

In concluding he proposed that the members of the Council be increased from twelve to sixteen and gave notice that a Special General Meeting would be called to make the necessary amendment to the by-law, at an early date.

Mr. Greenshields seconded the motion and in doing so expressed the great regret the members felt at the loss they had sustained in the death of Mr. Tempest. Those who knew him would always remember his kindly and cheerful disposition and his great love for Art, and future generations would remember his gift to the Association of his pictures and the large legacy to be used in acquiring other paintings.

The Report was adopted.

On motion of Mr. R. B. Angus ;—Miss Dow, Miss Jessie Dow, Messrs. James Burnett, W. R. Elmenhorst, E. B. Greenshields and James Ross, being duly qualified, and having been recommended by the Council, were elected Governors of this Association, and Mrs. John McDougall, Mr. W. L. Maltby and Mr. H. J. Tiffin were elected Life Members under By-law No. 8.

Mr. H. V. Meredith and Mr. W. F. Torrance having been appointed scrutineers, the following gentlemen were declared duly elected to the various positions named.

President :—Sir Donald A. Smith, K.C.M.G.

Vice-President :—Mr. E. B. Greenshields.

Treasurer :—Mr. C. J. Fleet.

Councillors for two years, Messrs. R. B. Angus, E. S. Clouston, W. R. Elmenhorst, A. T. Taylor, W. C. Van Horne, D. A. Watt.

Mr. David Morrice was elected to fill the vacancy on the Council caused by the death of Mr. J. W. Tempest.