

rears. The Council wish to impress upon members that those in arrears on the 31st of December have no right to vote.

#### ATTENDANCE AT THE MEETINGS OF COUNCIL. 18 meetings.

J. P. Ouellet.....	President	Quebec	2
J. S. Archibald .....	1st Vice-President	Montreal	16
A. Chaussé .....	2nd Vice-President	"	11
J. E. Vanier .....	Secretary	"	10
D. R. Brown.....	Treasurer	"	10
W. E. Doran.....	Councillor	"	7
R. P. Lemay.....	"	Quebec	1
J. Z. Resther.....	"	Montreal	7
J. W. Carmichael.....	"	"	6
A. A. Cox.....	"	"	5
Jos. Venne.....	"	"	10

It is to be noted that Messrs. J. P. Ouellet and R. P. Lemay, being from Quebec, could not attend the meetings.

J. E. VANIER, Secretary. JOS. P. OUELLET, President.  
Montreal, January 16th, 1905.

J. E. VANIER, ESQ., Architect,

Secretary "P.Q.A.A.," Montreal.

SIR,—The undersigned, Officers of the Quebec Section, "P.Q.A.A.," herewith have the honour of submitting to the Council the annual report of said Section, for the term 1903-1904.

The election of officers took place at Quebec's City Hall, on the 23rd of December, 1903; Mr. Thomas Raymond was elected President, to replace Mr. R. P. Lemay, and Mr. Jos. P. Ouellet was re-elected Secretary and Treasurer.

The Quebec Section was increased by one member this year, Mr. L. Auger, who was admitted to practice at Montreal in July last.

Two candidates tried this year, at Quebec, the examinations for studentship, but they failed.

The Quebec Section has not yet succeeded in having the proposed regulations for building construction adopted for Quebec, specially due to changes in the Municipal Council and to general elections.

The Quebec Architects have worked in the Local House the adoption of amendments to the law relating to the responsibility of Architects and Contractors in the Province of Quebec; but on the decision of the Council of the P.Q.A.A., they let the bill drop, to take the matter under more favorable circumstances.

The whole respectfully submitted.

JOS. P. OUELLET, THOMAS RAYMOND,  
Sec. S. de Québec. President.  
Quebec, January 5th, 1905.

The treasurers report then came before the meeting in the following form:

#### TREASURER'S REPORT.

##### RECEIPTS.

Balance on hand January 1st, 1904.....		\$1,044 75
Arrears for 1903 and previous year. ....	\$410 00	
Annual subscription for 1904. ....	800 00	
Registration fees.....	125 00	
Examination fees.....	40 00	
Ten tickets to Quebec.....	45 00	
Banquet at Quebec.....	60 00	
St. James Literary Society.....	50 00	
Furniture Sold Drug Club.....	31 60	
Interest, bank account.....	43 20	
Total.....		\$2,649 55

##### EXPENDITURE.

Returned to Quebec Section for 1904 ....	\$65 00	
Salary of Assistant Secretary .....	360 00	
Rent account, including taxes .....	379 20	
Cleaning rooms and rugs .....	22 25	
Moving expenses.....	24 63	
Ten tickets to Quebec.....	45 00	
Monthly meeting expenses.....	22 00	
Legal expenses.....	203 00	
Insurance.....	3 70	
Collection on cheques.....	30	
Stamps and sundries.....	61 00	
Assistant Secretary's expenses to Quebec	14 25	
Lighting account.....	11 72	
Exhibition expenses to Quebec.....	38 80	
Dinner, Chateau, Quebec.....	73 25	
Typewriting, printing, stationery .....	43 10	
Examination fees.....	100 00	
Architectural journals .....	28 10	
Law books.....	3 75	
Advt. in Official Gazette .....	6 18	
Transferred to the Library Fund.....	100 00	\$1,605 23
Balance in bank January 1st, 1905 .....		1,044 32
Total.....		\$2,649 55

#### STATEMENT OF LIBRARY FUND.

Balance on hand January 1st, 1904.....	\$110 17	
Transferred to Library Fund, rent from St. James Literary Society for 1903 and 1904.....	100 00	\$210 17

#### STATEMENT OF SCHOLARSHIP FUND.

Balance on hand January 1st, 1905 .....	\$600 00
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#### BALANCE SHEET OF CAPITAL ACCOUNT.

Furniture and office fittings .....	\$554 13	
Electric lantern fittings .....	114 50	
Library .....	1,200 00	
Fees due for 1903.....	40 00	
" " 1904.....	320 00	\$2,228 63
Cash in bank :		
General Fund .....	\$1,044 32	
Scholarship Fund .....	600 00	
Library Fund.....	210 17	1,854 49

Total..... \$4,083 12

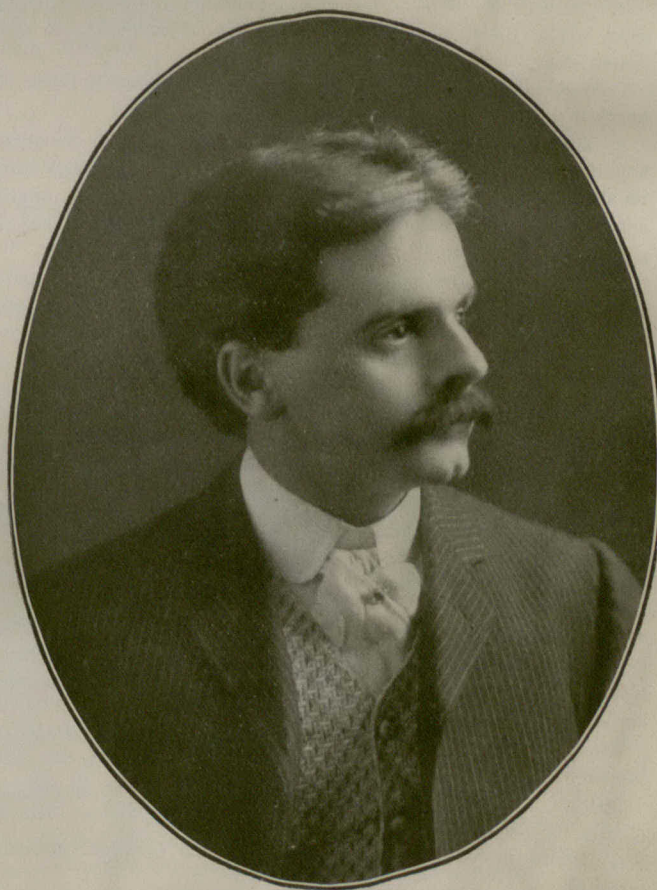
D. R. BROWN, Treasurer.

We the undersigned auditors having examined the books and vouchers find the above statement correct.

(Signed) L. LEMIEUX  
(Signed) PERCY E. NOBBS.

Montreal, January 16th, 1905.

Mr. W. E. Doran pointed out that the sum of \$600 which had been voted as a Scholarship Fund, although it had not been awarded to any student, was not properly included as assets, and moved that it should be transferred to the liabilities. The motion was seconded by Mr. Hutchison and passed. Mr. Doran further pointed out that as the present form of the charter made it practically impossible to recover the subscriptions in arrear for 1903 and previous years, these were practically, though not technically, bad debts, and the Association must be considered as living beyond its income. The treasurer's report as amended being then adopted, the Association proceeded to the election of office bearers.



MR. JOHN S. ARCHIBALD,  
President Province of Quebec Association of Architects.

Mr. A. Chaussé, 2nd vice-president, taking the chair, moved that Mr. J. S. Archibald take the chair as president, being elected by acclamation. Mr. J. S. Archibald, president, in the chair, the following were elected: