

Secretary-Treasurer ; D. B. Read, Q.C.; James L. Hughes, Capt. E. Cruickshanks, J. A. Scarlett, Mrs. Curzon, Miss FitzGibbons, Thos. Morphy, Rev. J. Thompson and others.

The minutes of last annual meeting were read and adopted. Also the minutes of the special meeting held on Sept. 14, 1894, in the Simcoe Log Cabin, Exhibition Grounds, Toronto, were read and adopted.

The Secretary-Treasurer read the following report, which was adopted:—

Although the Pioneer and Historical Societies in Ontario are yet few in numbers, the indications are that several more will be organized during the present year and will make application to be affiliated with this association. It is to be regretted that the Executive Committee has not found it convenient to meet during the year to attend to the important business assigned it by the association. A position on the committee is no sinecure. There is much work to be done before a monument in memory of Governor Simcoe can be secured, and the time has arrived when preparations should be made to celebrate the 400th anniversary of the discovery of North America by John and Sebastian Cabot.

Moved by Mr. Morphy, seconded by Mr. Read, "That the President be allowed his disbursements in connection with the Society." Carried.

Moved by Mr. Hughes, seconded by Mr. Crawford, "That this Society has learned with much pleasure that the first of a series of historical paintings representing events connected with the history of Canada, has recently been completed by Mr. John D. Kelly, of Toronto, and that the painting is to be reproduced and issued by Mr. E. E. Sheppard as a supplement to the Christmas number of *Saturday Night*, in December, 1895. The Society notes with much gratification the fact that a Canadian subject by a Canadian artist is to be so widely disseminated throughout the Dominion, and would strongly recommend that this and similar pictures be placed in the Public and High Schools of Canada." Carried.

Moved by Mr. Scarlett, seconded by Mr. Read, that the words "unless the said Presidents already hold office in this Association," be added to the notice of motion given by Mr. Hunter at the last annual meeting.

Moved by Mr. Doel, seconded by Mr. Hughes, that the Presidents of the various affiliated Societies be the Vice-Presidents of this Society, except such as already fill an office. Carried.

A motion by Mr. J. L. Hughes to the effect that Canadian subjects painted by Canadian artists should be placed in the Public and High Schools was carried.

The question of where the next annual meeting should be held was then discussed, and Hamilton selected.

A resolution was adopted requesting the affiliated societies to send delegates to co-operate with the committee of the Canadian Institute in making arrangements for the celebration of the 400th anniversary of the discovery of Canada, and that the Historical Association be represented on the general