

(f) To foster and encourage the co-operative method of distribution of farm products and the supplying of staple commodities for its members.

That section five be amended by adding the following words to the end thereof: "Who shall hold office until their successors have been duly elected."

"Provided: (Except in some cases of temporary appointments such as acting on commissions), the acceptance by any officers of the association of any office from the provincial or Dominion governments, or any corporation other than an organization of farmers, shall constitute the resignation of such officer, provided that this shall not disqualify any postmaster whose salary is less than \$100 per year."

That section eight shall be amended by striking out the words, "Held during the month of January," in the second line thereof, and substituting the words, "each year at such time as is decided on by the board of directors," and adding the word "previous" before the word "annual" in the third line.

That section ten shall be repealed and the following substituted therefor: (a) Ten or more persons who are eligible to become members of the Grain Growers' Association may form themselves into a sub-association by calling a meeting, electing a chairman and secretary pro tem, paying their annual fees to the secretary pro tem, and electing officers.

(b) Farmers and any others who are in sympathy with the aims and purposes of the Association, and who agree to co-operate with the said association to attain the said aims and purposes, may become members by the payment of an annual fee of not less than \$1.00, and that farmers' wives, sons and daughters over the age of sixteen, who make their home on their parents' farm, may be associate members without fee.

Provided: No person who owns or operates an elevator (other than a farmers' elevator or an elevator owned and operated by the government), or any member of any grain dealers' association, grain exchange, having shares in any elevator (other than a farmers' elevator), or is a dealer in grain, or in the employ of a dealer in grain, shall be eligible for membership in this association.

N.B.—Nothing herein stated shall affect the status of a member or employee of the Grain Growers' Grain Company.

That section 14 be amended by the striking out of the words in the last line thereof, "Any delegates shall be entitled to vote by proxy."

That section 15 be repealed and the following substituted: (a) Sub-Associations shall hold quarterly meetings and oftener at the discretion of the local officers.

(b) It shall be the duty of the president, vice-president and secretary-treasurer of each sub-association, in addition to the ordinary duties of such officers, to arrange for programs for each meeting, either by themselves, or by a committee appointed for that purpose.

(c) Nothing in this section shall interfere with the rights of the secretary and president to call meetings at their discretion.

That section nineteen be amended by adding thereto these words after the third line, "He shall keep the books in his office in accordance with the instructions of the board of directors."

That section 27 be repealed and the following substituted: The board of directors shall have power to fill any vacancies on the board or in any offices by appointment; such appointee shall hold office until the next annual meeting unless removed for cause.

That section 29 be repealed and the following substituted: Any officer, or any committee appointed by the board of directors, the executive, or by the association at its annual meeting, for a special purpose, will conduct all correspondence necessary in the discharge of the duties assigned them, and will exercise due diligence towards the proper discharge of such assigned duties in accordance with the constitution and by-laws of this association.

That section 30 be amended by striking out the words "to each president and," in the fifth line thereof.

That section 31 be amended by adding the words "excepting in case of emergency meetings," after the word "meeting" in the first line thereof.

DUTIES OF BOARD OF DIRECTORS OF CENTRAL ASSOCIATION

32 (1) The board of directors shall hold their first meeting immediately at the close of the annual convention, and shall appoint the secretary-treasurer, who shall continue in office until his predecessor is appointed, and fix his remuneration. They shall hold at least three other meetings thereafter, and shall meet at any time, called by the secretary, on the authority of the president, or any three directors, at dates fixed by themselves.

(2) The board of directors shall have the power to designate the manner of keeping the books, records and accounts of the association. It shall be their duty to see that all books and accounts shall be kept in a proper manner, requiring a statement showing receipts and expenditures and a balance sheet at each of their regular meetings. At the end of each fiscal year they shall cause to be prepared a full and complete statement, showing the receipts and expenditures throughout the year.

(3) The board of directors shall provide a good and sufficient bond, in a reliable security company, for all officers and employees whose duty it is to handle the money of the association.

(4) The board of directors shall appoint an attorney and such agents or other representatives, and employ such persons as may be necessary to properly conduct the business of the association, but all such appointments shall be subject to the pleasure of the board as to the time of employment, and the board shall fix the compensation of officers not otherwise provided for.

(5) The board of directors shall have the power to remove any officers, agents or employees, at any time, for misconduct in office, incompetency or dishonesty.

Provided: That the accused has the right to be heard at a trial before all elected officers.

(6) Special meetings may be called by the president, or three directors, five days notice having been given each member, said notice to designate the purpose, time and place of holding such meeting.

(7) Five members of the board of directors shall constitute a quorum for the transaction of business.

GENERAL PROVISIONS

(1) Each sub-association shall remit to the secretary of the central association 50 cents for each qualified member who has paid his annual fees, for the use of the central association.

(2) It shall be the duty of the secretary of the sub-association to remit quarterly to the secretary of the central association the annual dues collected. It shall be the duty of the auditor of the sub-association, on completion of his annual audit of the books of the association, to report to the general secretary the number of members who have paid their dues, and if the dues have been properly reported to the general secretary.

(3) It shall be the duty of the secretary of each sub-association to prepare an annual statement and supply all information asked for on blank statements furnished by the general secretary, within one week of the close of the fiscal year.

(4) It shall be the duty of the secretary of each association to furnish the general secretary or any other officer of the central association, with information asked for in the interests of the association, and to complete and



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