

ART ASSOCIATION OF MONTREAL.

Proceedings of Annual Meeting.

The Annual General Meeting of the Members of the Association, duly summoned, was held in the old Gallery, on Friday, March 4th, at 5 P.M.

Present :—Mr. D. A. Watt, Governor and Councillor, in the chair ; Rev. J. Edgar Hill, Dr. F. J. Shepherd, Messrs. C. J. Fleet, W. J. Learmont, Councillors ; Messrs. Wm. Angus, R. B. Grindley, J. H. Joseph, Life Members ; Messrs. A. Browning, G. F. Burnett, A. C. Clark, J. Try-Davies, George Durnford, F. Hague, Thomas Hiam, H. Markland Molson, J. Macdonald Oxley, Dr. Laphorne Smith, and others.

It was agreed that the Minutes of the Annual General Meeting, held on Monday, February 22nd, 1897, be taken as read and confirmed.

The report of the year 1897 having been read by the Secretary, on the motion of the Chairman, seconded by Mr. George Durnford, it was adopted.

Moved by Mr. C. J. Fleet, seconded by Dr. F. J. Shepherd, and unanimously carried : "That Mrs. M. H. Gault and Mr. George Iles, being duly qualified and having been nominated by the Council, be and are hereby elected Life Members of the Association, in accordance with By-Law No. 6."

Mr. C. J. Fleet gave notice of motion to amend the By-Laws so as to enable the Council to deal with real estate acquired under sheriff's sale.