

Directors Meet.

Date of Annual Meeting Fixed for February 7 and 8, 1912, at Ottawa.

A meeting of the Directors of the Canadian Forestry Association was held on the afternoon of Oct. 20th at two o'clock in the office of the Director of Forestry, Ottawa. Mr. G. Y. Chown, of Kingston, president of the association, was in the chair, and there were also present Messrs. Wm. Little, H. M. Price, R. H. Campbell, Ellwood Wilson, J. W. Harkom, J. Lawler, secretary, and F. W. H. Jacombe, assistant secretary.

The chief business before the meeting was the setting of the date and place for the 1912 annual meeting of the association. It was decided that the annual meeting should be held at Ottawa on February 7 and 8 next. This is immediately subsequent to the meeting of the Canadian Lumbermen's Association, which convenes on Tuesday of the same week. Mr. Campbell was appointed as a representative of the Forestry Association on a joint committee of the two associations to make arrangements for a joint banquet on Wednesday evening and other matters to be arranged in common.

A committee of three, consisting of the President and Messrs. R. H. Campbell and Gordon C. Edwards, was appointed to arrange the programme of the annual meeting.

The following resolution of regret at the death of the late E. G. Joly de Lotbiniere and appreciation of his work for the association was passed:—

Moved by Mr. Herbert M. Price, seconded by Mr. R. H. Campbell, and resolved:

'That the Directors of the Canadian Forestry Association desire to place on record their sense of the

great loss sustained, not only by this Association but also by the friends of forest conservation in Canada, by the death, at the comparatively early age of fifty-one years, of Mr. Edmond G. Joly de Lotbiniere. Like his father the late Sir Henri de Lotbiniere, one of the founders and first president of this Association, he always took the deepest personal interest in its work. For a number of years he was a Director and filled the office of President in 1906 on the occasion of the first National Convention in Ottawa. His efforts assisted in making that great meeting the success it was.

As a member of the Local Committee he worked hard and with great efficiency in arranging all the local details for the Quebec Convention of 1911, particularly in regard to the outing at Montmorency Falls. At all other times he gave unsparingly of time and thought for the advancement of the Association and the cause it represents, and on his seigniorship of Lotbiniere through a number of experiments, endeavoured to ascertain the most practical methods of protecting and developing the forests of Quebec. Besides this, the Directors desire to record their sense of the loss to his province and country of a citizen whose loyalty, integrity and consideration for the rights and feelings of others were always beyond question and who "ever bore without reproach the grand old name of Christian Gentleman".

To his family and relatives the Directors of the Canadian Forestry Association offer their heartfelt appreciation and sympathy.'

After the close of the meeting the president and a deputation of the