

ART ASSOCIATION OF MONTREAL.

Proceedings of Annual Meeting.

The Annual General Meeting of the Members of the Association, duly summoned, was held at the Gallery, on Thursday, June 22nd, at 5 P.M.

Present :—Mr. E. S. Clouston, Councillor, in the chair ; Dr. W. Gardner, Messrs. C. J. Fleet, W. J. Learmont, D. Morrice, A. T. Taylor, Councillors ; Messrs. R. Harris, P.R.C.A., J. H. Joseph, Life Members ; Hon. Judge Würtele, Lt-Col. T. P. Butler, Dr. J. G. Adami, Prof. J. Cox, Messrs. R. A. Becket, A. Browning, G. F. Burnett, T. H. Carter, W. T. Castle, J. Try-Davies, G. Hadrill, T. Hiam, E. Judge, A. Mitchell, R. W. Oliver, C. S. J. Phillips, D. Robertson, C. P. Sclater, J. Tasker, W. F. Torrance, and others.

It was agreed that the Minutes of the Annual General Meeting, held on Friday, March 4th, 1898, be taken as read, and confirmed.

Copies of the Report for the years 1898-99 being in the hands of the members present, it was taken as read, and on motion of the Chairman it was adopted.

The Secretary reported that it had been found necessary to amend the by-laws, and he read the alterations recommended by the Council. One of the proposed changes increased the annual fee for members holding family tickets, from \$7.50 to \$10.00.

A discussion of the amendments as proposed then took place, and explanations as to the changes were given by the Chairman and Secretary.