

THE ART ASSOCIATION OF MONTREAL.

THIRTY-EIGHTH ANNUAL REPORT.

×

1899.

Art Association of Montreal.

COUNCIL FOR THE YEAR.

COUNCILLORS.

For One Year.

REV. J. EDGAR HILL. MR. E. B. GREENSHIELDS. "W. J. LEARMONT. "WILLIAM MCLENNAN. "DAVID MORRICE. SIR W. C. VAN HORNE. For Two Years. MR. R. B. ANGUS. " E. S. CLOUSTON. DR. WM. GARDNER. " F. J. SHEPHERD. MR. A. T. TAYLOR. " D. A. WATT.

STANDING COMMITTEES.

ART GALLERY.

Messrs. R. B. Angus (Chairman), Sir Wm. C. Van Horne, Hon. G. A. Drummond, Dr. William Gardner, E. B. Greenshields, W. J. Learmont, James Ross, Dr. F. J. Shepherd, A. T. Taylor, D. A. Watt (Councillors); Dr. Adami, Messrs. E. Lafleur, C. E. L. Porteous and S. P. Stearns.

FINANCE AND HOUSE.

Messrs. C. J. Fleet, (Chairman), Sir Wm. C. Van Horne, R. B. Angus, E. S. Clouston, Dr. Wm. Gardner, E. B. Greenshields, Wm. McLennan, David Morrice and W. J. Learmont.

EDUCATION AND LIBRARY.

Hon. G. A. Drummond (Chairman), Messrs. Wm. McLennan, David Morrice, W. J. Learmont, A. T. Taylor, (Councillors); Walter Drake, Robert Harris, F. S. Lyman, A. F. Riddell, James Torrance and Judge Würtele.

LECTURES AND ENTERTAINMENTS.

Rev. J. Edgar Hill (Chairman), Messrs. C. J. Fleet, W. J. Learmont, (Councillors); Professors H. T. Bovey, John Cox, D. P. Penhallow, Messrs. Joseph Gould, Rouer Roy and W. F. Torrance.

INDUSTRIAL AND DECORATIVE.

Mr. D. A. Watt (Chairman), Mrs. M. E. David, Mrs. G. A. Drummond, Mrs. W. R. Miller, Mrs. Fayette Brown, Mrs. G. W. Stephens, Mrs. Wheeler, Messrs. W. Brymner, R.C.A., Walter Drake and A. T. Taylor.

ROBERT LINDSAY, Secretary.

MISS PANGMAN, Asst. Secretary.

Art Association of Montreal.

ANNUAL REPORT, 1898-'99.

In presenting the Annual Report of 1898-'99 the Council desire to call the attention of the members to the change in the date of the financial and working year which will hereafter end on the 31st of May instead of the 31st of December, and the annual meeting will be held in the month of June after the close of the year's work.

These and other desirable amendments to the By-laws will be submitted to the members for their approval at the annual meeting.

This report therefore comprises the work and proceedings of the Association for eighteen months. In future the annual report will comprehend the active months of the year, beginning in the Autumn and closing in the Spring.

The financial statements of the Association set forth on pages 11 to 15 will be found to be very satisfactory.

The rapidly increasing love and knowledge of art in our city has been the cause of so great an influx of members to the Association that the galleries have on occasions been inconveniently overcrowded and the Council have been, very reluctantly, compelled to limit the number of members to 800 for the present. The wall space, seating capacity at lectures, and the class rooms have all been taxed to their full extent during the past year and a half and larger accommodation is needed to enable our Art School to develope its powers for instruction not only to the pupils but to the public who are also students.

Two Annual Spring Exhibitions have been held since the publication of the last report, namely in 1898 and 1899, the latter being of especial interest owing to its being the year for the Royal Canadian Academy to hold its exhibition in Montreal.

This report does not deal critically with pictures and other objects of art shown at the exhibitions of the Association, but the progress in the quality of the new work has been most satisfactory, while the loan exhibitions have been extraordinarily rich in masterpieces.

Love of art is therefore shown to be growing alike in the student, the public and the collector, and in this the Association has the satisfaction of knowing that it has helped to some extent.

SPRING EXHIBITION.

The 18th Annual Spring Exhibition was held from the 4th to 23rd of April, 1898, opening with a private view for members and exhibitors. 118 Oils, 94 Water Colours and Pastels were accepted, also some Architectural Drawings and Sculpture, and a small exhibit of decorated China. The sales were less than usual. The attendance was, of members 3115, non-members 626, total 3741.

LOAN EXHIBITIONS.

The Loan Exhibitions which took place in the Winters of 1898 and 1899 were extremely interesting to all who were fortunate enough to see them. The remarkable number and quality of works exhibited including many examples of the Great Masters shown in public for the first time in Montreal, is proof of the growth of the city as an art centre.

The members of the Art Association and the public generally are greatly indebted to those who so generously lend their valuable pictures for these exhibitions.

By the kindness of the President afternoon tea was provided for the visitors, and the Ladies Morning Musical most kindly supplied interesting programmes of excellent music which was gratefully appreciated by the Council and members.

The exhibition of 1898 opened on January 25th with a private view for members and closed on February 8th. Seventy-nine Oil paintings and a few Pewters and Bronzes were exhibited, sixty-two Artists being represented. The attendance was, of members 4804, non-members 3056, total 7861.

In 1899 the exhibition opened with an evening reception which was very largely attended on February 20th, and continued for three weeks, closing Saturday, March 11th. Fifty-four Paintings were exhibited representing thirty Artists. Attendance of members 4386, non-members 2006, total 6392.

Royal Canadian Academy.

20TH ANNUAL EXHIBITION.

The Royal Canadian Academy, under the usual triennial arrangement with the Art Association held its exhibition this year in the Galleries, opening on the 7th of April and closing on the 29th, the last occasion being in 1896.

The exhibition was generally admitted to have attained the highest average of any ordinary exhibition yet held by the Academy, careless and amateurish work was certainly much less in evidence than formerly.

His Excellency the Governor General and Lady Minto evinced their interest in the Academy by coming from Ottawa especially to be present at the Private View. After some opening remarks by the President of the Academy, Mr. Robert Harris, His Excellency delivered a short address and formally opened the exhibition.

The opening was largely attended by members of the Academy and of the Association. The attendance of visitors was at first good but fell off very much during the last week, confirming the experience of former years which clearly shows that public interest cannot be relied upon so late in the season, it is therefore strongly recommended that future exhibitions be held in March.

The number of works exhibited was :-Oils 144, Water Colours and Pastels 86, with some Miniatures and Architectural and other drawings, a number of sales were made. The attendance including the private view was 3,200 members and 840 non-members.

XMAS EXHIBITION.

A small exhibition of pictures by Canadian Artists was arranged in December, which met with so much encouragement as to justify its becoming an annual event. A number of sales were made.

ART CLASSES.

Director, WILLIAM BRYMNER, R.C.A.

(Fees for the session \$40, term \$25, month \$10.)

The seventeenth session (1897-98) of the advanced Art Classes opened on October 15th, 1897, and closed May 13th, 1898. 42 pupils attended the classes.

In the competition for the Association scholarships, 26 took part. The successful ones were :

In the Life Class, Mary S. Norris.

In the Antique Class, Candide Bienvenu and Greta Murray, equal. The Scholarship was divided, giving one year to each.

1898-99.

The eighteenth session opened on October 14th, 1898, and closed May 12th, 1899. 51 pupils attended the classes. There were 27 competitors for the scholarships, which were awarded as follows:

In the Life Class, Eveline Clay and F. W. Hutchison, equal, scholarship for one year each. Honorable mention to Ada Kelly and Mabel Sclater. In the Antique Class, Gustave Monet first, honorable mention to Edward Boyd.

MR. BRYMNER'S REPORT.

The number of pupils attending the classes during the session of 1898-1899 has been greater than in former years. The exhibition of drawings done during the year, held in May, showed a good average of work fully equal to that of any previous exhibition.

Formerly there was a living model in the life class on three days of the week only, this was changed to six days, and the new arrangement was found to be much to the advantage of the pupils. The Antique Class would be greatly benefited by the addition of some important casts.

The Anatomy Lectures by Dr. Tait-MacKenzie are a new feature and it is to be hoped a permanent one.

ANATOMY CLASS.

Lecturer, DR. R. TAIT MCKENZIE.

(Fees \$5.00 for course of lectures ; students attending regular classes, \$3.00.)

A course of ten lectures was given on Monday afternoons at 4.30 o'clock, commencing November 14th, 1898, and finishing February 6th, 1899. 28 pupils attended.

ELEMENTARY DRAWING CLASS.

Teacher, MISS ALBERTA CLELAND.

Fees, \$4.00 per month.

Tuesday and Thursday afternoons from 3.30 to 5 o'clock. Number of pupils, 5.

WATER COLOUR CLASS.

Instructor, CHARLES E. MOSS, R.C.A.

Sketching Classes were held from September 5th to October 11th, 1898, the work being chiefly out of doors. 15 pupils attended.

LECTURES.

The series of lectures given during the winter months proved to be very interesting and attractive and were attended by so large a number of members that much difficulty was experienced in giving seats to the audiences. A larger lecture room is therefore much needed.

The Association is under great obligations to the following lecturers who made the season so successful:

Mr. Robert Harris, P.R.C.A., February 1st, 1898, "Some Early Florentine Painters," with illustrations.

Mr. Norman T. Rielle, B.A., B.C.L., May 10th, 1898. "Some American Songs and Song Writers," with vocal illustrations.

Professor John Cox, M.A., November 28th, 1898. "Cambridge," with illustrations.

Mr. Leigh R. Gregor, B.A., Ph. D., (Heidleberg). December 10th, 1898. "Heinrich Heine," with vocal illustrations.

Mr. H. E. Krehbiel, of New York, February 13th, 1899, assisted by Mrs. Krehbiel, Soprano. "Shakespeare's Songs and Dances."

Prof. F. P. Walton, Dean of the Faculty of Law, McGill University, March 6th, 1899. "Oxford," with illustrations.

The members of the Association had also the opportunity of the following lectures delivered in the Gallery under the auspices of the Province of Quebec Association of Architects:

Prof. Frank D. Adams, M.A., Sc., Ph. D., January 27th, 1898. "Pompeii."

Prof. C. W. Colby, M.A., Ph. D., February 24th, 1898. "Brunelleschi."

Prof. S. H. Capper, M.A., March 28th, 1898. "Ancient Rome."

These lectures were also illustrated.

PRESENTATIONS.

The following donations have been received :--

From James Morgan, Esq. and the Artist, Oil Painting, "Misty Moonlight," by Benjamin Foster, 1898, (36 x 30).

Bequeathed by the late Mrs. James Hutton "In memory of my beloved husband and the interest he felt in the Art Association," the following six Oil Paintings :

"Whistle and I'll come to thee my lad"By J. Mitchie.
"View in Wales"By James Peel, R.B.A.
"Market Scene"By J. Van Schendel.
"The Acquittal"By Abraham Solomon.
" All Fours"By J. C. Waite.
"Home with the Bairns" do.

LIBRARY.

Sixty Volumes of Periodicals, Catalogues &c., have been bound and five books purchased.

The following gifts have been received:

From Frederic Hague, Esq.

"The Sketch," August 1894 to January 1896, London, 6 vols. bound.

From R. B. Angus, Esq.

Illustrated Catalogues, Musée Kums, Anvers 1898, 1 vol. Collection Cottier, Paris, 1892, 1 vol. Collection Barbedienne, Paris, 1892, 1 vol. Collection Lefebvre de Roubaix, Paris, 1896, 1 vol. Barye Bronzes and Paintings, American Art Galleries, New York, 1890. Exhibitions in Sedel Meyer Gallery, Paris, 1896-97-98, 3 vols.

From R. Lindsay, Esq.

Scenes from English History, Engravings of Originals for Westminster Palace, Art Union of London, 1881, 1 vol.

The thanks of the Association are due to the proprietors of the Gazette and Herald newspapers for free copies throughout the year for the Reading Room. The following periodicals are to be found on the tables, those marked with an asterisk being disposed of; the others are bound and added to the Library:

London-*The Academy. *The Architect. The Art Journal. The Artist. *The Athenæum. *Black and White. *The Graphic. *The Illustrated London News. The Magazine of Art. *The Pall Mall Magazine. *Punch. *Review of Reviews. *The Sketch. *The Strand Magazine. The Studio. Paris_

Gazette des Beaux Arts.

Boston-

*New England Magazine.

Chicago-*Brush and Pencil. *The House Beautiful. New York-*The American Architect. *The Art Amateur. *The Art Interchange. *The Century. *The Collector. *The New Illustrated Magazine. *Harper's Monthly Magazine. *Harper's Weekly. *McClure's Magazine. *Munsey's Magazine. *New York Life. *The Quartier Latin. *Scribner's Magazine. Toronto-*The Canadian Magazine. Montreal_ *La Revue Canadienne.

CATALOGUES PURCHASED.

Illustré du Salon. Société National des Beaux Arts Figaro Salon. L'Illustration, Salon. Blackburn's Academy Notes and New Gallery Sketches. Royal Institute of Painters in Water Colours. Royal Society of British Artists. Royal Society of Painters in Water Colours. Royal Academy of Arts. American Water Colour Society Royal Academy Pictures. Pictures of 1898.

REPORTS AND CATALOGUES RECEIVED.

American Art Association. Cincinnati Museum Association. Boston Museum of Fine Arts. Boston Art Club. Pennsylvania Academy of Fine Arts. Royal Canadian Academy. Ontario Society of Artists. Chateau Ramezay. National Academy of Design, New York. Detroit Museum of Art. Metropolitan Museum of Arts, New York. Mark Hopkins Institute of Art, California. Society of American Artists. Society of Western Artists. Woman's Art Association.

GENERAL.

The Membership during the past four years has been as follows:

	1895	1896	1897	to June 1899
Governors	19	19	18	18
Life Members		67	68	66
Annual Members	527	565	625	716

In 1898-99:—Family tickets, 558; Single tickets, 123; Associate tickets, 35.

In 1898-99 :—164 New Members joined the association, comprising 118 Family, 33 Single and 13 Associates tickets. There were 48 resignations and 13 deaths.

The number of visits to the Gallery during the last four years have been :---

	1895	1896	1898	to June 1899
By Members	17,212	17,653	20,180	37,205
Free visitors	1,154	3,180	2,196	7,612
Paying visitors	4,624	4,472	3,220	3,237

Considerable expense has been incurred this year in alterations and improvements in the Electric wiring throughout the building and in changing the lighting arrangements in the New Gallery by bringing the lights nearer to the walls and putting reflectors behind each light, a very much better result being obtained.

OBITUARY.

The Council have to regret the removal by death of Mr. Gilman Cheney, Mr. R. R. Grindley, Mr. Robert Moat and Mr. H. E. Murray, Life Members; and of Lady Abbott, Mr. Harry Abbott, Q.C., Lt.-Col. F. Caverhill, Mr. Wm. Denoon, Mr. J. Y. Gilmour, Mr. C. G. Hope, Mr. J. Henry Smith and Mr. S. C. Stevenson, Annual Members.

On behalf of the Council.

JAMES ROSS,

President.

Secretary.

ROBERT LINDSAY,

Subscriptions to the Endowment Fund.

Lord Strathcona and Mount Royal	\$6,000	00
Mr. R. B. Angus	4,500	
Miss Orkney	4,000	00
Proceeds of the Art Fair, 1887	2,949	93
Miss Jessie Dow	2,500	00
Miss Dow	2,000	00
Mr. John MacGillycuddy	1,500	00
" W. G. Murray	1,311	
" Hector McKenzie	1,000	00
" J. W. Tempest	1,000	00
" W. R. Elmenhorst	1,000	00
The Robert Wood Studentship, per Mr. W. Drake	1,000	00
Mrs. Dow	1,000	00
Mr. James Ross	1,000	00
" E. B. Greenshields	1,000	00
" J. H. R. Molson	500	00
" F. Wolferstan Thomas	500	00
" James Burnett	500	00
Hon. G. A. Drummond	500	00
Miss Grace Murray	450	00
Mr. A. T. Taylor	275	00
" John Harris	100	00
" James Moore	100	00
" S. Carsley	100	00
" A. F. Riddell	100	00
" W. R. Miller	100	00
Miss Ethel Frothingham	100	00
Mrs. W. R. Miller	100	00
Mrs. John McDougall	100	00
Mr. D. Forbes Angus	100	00
" F. L. Wanklyn	100	00
" Edgar Mill McDougall	100	00
" Hugh Paton	100	00
" W. L. Maltby		00
Mrs. Gault		00
LtCol. J. H. Burland	100	00
Mr. George Iles	100	00
Rev. R. W. Norman		00
•	\$36 111	43

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THE ART ASSOCIATION OF MONTREAL

IN ACCOUNT WITH THE TEMPEST ESTATE.

REVENUE ACCOUNT.

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Т	o Balance from 1897\$	4,907	80		
6	Dividend, Bank of Toronto	1,000	00		
6	" Merchants Bank	600	00		
6	' Interest on Mortgages and Loans	1,693	79		
,				\$8,201	59

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By	Auditor's Fees\$	15	00			
66	Mrs. Bolsters Annuity	1,500	02			
66	Balance in Bank	6,686	57			
				\$8,201	59	

CAPITAL ACCOUNT.

100 SharesBank of Toronto (230).....\$23,000 0075"MerchantsBank (170)..... 12,750 00

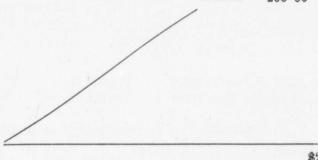
MORTGAGES.

Alex. Cowper	\$4,000	00			
Jas. Cooper	8,000	00			
W. P. Scott	9,000	00			
			21,000	00	
Loan to Art Association			9,000	00	
On deposit in Molsons Bank			1,068	82	
				-\$66,818	82

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C. J. FLEET, ESQ., HONORARY TREASURER.

To Reading Room, Periodicals sold		\$ 105	85
Art Classes		2,541	10
R. C. A. Exhibition		2,008	65
Christmas Exhibition		850	00
Loan Exhibitions		714	44
Spring Exhibition		1,202	15
Sales Account		162	83
Rents		3,677	52
Annual Subscriptions		8,342	00
Entrance Fees		307	25
Catalogues		41	10
Water Colour Class, Fees		92	75
Lectures		75	24
Endowment Fund-			
George Iles\$100	00		
LtCol. J. H. Burland 100			
	_	200	00
/			



\$20,320 88

Audited and verified,

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P. S. Ross & Sons, Chartered Accountants.

MONTREAL, 8th June, 1899.

IN ACCOUNT WITH THE ART ASSOCIATION.

Balance from last year \$	581	50	
Fuel	456	40	
Reading Room	226	45	
Lectures	455	76	
Alterations and Repairs	616	53	
Art Classes	2,262	45	
R. C. A. Exhibition	1,142	53	
Christmas Exhibition	796	66	
Lighting	626	64	
Loan Exhibition, 1898	1,008	63	
Spring Exhibition, 1898	1,148	88	
Sales Account	146	17	
Postages	163	00	
Advertising	200	00	
Printing and Stationery	145	74	
Library	174	60	
Insurance	923	21	
Interest	2,276	44	
Salaries and Wages	3.833	61	
General charges	559	64	
Water Colour Class, paid Instructor	92	75	
Assessments	214	19	
Furniture	178	94	
Molsons Bank, End'nt Fund, deposited	200	00	
Cash Balance	1,890	16	
		-\$20,320	88
	Reading Room.LecturesAlterations and RepairsArt ClassesArt ClassesR. C. A. Exhibition.Christmas Exhibition.LightingLoan Exhibition, 1898Spring Exhibition, 1898Sales AccountPostagesAdvertisingPrinting and StationeryLibraryInsuranceInterestSalaries and WagesGeneral chargesWater Colour Class, paid InstructorAssessmentsFurnitureMolsons Bank, End'nt Fund, deposited	Fuel.456Reading Room.226Lectures.455Alterations and Repairs.616Art Classes.2,262R. C. A. Exhibition.1,142Christmas Exhibition.796Lighting.626Loan Exhibition, 18981,008Spring Exhibition, 18981,148Sales Account.146Postages.163Advertising.200Printing and Stationery.145Library.174Insurance.923Interest.2,276Salaries and Wages.3.833General charges.559Water Colour Class, paid Instructor.92Assessments.214Furniture178Molsons Bank, End'nt Fund, deposited200	Fuel. 456 40 Reading Room. 226 45 Lectures. 455 76 Alterations and Repairs. 616 53 Art Classes. 2,262 45 R. C. A. Exhibition. 1,142 53 Christmas Exhibition. 796 66 Lighting. 626 64 Loan Exhibition, 1898 1,008 63 Spring Exhibition, 1898 1,148 88 Sales Account. 146 17 Postages 163 00 Advertising 200 00 Printing and Stationery. 145 74 Library. 174 60 Insurance 923 21 Interest 2,276 44 Salaries and Wages 3.833 61 General charges 559 64 Water Colour Class, paid Instructor 92 75 Assessments 214 19 Furniture 178 94 Molsons Bank, End'nt Fund, deposited 200 00

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Essets and Liabilities, May 31st, 1899.

ASSETS.

ASSETS.				1
REAL ESTATE-				
Site of Gallery	\$29,702	15		
Building	69,691	86		
			99,394	01
WORKS OF ART-		•		
Gibb Bequest	28,685	00		
Subsequent Donations	48,175	50		
Tempest Bequest				
" " Purchases				
			103,356	50
Tempest Purchasing Fund			66,818	
Library, per Inventory			00,010	
Furniture				
Insurance, paid in advance				
Cash in Molsons Bank, Endowment Fund				
Cash in Bank and on hand				
	1,000	10	7,615	80
		1.1	1,010	00
		\$	277,185	13
LIABILITIES.				
Mortgage on New Building	\$ 25,000	00		
Loan from Tempest Estate		00		
Accounts Payable				
			34,722	50
				_
Excess of Assets			242,462	63
Consisting of—				
Gibb Bequest	\$ 46,285	00		
Tempest Bequest				
Endowment Fund				
Capital Account				
			\$242,462	63
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Chartered Accountants.

MONTREAL, 8th June, 1889.

Maintenance, 1898='99.

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R. C. A. Exhibition	\$ 143	62
Spring Exhibition	53	27
Rents	3,677	52
Annual Subscriptions	8,342	00
Entrance Fees	307	25
Sales Account	70	00
Catalogues	41	10
Art Classes	626	15

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Fuel	\$ 456	40
Reading Room	120	60
Lectures	380	52
Repairs	616	53
Lighting	626	64
Postage	163	00
Advertising	200	00
Printing and Stationery	145	74
Insurance	557	32
Interest	2,276	44
Salaries and Wages	3,833	61
General Charges	559	64
Assessments	214	19
Loan Exhibitions	294	19
Profit and Loss. Credit		\$2,816 09

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Audited and verified.

P. S. Ross & Sons,

Chartered Accountants.

MONTREAL, 8th June, 1899.

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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. Mr. G. F. Burnett moved in amendment, seconded by Mr. J. H. Joseph : "That the subscription for old members remain the same, and new members be increased to \$10.00." Not carried.

Mr. E. Judge moved in amendment, seconded by Mr. J. H. Joseph : "That the subscription remain unchanged." Not carried.

On the question presented to the meeting : "If the changes be voted on singly or as a whole ;" the meeting unanimously signified its desire, that the amendments be voted on as a whole.

It was then moved by Mr. E. S. Clouston, seconded by Mr. C. J. Fleet, and resolved, that on the recommendation of the Council and with the approval of the Court of Governors the By-Laws be amended as follows :---

BY-LAW No. 1—Be amended, by adding after the word "Association" —The Council shall from time to time, by resolution, have power to limit the number of Annual Members. The By-Law will then read :—

The Association shall consist of Patrons, Benefactors, Governors, Fellows, and other Members (who may be either Life, Annual or Associate). All members shall, when required by the Council, sign the Constitution and By-Laws of the Association. The Council shall from time to time, by resolution, have power to limit the number of Annual Members.

No. 6--By substituting "\$200" for "\$100."-The By-Law will then read as follows :---

A donation of \$200 in money, or of property to the value (in the opinion of the Council) of \$400, shall be a qualification for nomination to the office of Life-Member.

No. 7-Be amended to read as follows :--

The yearly subscription for a Family Membership, entitling the holder, ladies of the family, and all sons under twenty living at home, to the privileges of the Association, shall be \$10. Supplementary tickets for sons from twenty to twenty-five years of age may be issued in connection with a family ticket at \$2.00 each.

The subscription for individual members shall be \$5.00.

The dues and privileges of Associate Members shall be fixed from time to time by resolution of the Council.

No. 14 -By substituting the word "June" for "December," and "immediately upon election" in place of "on the first day of January "following." The By-Law will then read :—

The Association shall hold an Annual Meeting on the third Thursday in June (or in case of failure to meet on that day, then on such subsequent day, and at such hour and place, as may be ordered by the Council) to hear an address from the President, and to receive the Annual Reports. The Annual Election of Officers, and of six Councillors to replace those then serving whose term expires, shall then take place. There shall be a separate ballot for each Officer and one ballot for six Councillors, all of whom shall enter upon their offices immediately upon election, and shall continue to hold office until their terms expire, and thereafter until their successors shall have been duly elected.

No. 16—By substituting the word "two" for "three"; and after the word "held"—"at such time and place as may be mentioned in the Circular" instead of "in the Association's Building, at Eight o'clock in the Evening, unless a different hour or place shall be designated by the President or Council." The By-Law will then read :—

All Meetings shall be convoked by circulars addressed to each Member, and mailed not less than two days in advance of such Meeting, and shall be held at such time and place as may be mentioned in the Circular.

No. 17—By substituting the word "majority" for "quorum" and eliminating the words "but not otherwise," and the words "through the public press" for "as herein provided." The By-Law will then read :—

All Business Meetings of the Association and of the Council may be adjourned by a vote of a majority present; and if such adjournment be for more than a term of three days, notice thereof shall be given through the public press.

No. 18-By substituting the word "members" for "persons" and eliminating the word "lawful." The By-Law will then read :---

At all Meetings of the Association, fifteen Members duly qualified to vote, shall form a quorum for the transaction of business.

No. 19-By substituting the word "may" for "shall." The By-Law will then read :--

The Council may meet for regular business on the first Wednesday in every month. Special Meetings may be convened by order of the Council, or of the President, or of any five Councillors. Two or more days' notice by Circular shall be given to each Member of every Meeting of Council, regular or special.

No. 20—By substituting the words "such time and place as may be" for "half past nine o'clock A.M., in the Association's Building unless otherwise." The By-Law will then read :—

Five Members of Council shall form a quorum. All Meetings of Council shall be held at such time and place as may be ordered by the President or Council, and may be adjourned when necessary.

No. 23-By substituting the word "may" for "shall"; the word "thirty-first" for "thirtieth," and "May" for "November," and "financial" for "Treasurer." The By-Law will then read :---

The Treasurer shall have charge of the funds of the Association, and shall keep a regular account thereof, and may make a report on the condition of the Treasury at each Meeting of the Council and of the Association. The financial year shall end on the thirty-first day of May, up to which date all accounts, duly audited, shall be presented by him to the Annual Meeting. No. 26—By adding, after the word "Vice-President"—" or such other Member of the Council as the Council may authorize." The By-Law will then read :—

All Acts and Deeds of the Association shall be signed by the President or Vice-President or such other Member of the Council as the Council may authorize, and by the Secretary, and may or may not be sealed with the Corporate Seal of the Association. The seal may be such as the Council shall from time to time ordain, and shall be in the official charge of the President.

No. 27—By eliminating the words "and also all property entrusted to it"; and eliminating the words "and in a report, submitted at every Annual Meeting of the Association, to state in detail all doings whatsoever in respect of such insurance." The By-Law will then read :—

It shall be the duty of the Council to keep all Buildings, Works of Art, Books and other property belonging to the Association at all times fully insured against loss by fire.

By cancelling By-Laws 29, 30, 31, 32 and substituting instead :-

The Council shall have the power to appoint such Standing Committees from the Members as shall be found necessary. Such Committees to be appointed as soon as possible after the Annual Meeting and hold office until the next Annual Meeting, and to determine the duties to be assigned to the respective committees.

The Council shall also have power to appoint Special Committees from the Members as may be found necessary from time to time, and to determine the duties to be assigned to such Committees.

No. 34—By cancelling the first sentence, and in the second sentence substituting the words "date of joining and thereafter on the same date in each succeeding year" for "beginning of the financial year." The By-Law will then read :—

The Annual Fees of Members shall be due at the date of joining and thereafter on the same date in each succeeding year, and shall be payable in advance.

No. 35—By eliminating the words "no expenditure shall be sanctioned by the Council until the same shall have been referred to and reported on by the Finance Committee." The By-Law will then read :—

The Treasurer shall, at an early Meeting of the Council after the Annual Meeting, submit a statement of Ways and Means for the current year, and it shall be the duty of the Council to revise the same, making reasonably sure that the Year's expenditure shall not be in excess of its income. No money or property received by the Association by gift or bequest, whether as contemplated by Clauses 3 to 6 or otherwise, shall be used for current expenditure, but the interest of such money, and the income of such property, may be so used.

No. 37—By eliminating the words "and all works so accepted shall be kept in permanence." The By-Law will then read :—

No Work of Art shall be accepted by the Association unless the same shall be, in the opinion of the Council, of undoubted value and of high order of merit. But the Association may acquire any works having an historical or educational value, and may sell, lend or exchange the same, or any other works of Art, which may have been purchased by the Association, as the Council may from time to time determine in that behalf.

Moved by Mr. A. T. Taylor, seconded by Mr. C. S. J. Phillips, and carried unanimously :

That Lt.-Col. J. H. Burland being duly qualified and having been recommended by the Council, be and is hereby elected a Life Member of the Association under by-law 6.

Mr. J. Try-Davies and Mr. W. F. Torrance having been appointed Scrutineers, the following gentlemen were declared duly elected to the positions named :

President-Mr. James Ross.

Vice-President-Hon. G. A. Drummond.

Treasurer-Mr. C. J. Fleet.

Councillors for two years—Mr. R. B. Angus, Mr. E. S. Clouston, Dr. Wm. Gardner, Dr. F. J. Shepherd, Mr. A. T. Taylor and Mr. D. A. Watt.

The meeting was then adjourned.

Roll of Members for the Year 1898 to 1st June 1899.

patrons.

HIS EXCELLENCY THE EARL OF ABERDEEN. HER EXCELLENCY THE COUNTESS OF ABERDEEN.

Benefactors.

Lord Strathcona and Mount Royal. Richard B. Angus. Benaiah Gibb, (deceased) 1877 John W. Tempest, "1892

Governors.

(Entitled to Five Votes at General Meetings.)

Dow, Miss Dow, Miss Jessie Drummond, Hon. G. A. Greedshields, E. B. Hague, George Hunt, Mrs. Sterry MacGillycuddy, John Mackenzie, Hector McLennan, Hugh Molson, Mrs. J. H. R. Mount-Stephen, Lord Ogilvie, Wm. W. Orkney, Miss E. C. Ross, James Thomas, F. Wolferstan Watt, D. A.

DECEASED.

Baker, John C	
Buntin Alexander 1893	
Burnett, James	
Dow, Mrs. Andrew1892	
Elmenhorst, W. R	
Gault, M. H	
Greenshields, D. J1882	
Harris, John 1891	
Kay, W. Fred	

Mackay, Edward
Mackay, Hon. Robert1888
Moat, Mrs. Robert 1883
Molson, J. H. R1897
Murray, W. G1897
Popham, John
Redpath Peter1894
Shepherd, R. W1895

Life Members.

(Entitled to Two Votes at General Meetings.)

THE RIGHT HON. THE MARQUIS OF DUFFERIN AND AVA.

Allan, Andrew Angus, D. Forbes Angus, Wm.

Baumgarten, A. Benson, Mrs. G. F. Bierstadt, Albert (*Fellow*) Brush, G. S. Buchanan, W. J. Bulmer, Henry Burland, G. B. Burland, Lt, -Col. J. H. Carsley, S. Cassils, Charles Cleghorn, J. P. Craik, Thomas

David, Mrs. M. E. Drake, Walter

Elmenhorst, Mrs. W. R. Ewing, S. H. Ewing, A. S. Gault, Mrs. M. II. Gould, Joseph Greene, E. K. Greene, G. A.

Hall, Mrs. William Harris, Robert Hersey, Randolph Hodgson, Jonathan Hope, John Hopkins, J. W.

Iles. George Ives, H. R.

Joseph, J. Henry

Lambe, W. B. Law, David Lindsay, Robert

Macfarlane, John McDougall, Mrs. John McDongall, Edgar Mill McLachlan, William McLennan, J. S. Maltby, W. L. Miller, W. R. Miller, Mrs. W. R.

Allan, Sir Hugh 1882	
Cheney, Gilman1898	
Cordner, Rev. Dr 1894	
Cross. Hon. Judge 1895	
Cumming, W. B	
Ferguson, Mrs. C. J1883	
Gibb, Charles	
Grindley, R. R	
Hamilton, Hon, John 1888	
Hooper, Angus C 1884	
Hunt, Dr. T. Sterry 1892	
Hutton, James	
Johnston, James 1882	
King, T. D	
Lindsay, R. A	
McKav, Hugh	

Molson, J. Thomas Molson, Mrs. J. T. Moore, James Morrice, David Morton, Charles Murray, Miss

Norman, Rev. R. W.

Ogilvie, Hon. A. W.

Paton, Hugh Pillow, J. A.

Rankin, John Redpath, Mrs. Redford, Robert. Reid, Robert Riddell, A. F.

Smillie, W. C. Sumner, George

Taylor, A. T. Tiffin, H. J. Thomas, Mrs. F. Wolferstan

Wanklyn, F. L. Wood, O. S.

DECEASED.

McLachlan, J. S 1886
Moat, Robert
Murphy, Hon. Edward 1895
Murray, Alexander1888
Murray, H. E
Murray, Miss Grace1896
Notman, William1891
Robertson, Andrew 1890
Ryan, Hon. Thomas1889
Scott, Gilbert
Smithers, C. F
Tiffin, Joseph1883
Williams, Miles1886
Wood, Robert
Workman, Thomas1889

Annual Members.

(Entitled to One Vote at General Meeting.

Abbott, Dr. Maud Abbott, J. B. Abbott Smith, Rev. G. Adami, Dr. J. G. Adams, Prof. F. D. Agnew, William Aird, James Allan, Archie Allan, Hugh A. Allan, H. Montague Allan, James B. Alexander, Charles Ames, Herbert B. Angus, William F. Archbald, Henry Archer, Robert Armstrong, Dr. G. Armstrong, L. O. Ashford Cyrus Ault, Allan Ayer, A. A. Aylmer Hon. Mrs. H. L. Badenach, Thomas Bagg, Mrs. Bagg, R. Stanley Baile, Andrew Barclay, Rev. Dr. Barlow, F. W. Barnes, Rev. W. S. Bartlett, Edmund T. Battersby, D. Bazin, Dr. Alfred T. Beard, Samuel W. Beattie, John Beaudry, J. A. U. Becket, R. A. Beemer, H. J. Bell, Dr. James Bell, Samuel Bell, T. D. Benson, George F. Bentham, William Benyon, Capt. W. H. Bentley David Bethune, Strachan Bethune, M. B. Binks, C. H. Birkett, Dr. H. S. Birks, Gerald W. Birks, Henry Birks, William M.

Bishop, G. Trenholme Black, J. P. Backader, Dr. A. D. Blackaker, Charles H. Blackader, William B. Blackwell, K. W. Blaiklock, George H. E. Boissevain, Karel Bond, The Rt. Rev. Bishop Bond, Edward L. Botterell, Edmund H. Boulter, George Bovey, Prof. H. T. Boyd, T. Boyer, Hon. Arthur Brainerd, Thomas C. Breadon, Miss A. J. Bremner, Miss Jeannie Brock, H. B. Brotherhood James Brown, Albert J. Brown, Andrew A. Brown, B. Hal Brown, Charles H. Brown, David R. Brown, E. H. Brown, Fayette Brown, Jonathan Brown, T. B. Browne, Dr. Arthur A. Browning, Arthur Buehan, J. S. Buchanan. R. Charles Budden, Fred. C. Budden, Hanbury A. Budden, Henry A. Buller Dr. F. Burnett, G. F. Burnett, Mrs. James Burroughs, Miss C. Butler, Lt.-Col. T. P. Byers, Dr. W. G. M. Byrd, Charles Cains, George L.

Caldwell, Mrs. W. A. Came, F. E. Campbell, Kenneth Campbell, Miss A. L. Campbell, Mrs. T. K. Campbell, Rev. Robert

Cantin, Charles A. Cantlie, James A. Capper, Prof. S. H. Carter, T. Henry Castle, W. T. Caverhill George Caverhill, Mrs. John Chaffee, A. B. Chandler, Prof. G. H. Chapman, J. H. Chapman, Mrs. W. B. Chisholm, C. J. Christie, Charles R. Clark, A. C. Clark, Hon. G. M. Clay, Capt. J. Bonham Clouston, E. S. Colby, Prof. Charles Cole, Alfred W. Cole, Lt.-Col. F. Minden Constantine, Miss M. Cooke, G. F. Cooper, James Copland, Edward H. Coristine, Charles Coristine, James Cornu, Madame Coulson, Samuel Cowen, Amos Cox, Edwin Cox, Prof. John Craig, Dr. Robert H. Craig, L. G. Craik, Dr. Robert Cramp, G. B. Crathern, James Crawford, Miss E. M. Cunningham, C. H. Curran, Hon. Judge Currie, William

Davidson, L. H. Davies, J. Try Davies, T. Ridler Davis, Moses Dawes, T. A. Dawson, B. Dawson, Charles F. Dawson, Charles F. Dawson, Charles F. Dawson, G. H. Dawson, G. H. Dawson, William V. DeMartigny, Dr. A. Denne, David Derrick, Miss C. M. Derrick, Miss Louise Desbarats, Edward Dobbin, C. H. Dobell, Henry Donahue, William Dougall, John R. Douglas, Miss Helen Dowsley, E. Drummond, Thomas J. Drysdale, William Duclos, Charles A. Duggan, G. Herick Duncan, Miss i anlop, A. F. Dunlop, Graham C. Dunlop, John Durnford, A. D. Durnford, A. S.

Eadie, George W. Eadie, Harold Elder, Dr. J. M. Ellis, A. E. Ellis, Miss C. E. Empson, Rev. Canon Etangs, Madame la Comtesse des Euard, William Evans, Fred. W. Evans, Fred. W. Evans, Nevill Norton Evans, Owen Norton Evans, Owen Norton

Fair, John Falconer, Alex. Farmer, George Ferguson, A. J. Ferns, J. Hamilton Ferrier, James Fetherstonhaugh, E. C. B. Findlay, Robert Finley, Dr. F. G. Finley, Samuel Finley, S. Arnold Fisher, Dr. Fisher, Roswell Fisher, Hon. Sydney Fisher, Mrs. W. L. Fleet, Charles J. Foley, Dr. J. Leslie Forget, L. J. Fortier, Joseph Foster, J. Stuart Francis, J. W. Francis, William Fraser, G. B. Fry, A. D. Fry, Dr. F. Morley

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Fry, Henry Fry, Mrs. Henry Gairdner, Miss Helen Gairdner, Miss Philippa Galt, Lady Gardner, George W. Gardner, James Gardner, Dr. J. J. Gardner, Dr. William Garland, C. S. Gault, A. F. Gault, Arthur F. Gault, C. E. Gault, Leslie H. Gault, M. Henry Gault, Percy R. Gaunt, Richard L. Geddes, Miss M. A. G. Geoffrion, Hon. C. A. George, Dr. J. H. Gibb, Lachlan Gilbert, P. H. Gilmour, J. L. Gilmour, Thomas Gillespie, George Gillespie, James A. Gnaedinger, E. W. Godfrey, Charles H. Godfrey, Mrs. R. T. Gordon, Charles B. Gould, Charles H. Gould, O. M. Graham, A. F. Graham, George Graham, Hugh Granger, W. R. Grant, John G. Gregor, Dr. Leigh R. Green, Miss N. Greenshields, Mrs. Greenshields, R. A. E. Grier, B. Grier, G. A. Gundlack, Miss Gurd, Charles Gylling, Gustaf Hadrill, George

Hagar, John T. Hague, Frederic Hague, H. J. Hall, A. Rives Hall, Hon. Judge Hall, Robert, Hamilton, Dr. Hubert Hampson, Robert

Hannaford, E. P. Hanson, Edwin Harling, Thomas Harrower, J. M. Hartt, George F. Harvie, Robert Hays, Charles M. Hayward, Gerald S. Heaton, E. Percival Heaton, F. R. Hebden, E. F. Heine, Rev. J. Colborne Henderson, Alexander Henderson, G. D. Hendrie, Miss Lilian Henshaw, Arthur S. Henshaw, F. C. Hersey, John R. Hiam, George Hiam, Thomas Hicks, M. Hickson, Lady Hill, Rev. E. M. Hill, Rev. J. Edgar Hingston, Sir Wm. H. Hodgson, Arthur Hodgson. Thomas E. Hogan, Henry Holden, Albert Holden, A. R. Holden, J. C. Holden, Rufus C. Holt, Charles M. Holton, Edward Hone, Jules, Jr. Hooper, Angus W. Hooper, George R. Hope, W. H. Hosmer, C. R. How, Thomas F. Hughes, Lt.-Col. G. A. Huguenin, Mlle. Hunter, Miss Hunter, Miss G. Hurst, Miss I. E. Hutchison, A. C. Hutchison, James Hyde, George

Ibbotson, Dr. E. B. Ingres, Maxime Irish, D. T. Irwin, Edward

James, Miss A. D. Jamieson, R. C. Joseph, Henry

Joseph, Horace Joseph, Jesse Joyce, Francis Judge, Edgar

Kearns, Walter M. Kennedy, John Kerr, Dr. W. J. Kerry, J. G. G. Kimber, George S. King, James C. King, Mrs. E. H. King, R. N. Kinghorn, G. M. Kingman, A. Kingston, Frederick Kirby, James Kyle, A. D.

Labatt, Theodore Labbé, G. H. Lachapelle, Dr. E. P. Lafleur, Eugène Lafleur, Dr. Henri Lafleur, Paul Laidlaw, Miss Laing, James N. Laing, Mrs. M. Laing, Peter Lamothe, Guillaume Lawrence, Capt. John Lea, R. S. Learmont, J. B. Learmont, W. J. Levin, Miss Lewis, John Lewis, Lansing Lilly, E. A. Lindsay, Mrs. C. W. Lindsay, Mrs. R. A. Logan, John E. Loring, Miss Loud, John W. Lovejoy, Dr. G. W. Lovell, Robert K. Low, Henry Lyman, A. C. Lyman, Arthur Lyman, F. S. Lyman, H. H. Lyman, W. E.

Macdonald, A. D. MacDonald, Dr. J. A. Macdonell, Allan R. MacDonnell, Miss H. J. MacDonnell, Mrs. R. L. MacDougall, Alex. MacDougall, Gordon, W. MacDougall, Hartland S. MacDougall, R. W. Macfarlan, Miss Macfarlane, A. B. Macintosh, Grant Macintosh, John Macintosh, Preble MacKay, Robert Mackedie, J. H. MacKenzie, Dr. S. Ridley Mackie, J. F. MacMaster, Donald Macnider, A. Macphail, Dr. Andrew Macpherson, D. B. Macpherson, Kenneth Macpherson, William M. MacTier, A. D. MacVicar, D. Norman McArthur, Colin McArthur, John McArthur, J. C. McArthur, T. R. McBean, A. G. McCallum, Dr. D. C. McCaskill, Duncan McCuaig, Clarence J. McDiarmid, Dr. Alfred McDonald, John McDonald, Sir Wm. C. McDougall, James McDougall, Thomas McEachran, Duncan McFarlane, C. H. McFarlane, David McFee, Alex. McGibbon, R. D. McGregor, James McKenzie, Peter McKenzie, Dr. R. Tait McKergow, John McKim, Anson McLachlan, Mrs. J. S. McLennan, Francis McLennan, William McLeod, Mrs. McLeod, Prof. C. H. McMaster, Capt. John McMaster, William McMillan. David McMurtry, S. A. McWilliams, Mrs. T. S. Mann, Eric Marchi, E. Av. de Markey, F. H.

Marler, George R. Marler, J. L. Marler, W. de M. Marling, J. W. Marshall, James Martin, Dr. C. F. Martin, Mrs. Charles Massey, Fred. Masson, Hon. L. R. Maston, Miss I G. Mathewson. J. A. Maxwell, Edward Maxwell, E. J. May, Frank W. Mayrand, H. W. Meagher, John Meakins, C. W. Meincke, C. A. Meldrum, Garnett Meredith, Charles Meredith, F. E. Meredith, H. Vincent Miller, Henry Miller, Miss Eva Mills, Ven. Archdeacon Miner, S. H. C. Mitchell, Alexander Mitchell, Miss C. Mitchell, Miss E. Mitchell, Victor, E. Molson, H. Markland Molson, John Molson, Dr. W. A. Monk, Mrs, John Montgomery, T. Morgan, Colin Morgan, James Morrice, W. J. Morris, John L. Morrow, Dr. W. S. Mudge, H. J. Muir, E. Mulholland, Mrs. J. Munn, Stewart Murray, A. P. Murray, Miss Annie Murray, Mrs. Alexander Murray, Mrs. John Murray, W. A. Murphy, John Murphy, W. S. Mussen, Henry S. Mussen, W. H. C.

Nash, F. Creighton Nelles, R. Campbell Nelson, H. W. Newman, Thomas H. Nichol, Dr. J. C. Norman, Miss C. Norris, Joseph Notman. W. McF. Nowers, W. H. O'Brien, Hon. James Ogden, I. G. Olds, George Oliver, R. W. Orr, Dr. A. E. Oughtred, A. R. Oxley, J. Macdonald Pangman, H. Gerald Pangman, J. J. M. Parker, Edward W. Paterson, R. McD. Paterson, W. S. Patterson, John Patterson, W. Desmond Paul, Frank Pease, E. L. Peck, James H. Peck, Thomas Peebles, Miss Penfold, J. Penhallow, Prof. D. P. Penny, E. G. Peterson, P. A. Peterson, Principal Peverley, C. Phillips, Charles S. J. Phillips, Miss M. M. Picken, H. B. Picken, J. B. Piers, Arthur Plimsoll, Miss Ellen Poe, D. A. Pope, Morley Porteous, C. E. L. Porter, Prof. J. Bonsall Power, N. J. Putnam, H. L. Pyke, James W.

Ramsay, Alexander Ramsay, W. M. Raza, Alphonse Rea, Kenneth G. Read, Charles N. Reaves, Campbell Redfern, J. H. Redpath, Francis R. Redpath, Mrs. J. J. Reed, Miss Isabel

Reid, James Reilly, Dr. W. G. Renouf, E. M. Rexford, Rev. E. I. Rielle, Joseph Rielle, Norman T. Ritchie, Miss S. C. Rivet, L. J. Robb, William Robert, E. A. Robertson, Alexander Robertson, Arch. G. Robertson, David Robertson, D. C. Robertson, Farquhar Robertson, G. R. Robertson, James Robertson, J. Stewart Robertson, Miss A. E. S. Robertson, W. W. Robson, John J. Roddick, Dr. T. G. Rodger, Miss Susan Roe, Mrs. Alfred E. Rolland, F. F. Ronald, J. R. Root, Charles J. Ross, A. G. Ross, George D. Ross, J. G. Ross, Miss E. J. Ross, Mrs. Robert Ross, P. S. Ross, W. G. Routh, J. H. Roy, Rouer Russell, G. Horne Rutherford, Andrew Ruttan, Dr. R. F. Sanborn, Miss M. J. Savage, John G. Saxe, Charles J. Sclater, C. P. Scott, Henry C. Scott, Miss E. Scott, Percy Scott, William Scott, William Scott, Walter A. Scott, W. P. Scrimger, Prof. J. Seath, David

Shallow, F. D. Shaughnessy, T. G. Shaw, Mrs. C. T.

Shearer, John S.

Shelton, Mrs. E. E. Shepherd, D. Shepherd, Dr. F. J. Shepherd, R. W. Sheppard, G. J Sherries, Dr. Alex. Shorey, C. L. Shorey, S. O. Silverman, S. Simister, Mrs. M. L. Simpkin, Miss L. Simpson, J. Cradock Simpson, Dr. Thomas Sims, A. Haig Sinton, Mrs. J. C. Sise, C. F. Skaife, Wilfred Skelton, Mrs. J. W. Slessor, J. M. Smith, Dr. A. Lapthorn Smith, Charles F. Smith, G. F. C. Smith, J. R. Smith, Mrs. C. E. Smith, Mrs. J. Murray Smith, Mrs. Walton Smith, R. C. Smith, R. Wilson Smith, R. Wilson Smith, R. W. H. Smith, William Smith, W. E. Smith, W. Oliver Smithers, George H. Spence, H. J. Stanway, William Starke, William Stearns, H. Foster Stearns, Sargeant P. Stephen, Frank Stephens, C. H. Stephens, G. W. Stephens, Sheldon S. Stevenson, Mrs. P. S. Stevenson, R. R. Stewart, David Stewart, Dr. James Stewart, Dr. W. Grant Stikeman, H. Stirling, John Stirling, Dr. W. J. St. George. P. W. Stokes, Mrs. R. S. Stone, Miss S. Storey, William Strachan, William Strathy, Lt.-Col. J. A. L. Strathy, Gordon

Stroud, H. Wallace Stuart. W. W. Surveyer, E. F. Sutherland, Louis Sutherland, Mrs. W. D.

Tait, Thomas Tasker. James Taylor, Homer Taylor, John Taylor, Reuben Thibaudeau, Hon. J. R. Thomson, C. L. Throsby, Dr. W. George Tooke, B. Torrance, James Torrance, W. F. Trenholme, N. W. Turnbull, John Turnbull, Robert Turpin, W. J.

Van Horne, Sir Wm. C. Vasey, T. E. Venne, Joseph Vibert, A. V. F. Vibert, J. A. Vincent, Arthur Vollman, C. W.

Walbank, W. McLea Walker, D. S. Wallis, Herbert Walters, J. Huth

Walton, Prof. F. Ward, Hon. J. K. Warren, Miss E. Watson, Hugh Watson, W. W. Watts, Martin, H. Waud, Hon, Mrs. Waugh, William Webster, Dr. J. C. Weir, Godfrey Weir Somerville Weir, W. H. Wheeler, Dr. T. B. White, A. L. White, Richard White, Robert White, W. J. Whitehead, C. R. Wilkins, Dr. G. Williams, Miles L. Williamson, David Wilson, Andrew A. Wilson, Dr. C. W. Wilson, James Wilson, J. Reid Wilson, Thomas Wonham, Walter R. Wray, F. A. Wright, James Würtele, Hon. Judge

Yates, Dr. H. B. Yuile, William

DECEASED.

Abbott, Lady Abbott, Harry Caverhill, Lt.-Col. F. Denoon, William Gilmour, J. Y. Hope, C. G. Roy, James Smith, J. Henry Stevenson, S. C.

DATE.	President.	VICE-PRESIDENT.	TREASURER.
1860 to 1863	His Lordship, Bishop Fulford	Hon. Mr. Justice Day	W. H. A. Davis.
1864 to 1865		Benaiah Gibb	" "
1866 to 1868		Peter Redpath	F. B. Matthews.
1869 to 1870	Peter Redpath	Dr. T. Sterry Hunt	"
1871	**	cc cc .c	R. W. Shepherd.
1872 to 1877	Dr. T. Sterry Hunt	G. H. Frothingham	ce cc
1878	Sir Francis Hincks	Hon. Mr. Justice Mackay	** **
1879 to 1882	Hon. Mr. Justice Mackay	Hon. Thomas Ryan	66 6X
1883 to 1886	ee ee ee	Rev. Dr. Norman	** **
1887	Rev. Canon Norman	R. B. Angus	** **
1888 to 1890	R. B. Angus	R. W. Shepherd	E. B. Greenshields
1891 to 1893	Sir Donald A. Smith	E. B. Greenshields	C. J. Fleet
1894 to 1895	E. B. Greenshields	Sir William C. Van Horne,	W. G. Murray
1896	Hon. George A. Drummond	ec 16	" "
1897	** ** **	** ** ***	C. J. Fleet
1898 to 1899	James Ross	Hon. George A. Drummond	

Office=Bearers of the Art Association from its Incorporation to 1899.

EXTRACTS FROM THE BY-LAWS.

BENEFACTORS.

3. Donors of money or property to the value of \$5,000 and upwards, shall be enrolled as Benefactors and shall have their names inscribed on the walls of the Art Gallery and printed in every annual report.

GOVERNORS.

4. A donation of \$500 in money, or of property to the value (in the opinion of the Council) of \$1000, shall be a qualification for nomination to the office of Governor.

LIFE MEMBERS.

6. A donation of \$200 in money, or of property to the value (in the opinion of the Council) of \$400, shall be a qualification for nomination to the office of Life-member.

ANNUAL MEMBERS.

The yearly subscription for a family membership, entitling the holder, the ladies of the family, and all sons under twenty, living at home, to the privileges of the Association, shall be \$10. Supplementary tickets for sons from twenty to twenty-five years of age may be issued in connection with a family ticket at \$2 each.

The subscription for individual members shall be \$5.

The Annual Fees of Members shall be due at the date of joining and thereafter on the same date in each succeeding year, and shall be payable in advance.

FORM OF BEQUEST.

Art Association of Montreal.

PHILLIPS SQUARE.

NINETEENTH YEAR OF THE ADVANCED ART CLASSES.

The Session for 1899-1900 will commence on Friday, October 13th, and will close on Friday, May 11th, under the direction of MR. WM. BRYMNER, R.C.A. The Studios are open for work every week-day, and the regular instruction is given from 9.30 to 12.30 on the mornings of Monday, Wednesday and Friday.

The Course is, as far as possible, that adopted in the French Studios, which assumes the fact until one step is well taken it is useless to proceed to the next. A thorough study of form being of first importance, the student will draw from the cast in light and shade, proceeding from simple objects, parts of the figure, etc, to the entire figure from the antique.

Such Students as, in the opinion of MR. BRYMNER, may benefit thereby, will paint from the cast or still-life, and if sufficiently advanced will work from the living model.

Subjects for composition will be given out occasionally during the Session.

The Session for 1899-1900 will extend over two terms, the first term being from the 13th of October to the 1st of February, and the second term from the 2nd of February to the 11th of May. It will be optional to Students to attend by the session, term or month.

Fees, in all cases payable in advance, have been fixed for the full session at \$40; for the term at \$25; and for the month at \$10.

The classes are held in the Studios of the Association, and Students are allowed the use of the Reading Room and Library, and free admission to the Galleries during the continuance of their studies.

Two Association Scholarships will be offered for competition at the end of the Session, each entitling the winner to two years free tuition.

