

Mr. Roy: I am delighted to see the architects of this Province say "unite," and to know that everyone of us is ready and animated by the same spirit and determined to achieve success. (Applause.) There can be no doubt that we will succeed; then we will establish the Association on a sound basis, and next year I hope we shall undertake to have a conference of all the architects on this side of the Atlantic. Success is certain if we are united, and it will be a credit to this city to hold the first international gathering of the kind. I thank you for your kind attention, and I hope we shall always continue to endeavor to increase our membership and to carry out the plains for which we have united.

Mr. Ryo followed in French.

Mr. Hutchinson, R.C.A., on rising to speak was received with cheers,

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Mr. Hutchinson, R.C.A., on rising to speak was received with cheers. Mr. I can only say that I feel very proud this day to see so many of our architects meeting together for a common object—advancing the interests of the architects and forming an Association for the advancement of all the interests contected with building. This it has been my wish for many a year to see, and I have talked to many of my cofferes about it in the past, but the timen ever seemed opportune until the present. Starting the Association as we have done, with such a large number of members, I think it as success is assured. However, that success will depend a greated had not be members themselves will dop the many be some fricted the day of the success is assured. However, that success will depend a greated to the day of the success in a success in working out the objects of the Association and the members of the Association of the interests of the Association and the members of the Association of the profession. I think that among other things the bringing of us together as architects in a social capacity to one of the best objects that we could have in view. (Applause, I have practiced my profession in Montreal for a number of years—not so many years as some of my coffress who are present, but a quarter of a century now, and this is the first time that have me in a social capacity with any of my cofferes. I hope from that have me in a social capacity with any of my cofferes. I hope from that have me in a social capacity with any of my cofferes. I hope from that have me in a social capacity with any of my cofferes. I hope from that have me my int