

Meeting called to order at 2.30 p. m. Some nine members present.

The report of the Committee on Adulteration of Jams was here read.

The report was adopted, and the Committee instructed to proceed with the prosecution of parties offering for sale adulterated jams and jellies, and to incur the necessary expense.

The report of the Committee on Varieties was received and adopted.

The following Committees were appointed :—

#### COMMITTEE ON ANNUAL REPORT.

Tom Wilson, Vancouver,	T. R. Pearson, New Westminster,
Thos. Cunningham, Vancouver,	G. H. Hadwen, Duncan,
	R. M. Palmer, Victoria.

#### EXHIBITION COMMITTEE.

M. Baker, Victoria,	T. R. Pearson, New Westminster,
A. Ohlsen, "	G. H. Hadwen, Duncan,
R. M. Palmer, "	E. Hutcherson, Ladner,
Price Ellison, Vernon,	T. G. Earl, Lytton,
Tom Wilson, Vancouver,	P. Latham, New Westminster,
	T. A. Sharpe, Agassiz.

#### COMMITTEE ON VARIETIES.

D. Graham, Spallumcheen,	T. A. Sharpe, Agassiz,
M. Baker, Victoria,	Tom Wilson, Vancouver,
R. M. Palmer, Victoria,	T. G. Earl, Lytton,
Alex. Campbell, Victoria,	E. Hutcherson, Ladner.

#### COMMITTEE ON FINANCE.

Tom Wilson, Vancouver,	Thos. Cunningham, Vancouver.
	A. C. Wells, Chilliwack.

Moved by T. G. Earl, seconded by J. R. Anderson :

That the next Annual Meeting be held in Vancouver, at the call of the President.

Meeting adjourned.

NEW WESTMINSTER, February 24th, 1899.

Pursuant to call, the adjourned meeting of the British Columbia Fruit Growers' Association was held in Machinery Hall, New Westminster, this afternoon, at 2.30 o'clock.

Present—Tom Wilson, President, in the Chair; T. A. Sharpe, G. H. Hadwen, W. J. Moggridge, W. H. Hayward, R. M. Palmer, E. Hutcherson, J. C. Metcalf, J. R. Anderson, W. J. Brandrith, W. F. Stewart, M. J. Henry, H. Kipp, P. Latham, W. F. Hine, J. M. Johnstone, Geo. Mead, T. Lewis, R. L. Codd, and the Secretary.

Minutes of the last Directors' Meeting read and adopted.

Letter from Mr. Alex. Campbell read and discussed at some length, after which it was received and filed.

The report of the Executive Committee was read and ordered to be taken up clause by clause. The following is a copy of the report :—

The Committee appointed by the Fruit Growers' Association at their last meeting, beg to present their report as follows :—

1. That the Fruit Growers' Association should act only in an advisory manner in regard to the marketing of fruit in the North-West.
2. That the Association should send a competent man to the North-West, whose special business it should be to keep the fruit growers of the Province thoroughly posted as to the market conditions, prices, and best methods of transportation during the shipping season. That this information should be sent by wire or mail, as necessity demands, for publication and dissemination throughout the Province.