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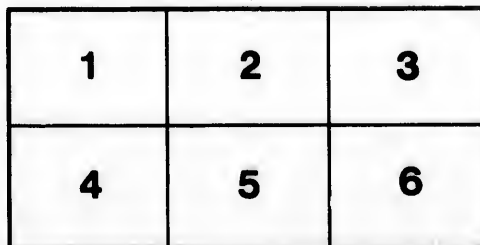
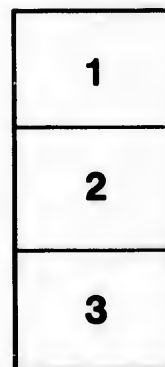
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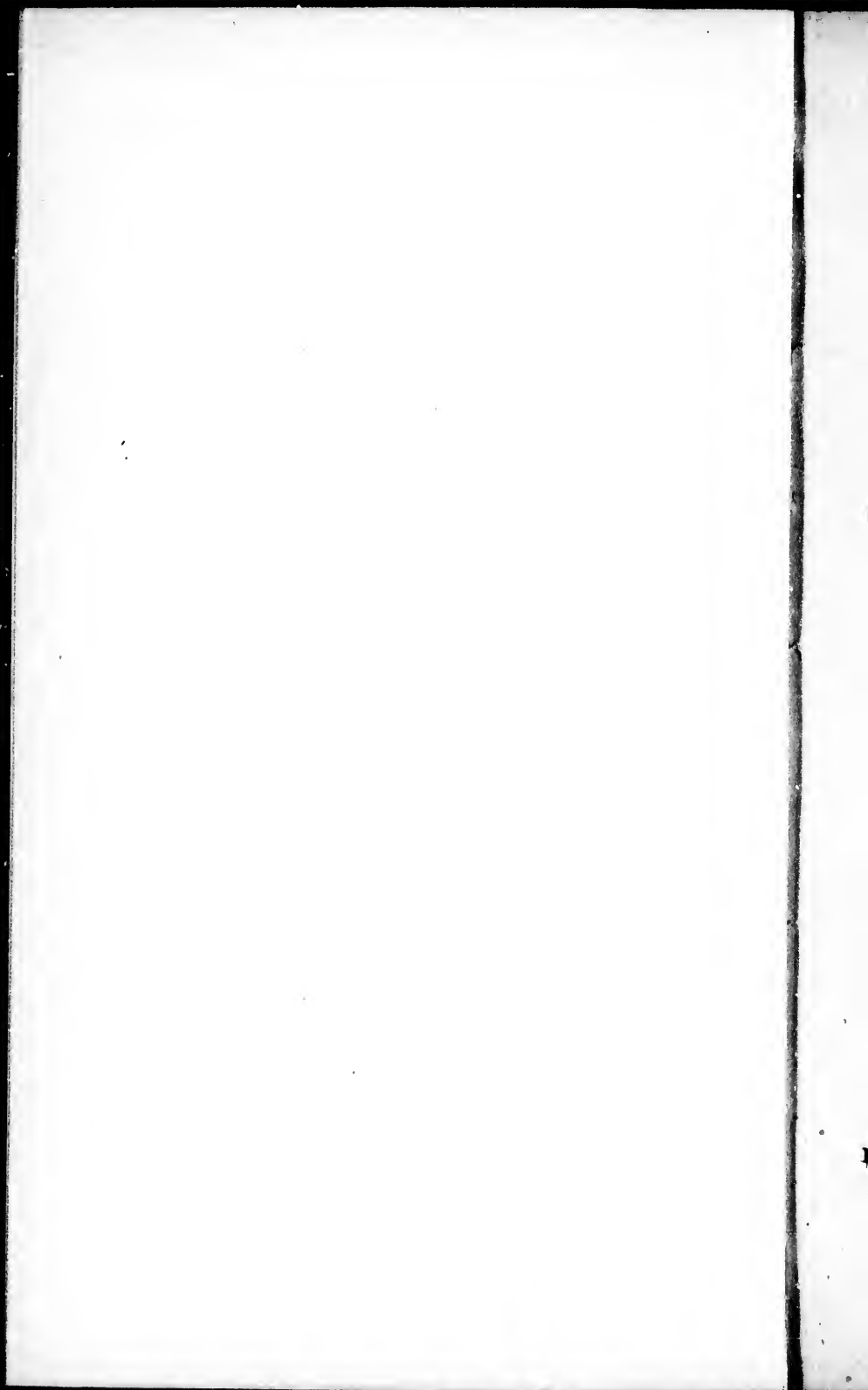
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ART ASSOCIATION OF MONTREAL.

(FOUNDED 1860.)

(RE-ORGANIZED UNDER ACT, 1863.)

THE ACT OF INCORPORATION

(23RD VIC., CAP. 13.)

AND

THE BY-LAWS

Adopted 11th January, 1864.

MONTREAL:

M. LONGMOORE & Co., GAZETTE STEAM PRESS, GREAT ST. JAMES STREET.

1864.

Council

FOR THE YEAR 1864;

Elected at the First Annual General Meeting of the incorporated Association held in December, 1863, and at the adjourned General Meeting held in January, 1864.

PRESIDENT :

THE MOST REVEREND THE LORD BISHOP OF MONTREAL
AND METROPOLITAN. * X

VICE-PRESIDENT :

B. GIBB, ESQ. * X

TREASURER :

W. H. A. DAVIES, ESQ. * X

COUNCILLORS

(In their order of precedence.)

MESSRS. A. D. PARKER, * X

ANDREW WILSON, * X

JAS. GORDON, *

THOS. RIMMER, * X

F. B. MATTHEWS, *

GEO. A. DRUMMOND, †

MESRS. P. REDPATH, †

B. CHAMBERLIN, †

T. D. KING, †

T. STERRY HUNT, †

F. LAWFORD, † X

D. A. P. WATT. * †

JOINT HONORARY SECRETARIES :

MR. B. CHAMBERLIN,

MR. S. E. DAWSON.

HONORARY CURATOR :

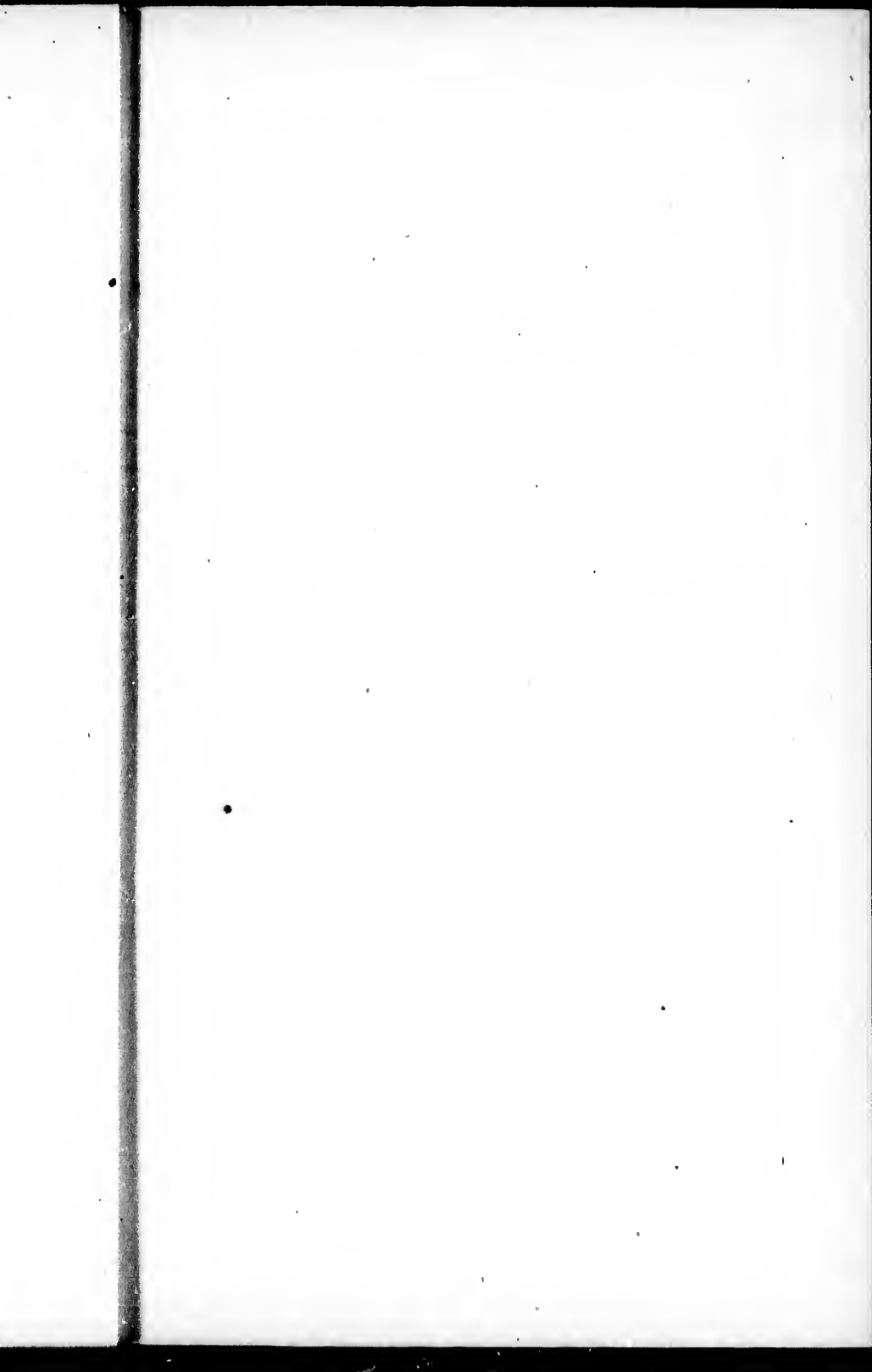
MR. T. D. KING.

* Term of office expires 31st December, 1864.

† Term of office expires 31st December, 1865.

‡ Appointed to replace B. Holmes, Esq., resigned.

More marked — * dead prior to 1878



ACT OF INCORPORATION.

23 VICTORIA, CAP. XIII.

An Act to incorporate the Art Association of Montreal.

[Assented to 23rd April, 1860.]

WHEREAS the Right Reverend Francis Fulford, Lord Bishop of Montreal, the Reverend William T. Leach, and William H. A. Davies, Thomas D. King, and John Leeming, Esquires, and others, have by petition set forth, that they and others have lately formed themselves into an Association for the encouragement of the Fine Arts by means of the establishment and maintenance, in so far as may be found practicable, of a Gallery or Galleries of Art, and the establishment of a School of Design, in the City of Montreal, and otherwise; and that they are desirous of being enabled so to carry out the objects of such Association by means of a Charter of Incorporation, under the name of the "Art Association of Montreal;" And whereas, it is expedient to grant their prayer: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

1. The said Francis Fulford, William T. Leach, William H. A. Davies, Thomas D. King, and John Leeming, and all other persons who may, by virtue of the petitioners and others

incorporated. of this Act, replace or be united with them, shall be and they are hereby constituted a body politic and corporate, under the name of the "Art Association of Montreal," for the ends aforesaid; and under the said name may acquire, by any legal title whatever, such real estate as they may require for their actual occupation as such Association, and may sell and alienate any real estate held by them, and acquire other instead thereof for the purposes of this Act; and may acquire any other real estate or interest therein, by gift, devise or bequest, and may hold such estate for a period of not more than five years, but the same or any part or portion thereof or interest therein, which may not within the said period have been alienated, shall revert to the party from whom the same was acquired, his heirs or other representatives.

Proviso: as to real estate not required for actual use of the Corporation.

Administration of affairs of Corporation. **2.** The Corporation shall have power to administer their affairs by such and so many Councillors and other officers, and under such restrictions as touching their powers and duties, as by By-law in that behalf they may from time to time ordain; and they may assign to any of such officers such remuneration as they may deem requisite.

Power to make By-laws for certain purposes. **3.** The Corporation may make all such By-laws, not contrary to law, as they shall deem expedient, for the government thereof,—the maintenance and due regulation of any and every Gallery of Art, School of Design, Museum, Library, Reading Room, or other subsidiary undertaking of like description, which they may find practicable and conducive to the encouragement of the Fine Arts,—the raising of capital by the issue of transferable shares or otherwise,—the conditions under which such shares shall be is-

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sued, and may be transferred or forfeited, and the administration of their affairs generally; and may amend and repeal such By-laws from time to time, observing always, however, such formalities of procedure as by such By-laws, may have been prescribed to that end; and generally shall have all needful corporate powers for the purposes of this Act. ^{General purposes.}

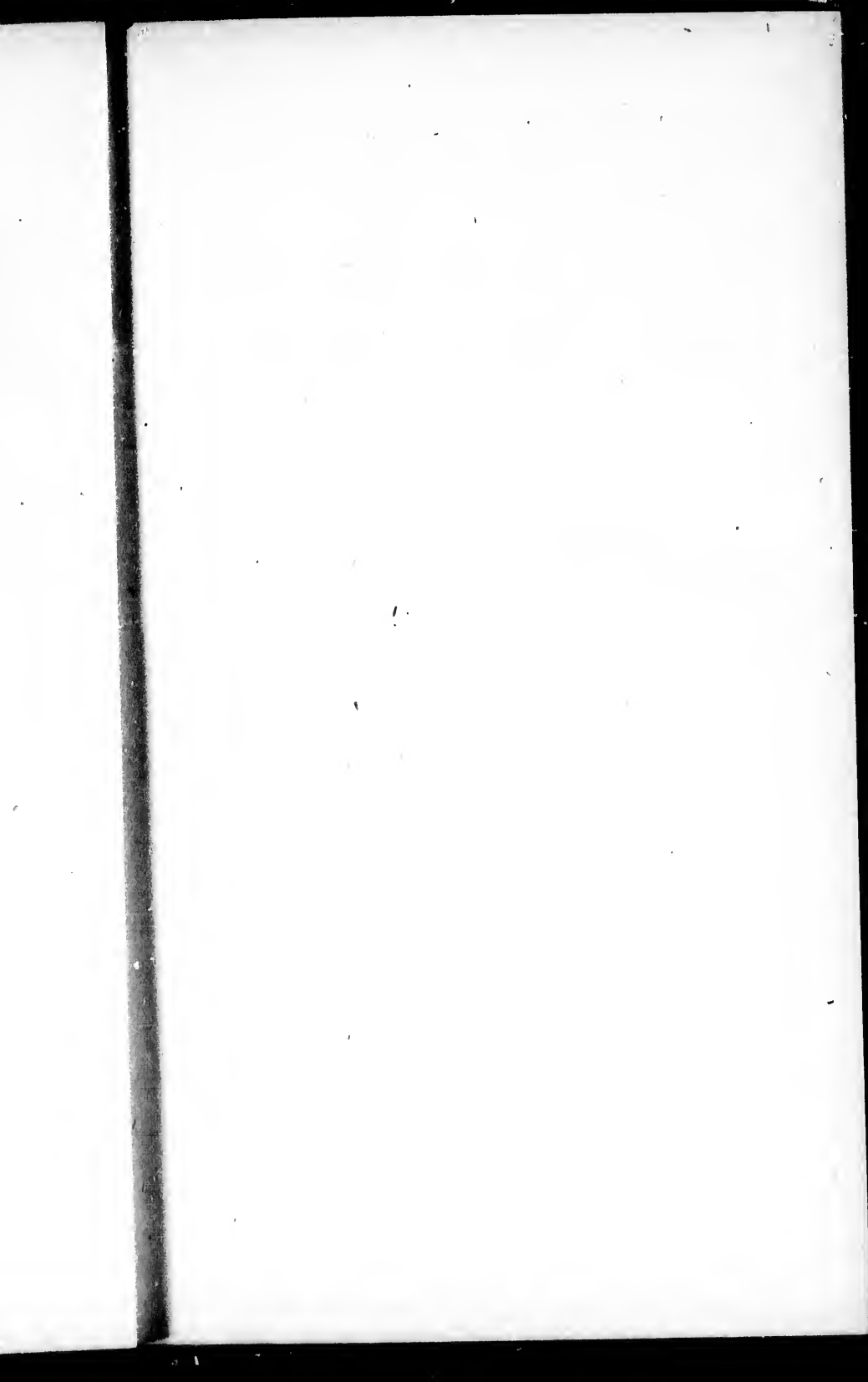
4. All the revenues of the Corporation, from whatever source they may be derived, shall be devoted exclusively to the maintenance of the Corporation, and of such undertakings as aforesaid, and to the acquisition, improvement and repair of the buildings and other real estate required to that end, and to no other purpose whatever. ^{Revenue to be applied solely to certain purposes.}

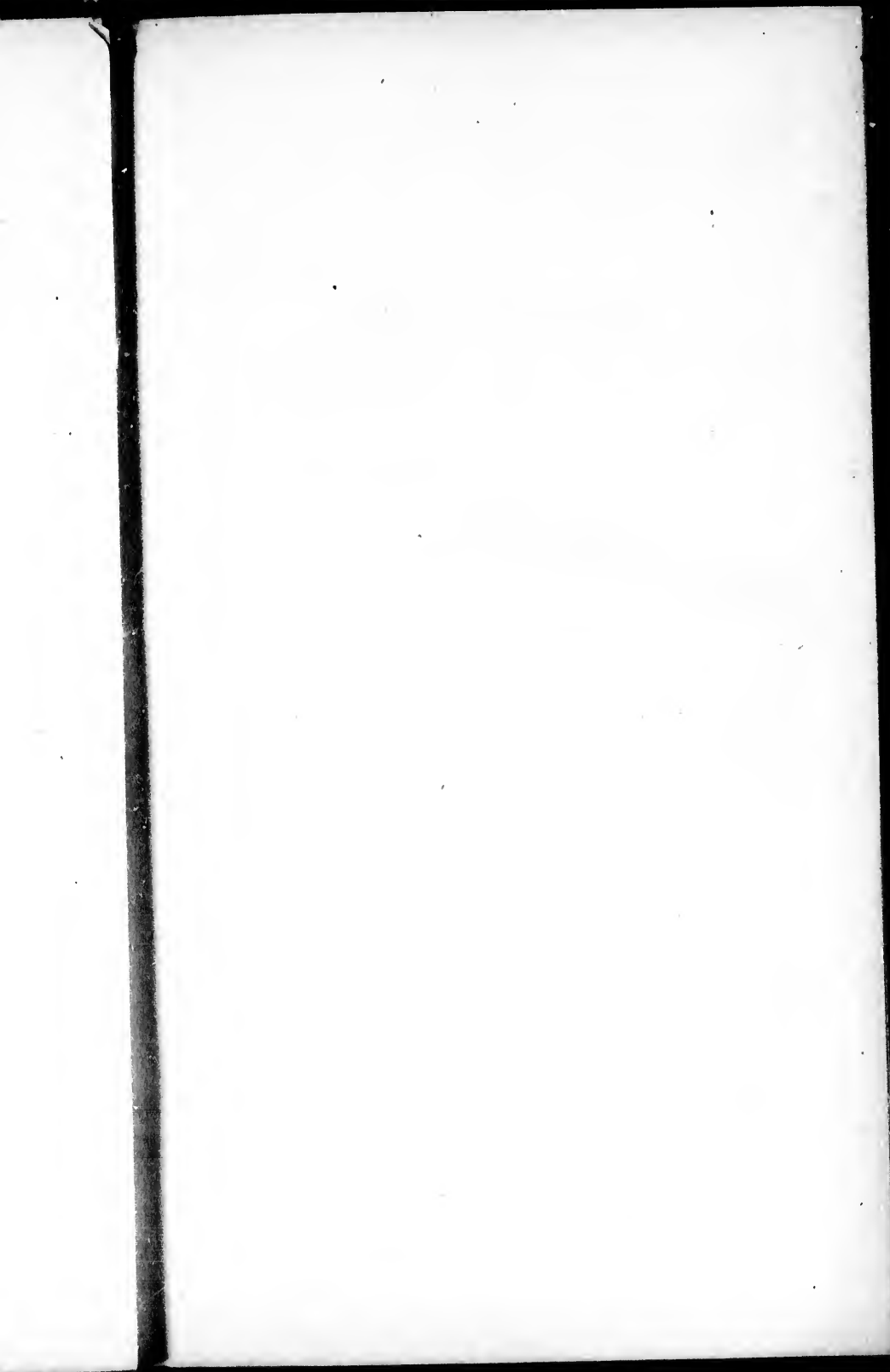
5. The Corporation on the one hand, and the University of McGill College, or any other educational or literary or scientific Institution on the other, may at all times enter into and carry out any agreement which they may deem expedient, with a view to co-operation in the care or use of their respective Galleries, Schools, Museums, Apparatus, or other Collections, or otherwise to the furtherance of the objects of the Corporation. ^{Corporation may co-operate with other institutions for like purposes.}

6. The Corporation shall at all times, when thereunto required by the Governor, or by either branch of the Legislature, make a full return of their property, real and personal, and of their receipts and expenditure, for such period and with such details and other information as the Governor or either branch of the Legislature may require. ^{To make returns to the Legislature.}

7. This Act shall be deemed a public Act.

Public Act.





BY-LAWS.

I.

Of Membership.

All persons who at any one time shall have contributed to the funds of the Association fifty dollars or more, shall be Life Members thereof; and all other persons who during the current or last expired financial year thereof shall have contributed to its funds five dollars or more, shall be Ordinary Members thereof,—but not entitled to vote as such, unless they shall have paid up such contribution for the current financial year.

II.

The Annual Meeting.

The Association shall hold an Annual Meeting at such place and hour as from time to time may be ordained by the Council thereof, on the second Thursday in December; or, in case of failure to meet on that day, then on such subsequent day as may be ordained by the said Council; and at such Annual Meeting any description of business of the Association may be transacted.

III.

Special Meetings.

Special Meetings of the Association for the transaction of business may be held at any time, at the same place and hour, or at such other place and hour as the Council may specially ordain, upon written requisition, either by the President, or by any two Councillors, or by any ten Members, for transaction of such business only as may be specified in such requisition.

Meetings of the Association for other than business purposes, shall be held from time to time, and at such times and places as the Council may ordain.

IV.

Notice to be given.

Not less than three days' public notice shall be given, in at least two Montreal Newspapers, of every Business Meeting of the Association, whether Annual or Special.

V.

Quorum.

At all Business Meetings of the Association, fifteen Members qualified to vote shall be a quorum.

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VI.

Adjournment of Meetings.

All Business Meetings of the Association may be adjourned by vote of a quorum present, but not otherwise; and if such adjournment be for more than a term of three days, public notice shall be given thereof in the interval, in at least two Montreal Newspapers.

VII.

Election of Officers and Councillors.

At every Annual Meeting of the Association, or in case of failure to elect thereat, then at a Special Meeting to be held as soon as may be thereafter,—there shall be chosen by ballot by the Members present and qualified to vote, from among the Members of the Association, contributors to its funds of five dollars, or more, for the current financial year, a President, a Vice-President, and a Treasurer, to serve for one year; and six Councillors to serve for the term of two years from the first day of January next after the proper day for holding such Annual Meeting and until their successors shall be elected; and the retiring Councillors, if otherwise qualified, shall always be eligible for re-election. The President, Vice-President, and Treasurer, shall be ex-officio members of the Council of the Association.

VIII.

Vacancies to be filled by Council.

In case of the death, resignation or disqualification of any Officer or elected Councillor, it shall be in the discretion of the Council to name another qualified Member of the Association to serve in his stead for the unexpired remainder of the term for which he was elected.

IX.

No Councillor entitled to vote while in arrears.

No Councillor shall be entitled to vote or act as such, while in arrear for his contribution for any past year, or (after the Annual Meeting of the Association) for the current year.

X.

Meeting of Council.

Meetings of the Council shall be held whenever convened by the order of the President or of any two Councillors, at such place and hour as from time to time may be ordained; and may be adjourned when necessary.

XI.

Notice of Meetings

At least three days' written notice of all such Meetings shall be given by the Secretary, to every Councillor.

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XII.

Quorum of Council.

At all Meetings of the Council, five shall be a quorum.

XIII.

Corporate Seal.

The Corporate Seal of the Association shall be such as the Council may from time to time ordain; and shall be in the official charge of the President.

XIV.

Presiding Officer.

At all Meetings, whether of the Association or of the Council, the President, or in his absence the Vice-President, or in default of both President and Vice-President, the Senior Councillor present, shall preside,—and shall have a vote and a casting vote.

☞ *The Senior Councillor shall be that one who stands first recorded among those who are serving as Councillors for the second year of their term of office; and if none of those serving their second year be present, then he, among those serving their first year, who stands first recorded upon the minutes of election: and it shall be the duty of the Secretary in making up such record or minutes of election to enter the name of that Councillor first who receives the largest number of votes. If two or more receive an equal number of votes, then that one is Senior and to be first recorded who has previously served longest as a Councillor. In case there should be equality in this respect, then that one is Senior who has been longest a subscriber to the funds of the Association; and in case of equality in this respect, seniority shall be determined by age.*

XV.

Duty of President.

The President shall in other respects exercise a general oversight of the affairs of the Association; and in his absence, the Vice-President,—and in the absence of both President and Vice-President, the Senior Councillor shall discharge his functions.

XVI.

The Treasurer.

The Treasurer shall keep and submit for audit his accounts, and shall receive, deposit and pay out moneys, in all things as the Council shall ordain.

The financial year of the Association shall correspond with the calendar year.

XVII.

Secretary and appointed Officers.

The Council shall appoint a Secretary, one of whose duties it shall be to keep accurate records of the transactions of the Association and of the Council; and such Secretary and all other Officers or *employés* of the Association shall be named from time to time, as occasion shall require, by the Council. to serve during their pleasure, and to discharge such duties and receive such remuneration as they may prescribe; and shall be removable by the Council at pleasure.

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XVIII.

No Councillor to receive remuneration.

No Councillor shall receive any remuneration for the discharge of any duty for the Association, whether as Councillor or otherwise.

XIX.

Members serving on Committees.

Any Member of the Association may be named by the Council to act on any Committee thereof, and while so acting shall have the same powers in all matters appertaining to the business and duties assigned to such Committee, as any Councillor so named may have.

XX.

Acquiring and disposing of Real Estate.

The Council shall have full power to acquire real estate for the Association, and to alienate the same; provided only, that for the acquiring of any real estate *à titre onéreux*, or for the alienating of any real estate so acquired, or of any real estate theretofore occupied for purposes of the Association, the concurrence of the majority of the whole Council shall be requisite.

XXI.

Powers of Council—Regulations.

The Council shall have full power in all other respects to regulate and conduct all the undertakings and affairs whatsoever of the Association,—and to that end to promulgate and enforce all such Regulations, whether general or special, not being inconsistent with any By-Law thereof, as they may see fit to ordain, and may amend all such Regulations at pleasure; but all such Regulations and all Amendments thereof, shall be laid before the Association, at latest, at the Annual Meeting thereof, next after their promulgation, and if disallowed by the Association, shall thereupon become and be null and void. But such annulling shall not destroy the validity or effect of anything previously done in good faith under such Regulation.

XXII.

Property to be Insured.

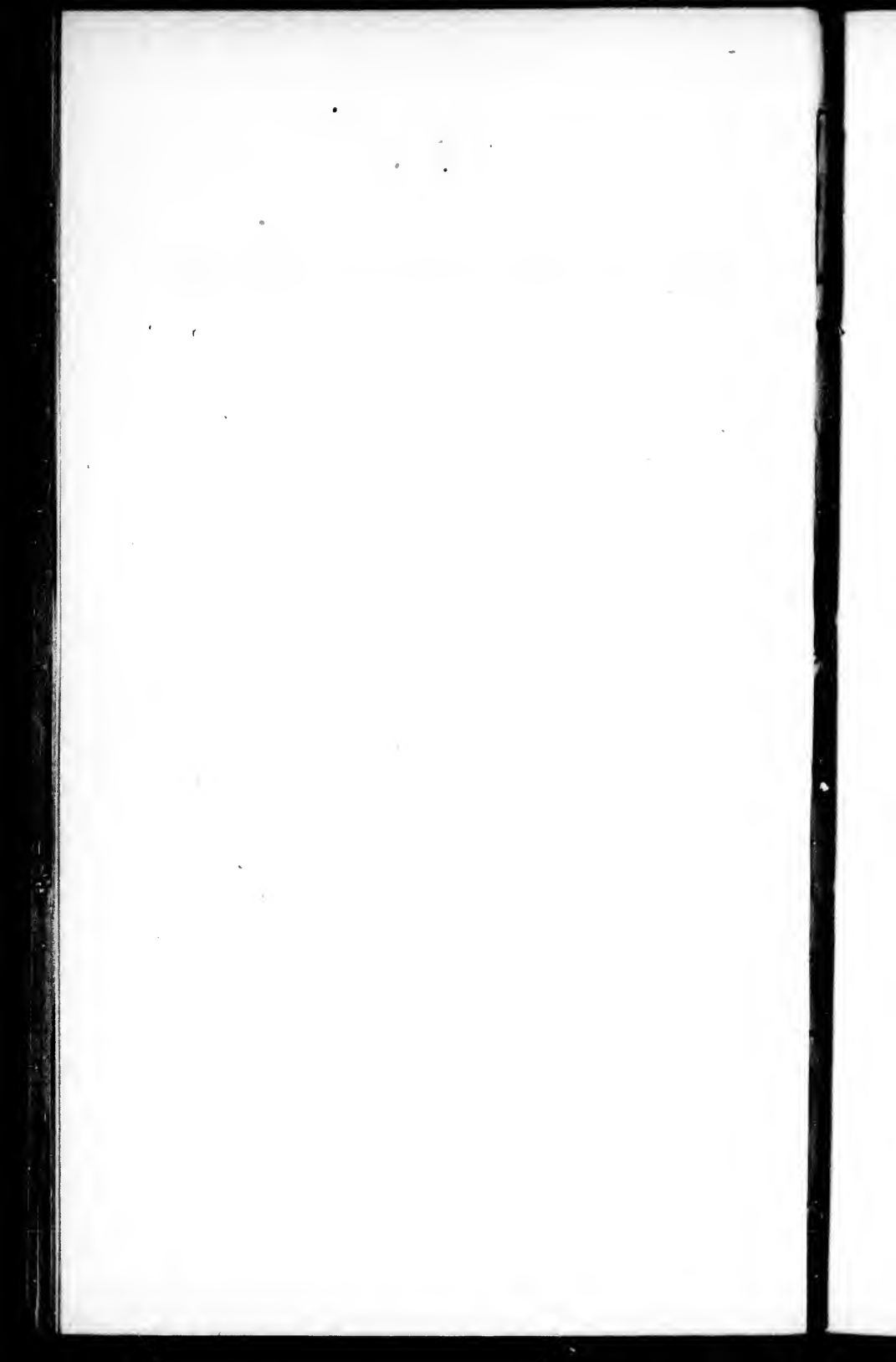
It shall be the duty of the Council to keep all buildings, works of art, books, and other property, belonging to the Association, and also all property entrusted to it, at all times fully insured against loss by fire; and in their Annual Report, to be submitted at every Annual Meeting of the Association, to state in full detail all their doings whatsoever in respect of such insurance.

XXIII.

Repeal, amendment and enactment of By-Laws.

Any By-Law of the Association may be repealed or amended, or any new By-Law enacted, provided that such alteration shall have first been sanctioned by a majority of those present, at a Meeting of the Council, or at a Meeting of the Association, and finally ordained by both those bodies; but no motion for the repeal or amendment of a By-Law, or for the enactment of a new By-Law, shall be finally put to vote at any Meeting of the Council, unless in virtue of an Order to that effect made at a previous Meeting of the Council; and whenever such Order shall have been made, the Secretary shall embody the terms of such motion in the notice to be given to each Councillor, convening the Meeting whereat the same may have been ordered for final vote; and at such Meeting no amendment of such motion shall be allowed.





LIST OF ORIGINAL SUBSCRIBERS
TO THE
Art Association of Montreal.

Adams, John W.
 Alexander, Charles
 Adams, Francis
 Austin, H W.
 Atwater, Edwin ✕

Browne, Dunbar
 Browne, Jno Jas
 Bourassa, N.
 Bessunger, M.
 Bethune, Strachan
 Brown, J Champion
 Brewster, B.
 Brewster, C.
 Beaudry, Louis
 Bulmer, Henry
 Baker, J. C.
 Benning, Jas
 Bowker, H N.
 Boutillier, Tancred
 Bagg, Stanley ✕
 Berzey, Wm. (D'Aillebout)

Clarke, Arthur
 Clarke, Hugh
 Childs, W S.
 Cross, Alexander
 Carter, Edward
 Chamberlin, B.
 Chapman, Henry
 Campbell, Major ✕
 Cundill, Francis
 Crane, Thos A.

Dawson, Benj & Son
 Durnford, G.
 Doucet, T. ✕
 Davies, W. H. A.
 Dorman, S. W.
 Duncan, J.
 Dunkin, Christopher
 Day, C. D. (Judge)
 Douglas, Jas M.
 Drummond, Geo A.
 Dessaulles, Hon Mr

Evans, J. Henry
 Esdaile, J.
 Evans, Thos A.
 Elliott, Joseph ✕
 English, S.
 Ermatinger, Wm. ✕
 Empey, Alex

Fraser, John
 Freer, E S. ✕
 Ferrier, G D. ✕
 Fitts, Clarke.
 Fabre, Hector
 Fulford, F D.
 Frothingham, G H. ✕

Gibb, Beniah ✕
 Graham, James
 Gale, Samuel, Hon
 Greenshields, W. G.
 Gibb, J D.
 Gould, Ira ✕
 Galarneau, J. H.
 Greenshields, D. G.
 Grant, James
 Godfrey, R J, M D.
 Griffin, Fred. ✕
 Greenshields, James G.
 Greene, N. O.
 Gardyne, J. W.
 Gordon, James
 Gordon, Thomas

Hingston, W. H., M. D.
 Henderson, Alex.
 Hunt, Thomas Sterry
 Hunter, J S.
 Holmes, Benj ✕
 Heward, Augustus ✕
 Hooper, Augustus
 Heath, John
 Henshaw, F W.
 Howe, H A.
 Holton, L. H., Hon.
 Hopkins, Jno W.
 Hilton, J.
 Hemming, Henry
 Hammond, R.

Isaacson, R P.

Kennedy, William
 King, H W.
 Kay, Frederick
 King, T. D.

Leach, the Rev. Canon
 Lawford, Fredk ✕
 Lyman, S Jones ✕
 Logan, Sir Wm ✕

- Lovell, John
 Lafamme, R.
 Lafamme, G.
 Lamothe, G.
 Lowe, John
 Leeming, John
 Lambe, Wm. B.
 Logan, Jas
 Lamplough, H J.
 Lyman, Theo
 Low, Geo H.
 Moffatt, George, Hon.
 Moffatt, George, Jr.
 Molson, John
 Montreal, the Lord Bishop
 McCord, J. S., Judge
 McIntosh, Jno
 Mitchell, Robt
 Malcolm, R A.
 Major, Jas C E.
 Mavor, Jas
 Mathews, F B.
 Mathews, Geo
 Martin, Geo.
 Morland, Thos
 MacDonnell, R L, M D.
 Monk, John
 Mitchell, Alexander
 Moody, William
 Mulholland, Henry
 McKay, R.
 Mackenzie, Gordon
 Murray, William
 Muir, James
 Murphy, Edward
 Morgan, Felix
 McArthur, John
 Mailhot, J. E.
 McKay, Henry
 Macdougall, D. L.
 Mathewson, Hugh
 Milloy, A.
 Morris, Robert
 Moore, Luke
 Notman, William
 Notman, N. J.
 Notman, William, Senr.
 Nordheimer, Samuel
 Nevin, William
 Ogilvie, John
 Pell, Augustus
 Penn, Turton
 Prowse, G. B.
 Pickering, W. B.
 Phillips, J. F.
 Pritchard, Col.
 Parker, A. Davidson
 Penner, John
 Paton, Stevenson
 Popham, J.
 Perrault, H. M.
 Plimsoll, John
 Ross, David A.
 Ross, D.
 Routh, H. L.
 Rae, Wm.
 Ross, Jas M.
 Ryland, Geo H.
 Rimmer, Thos
 Ryan, Thos, Hon.
 Ramsay, A.
 Robertson, And. F. W.
 Robertson, Duncan
 Stevenson, Louis A.
 Stodart, D. W.
 Scott, Wm.
 Scott, T. S.
 Seymour, M. H.
 Simpson, George
 Stephens, Wm.
 Savage, Alfred
 Smith, W. O.
 Simpson, Jas
 Stephens, Geo W.
 Sache, Wm.
 Shanly, Walter
 Seymour, C. S.
 Smith, George
 Smith, Samuel G.
 Taylor, Edw. T.
 Taylor, Alfred
 Thompson, Jas
 Tylee, R. S.
 Thompson, Thos. M.
 Torrance, David
 Torrance, F. W.
 Thomas, Henry
 Townsend, W. A.
 Whitney, N. S.
 Walker, Joseph
 Wilson, A.
 Whyte, John
 Warner, George W.
 Williams, Sir W. F.
 Wood, Rev. Edmund
 Way, C. J.
 Wheeler, John
 Watt, D. A. P.
 Young, John, Hon.

First Council

ELECTED FEBRUARY 17TH, 1860

HIS LORDSHIP THE BISHOP OF MONTREAL—PRESIDENT.

HON. MR. JUSTICE DAY—VICE PRESIDENT.

HON. MR. JUSTICE MCCORD.

REV. CANON LEACH, D.C.L., LL.D.

MR. C. DUNKIN, M.P.P.

DR. T. STERRY HUNT.

MR. B. CHAMBERLIN.

MR. W. H. A. DAVIES, TREASURER.

MR. BENALIAH GIBB.

MR. T. D. KING, SECRETARY.

MR. JOHN LEEMING.

MR. F. B. MATTHEWS.

