

by so moderate an expenditure of money, during the last few years ; also the zeal displayed by the Council, and especially by the president. The progress which the city had made in population, wealth and refinement had however caused the Association, with its gallery and appliances, to fall into comparative insignificance, compared with the position which it occupied at the time of the late Mr. Gibb's munificent gift. But it is essential for the people of Montreal to advance the Association if they desire to have in their midst a representation of the fine arts alike creditable and useful to the community.

Rev. Canon NORMAN, in seconding the motion, said that while they all regretted the president's withdrawal from the position which he had held so long with honor and credit to both himself and the Association, still they must remember that they had detained him longer than they expected at one time to do. His experience, his legal knowledge, and his interest in art matters pre-eminently fitted him for the position of patron of the Association, and it was also much to be desired that he should be present at the meetings of the Council and continue to give them the benefit of his mature judgment.

The motion was carried by acclamation.

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 by one ballot for the six councillors. The results were announced by the scrutineers (Messrs. Charles J. Fleet and Andrew T. Taylor) as follows :—

President :—Rev. Canon Norman, D.C.L.

Vice-President :—Mr. R. B. Angus.

Treasurer.—Mr. R. W. Shepherd, re-elected.

Councillors :—Sir Donald A. Smith, re-elected ; Mr. A. D. Steele, re-elected ; Mr. D. A. Watt, re-elected ; Mr. E. B. Greenshields, Mr. John Lewis, and Hon. Robert Mackay.

After the customary vote of thanks to the Chairman and Scrutineers had been passed, the meeting was adjourned *sine die*.

D. A. WATT,
Hon. Sec.