

mittee, through their secretary, providing he has paid up all his fees. Any member who shall fail to observe any rule, regulation or by-law of the association, or whose conduct shall be, in the opinion of the Executive Committee, prejudicial to the interests of the association, may be suspended by the committee from the privileges of membership, and the committee shall report all such cases to the general meeting of the association, when after the suspended member shall have been heard, if he so desires, it shall be competent for a two-thirds majority of those present, and voting, to remove such person from the membership of the association. Information that it was intended to propose such a resolution shall have been given in the notice calling the general meeting.

ARTICLE III.

Section 1. Object of the Association. To preserve the purity of Ayrshire cattle, and to further the interests of the breed in every legitimate way.

ARTICLE IV.

Section 1. Income of the Association. The income and property of the association, from whatever source derived, shall be applied solely towards the promotion and furtherance of the objects of the association.

ARTICLE V.

Section 1. Officers. The officers of this association shall consist of a president, a vice-president, and one vice-president from each of the provinces in the Dominion represented, a secretary, also an assistant secretary in any province that may require one.

Section 2. The term of office of the president and vice-president shall be one year and until their successors are elected. The term of office of the secretaries shall be during pleasure.

Section 3. Directors. The directorate shall consist of fourteen members, seven from Quebec and eastward, and seven from Ontario and westward, five of whom shall form a quorum. They shall choose from amongst their number a president and vice-president. That the term of office for director be two years after the first year. That the annual meeting be held alternately in Montreal and Toronto. When held in Montreal the seven eastern directors' term of office will expire, and when held in Toronto the seven western directors' term of office will expire. The annual meeting to be held in the month of February in each and every year.

Section 4. At the annual general meeting in each year the directors shall elect from among themselves six members to serve on the Executive Committee for that year, three from the east and three from the west. The president and vice president shall be *ex officio* members of the Executive Committee.

ARTICLE VI.

Section 1. Officers' duties. President.—The president shall preside at all meetings of the association and at the Executive Committee; shall appoint all other committees not otherwise provided for; exercise a general supervision over all the affairs of the association, and perform such other duties as may be prescribed from time to time by the association.

Section 2. The vice-president shall, in the absence of, or, if on the request of, the president, perform his duties. The vice-presidents from the more remote provinces shall, if necessary, form branch organizations of this association, to be governed by similar rules, regulations or orders. He shall, when necessary, convene meetings of the members of this association residing in the same province, appoint a secretary if the business to be transacted is of sufficient importance to allow of such being done, if not, he shall act as secretary himself, reporting all business done to the Executive Committee at headquarters.

Section 3. Secretary. The secretary shall keep a full and true account of the proceedings of the association and of

the Executive Committee; receive all monies paid in for the various purposes of the association, attend to all correspondence of the office, and sign all pedigree certificates. As editor of the Herd Book he will examine and revise the proof of each book, and will be the responsible officer of the association. To be remunerated by a commission.

Section 4. The eastern secretary (if there be one) shall keep a true and full account of the proceedings of the Executive Committee of his province, shall assist breeders to fill up their application forms, keep a copy of such form in the letter book or enter it up in the ledger, sending the original application for pedigrees, with fees, to the office where the certificates are issued, and do such other service as the president, vice-president, or local committee shall require, and receive what salary such committee shall determine upon.

Section 5. Directors. The directors shall have power to do all that may be incidental or conducive to the objects of the association, and shall be generally charged with the administration of its affairs, and shall have the power of the appointment and dismissal of the employees of the association. They shall cause all monies received by the association to be deposited in one of the chartered banks, and all payments shall be made by cheques signed by the president and countersigned by the secretary. The directors shall convene special meetings of the association from time to time, as occasion may require. A meeting of the association shall be called at any time by the president at the request of six members of the association.

Section 6. A regular annual meeting of the association shall be held in the month of February in each year, for the purpose of the election of members of the directorate, to receive the report of the auditor and to appoint auditors for the ensuing year, and to transact any other business that may be presented.

Section 7. The voting shall take place as follows: Each member who wishes to vote shall give a voting paper with the names of seven members of the association written thereon, for whom the member desires to vote. The chairman shall then appoint scrutineers, who will meet privately and count the votes and present the count to the meeting, and the members having the largest number of votes shall be declared elected.

Section 8. All matters, when not otherwise provided for, shall be decided by a majority of votes of the members present, and in case of an equality the chairman shall have the casting vote.

BY-LAWS.

Section 1. Persons desirous of becoming members shall notify the secretary, pay the entrance fee, and agree, if elected, to conform to the rules of the association, and not to withdraw without giving three months' notice of their intention of doing so.

Section 2. Members shall pay an annual subscription fee of \$2, which shall be due and payable on the first of January of each year.

Section 3. When a member joins during the last quarter of any year, his annual subscription shall be counted as being paid for the ensuing year, but he will not be entitled to receive the publication of the then current year free.

Section 4. Under the Constitution, the Executive Committee may suspend any member, and a two-thirds majority of the annual meeting shall remove any person from membership in the association, should the conduct of such person prove to be derogatory to the character or prejudicial to the interest of the association.

Section 5. Members shall keep the secretary advised of their postoffice address, and all communications shall be considered as delivered which have been mailed, properly addressed and prepaid.

Section 6. Ten days before any general meeting, notice thereof and the business to be transacted thereat shall be mailed to every member.

Section 7. No member whose subscription is in arrears shall be allowed to take part in any meeting until such arrears are paid.