

J. R. Anderson, Victoria.	J. B. Kennedy, New Westminster.
R. Layritz, "	P. Latham, "
W. C. Grant, "	Hy. Ruckle, Salt Spring Island,
C. E. Renouf, "	J. T. Collins, Vesuvius Bay,
D. R. Ker, "	T. Cunningham, Vancouver.
H. O. Welburn "	

Meeting re-assembled at 8 p. m.

On motion the meeting adjourned, and a meeting of Directors was held, at which the following officers were appointed:—

President	Tom Wilson, Vancouver,
1st Vice-President	W. H. Hayward, Victoria,
2nd Vice-President	D. Graham, Spallumcheen,
Secretary-Treasurer	T. R. Pearson, New Westminster.

Annual meeting resumed.

Moved by W. H. Hayward, seconded by E. Hutcherson :

That whereas the local market for fruit is limited and easily glutted, and the fruit growers of this Province must in the future depend upon outside markets, principally those of Manitoba and the North-West :

And whereas the shipments made hitherto to these points have been unsatisfactory, owing to faulty methods and inexperience, causing great loss to the fruit growers of this Province ;

And whereas the aims and objects of this Association would be vitiated by enlarging the supply while diminishing the demand ;

Therefore it is Resolved, That the available funds of the Fruit Growers' Association be used for the sole purpose of creating these outside markets, and for ascertaining the best methods of shipping the fruit and putting these methods into practice—Carried.

Moved by G. H. Hadwen, seconded by J. R. Anderson :

That a sum of \$300 be appropriated to the use of the Transportation Committee—Carried.

Moved by W. H. Hayward, seconded by G. H. Hadwen :

That an Executive Committee of three be elected by ballot—Carried.

A ballot having been taken, the following were elected on this Committee:—G. H. Hadwen, W. H. Hayward and R. M. Palmer.

Meeting adjourned.

WEDNESDAY, FEBRUARY 1ST, 1899.

Meeting of Directors convened at 10.30 a. m.

The Executive Committee's Report was here handed in, and read as follows:—

1st. That the Secretary's salary be reduced to \$5 per month for the ensuing year.

2nd. That the Executive Committee be empowered by this general meeting to carry out the resolution moved by W. H. Hayward, and carried.

The Auditor's Report was here handed in.

Moved by G. H. Hadwen, seconded by R. M. Palmer :

That the Auditor's Report be adopted, with suggested recommendations, and that the Secretary be instructed to have the disputed items between the Association and the Bank settled at once.

Moved by R. M. Palmer, seconded by T. G. Earl :

That the Secretary's salary be \$5 per month, with the understanding that the work be as outlined in recommendation by Executive Committee—Carried.

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

That the Executive Committee be requested to formulate plans for the future work of the Association, and to report to a meeting of the Directors on the 24th February, 1899, at New Westminster, B. C.

Meeting adjourned to 2 p. m.

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