

cultural, timber and mineral lands, with a view of directing immigration and the pursuits of our pioneers into channels best suited to advance their interests and the public welfare. With this accomplished, a portion of the unappropriated lands of the country could be permanently reserved for the growth of timber.

(4) To encourage afforestation wherever advisable, and to promote forest tree-planting, especially in the treeless areas of our north-western prairies, upon farm lands where the proportion of woodland is too low, and upon highways and in the parks of our villages, towns and cities.

(5) To collect and disseminate, for the benefit of the public, reports and information bearing on the forestry problem in general, and especially with respect both to the wooded and prairie districts of Canada, and to teach the rising generation the value of the forest with a view of enlisting their efforts in its preservation.

(6) To secure such forestry legislation from time to time from the federal and provincial governments as the general interests demand, and the particular needs of the people seem to require.

III. MEMBERSHIP.

Its membership shall include all who pay an annual fee of \$1.00 or a life membership fee of \$10.00.

IV. OFFICERS.

(1) The officers shall comprise an honorary President, a President, a Vice-President, a Secretary, an Assistant Secretary, a Treasurer, the editor of the official organ of the Association and thirty directors.

(2) In addition to the above all past presidents of the Association, from (and including) the Association year 1909-1910, shall be *ex-officio* members of the Board of Directors.

V. ELECTIONS.

These officers shall be elected by ballot at the annual meeting of the Association, and shall serve one year, or until their successors are elected. Vacancies occurring during the year may be filled by the Executive Committee.

VI. EXECUTIVE COMMITTEE.

The officers shall constitute an Executive Committee, and five of the same shall be a quorum, and they will appoint a Vice-President for each province and as far as possible for each provisional district of the Dominion.

VII. ANNUAL MEETING.

The annual meeting of the Association shall be held during the month of February in the City of Ottawa, unless otherwise determined by the Executive Committee of the Association and a notice of one month of the date selected shall be given to each member by the Secretary.

VIII. SPECIAL MEETINGS.

Special meetings shall be held at such times and places as the Executive may decide, a sufficient notice of which shall be sent to each member by the Secretary.

IX. AMENDMENTS.

Amendments of the Constitution can only be adopted by a two-thirds vote of the members present and entitled to vote, and at the annual meeting of the Association, and a notice of such intended amendment shall be given with the notice calling the meeting.

BY-LAWS.

President.

The President shall preside at all meetings of the Association.

Vice-President.

In the absence of the President a Vice-President shall preside at all meetings of the Association; and in the absence of all of them a President *pro tempore* shall be elected by the meeting.

Secretary and Assistant Secretary.

The Secretary shall keep a record of the proceedings of the Association and of the Executive Committee and shall be custodian of all documents, books and collections ordered to be preserved.

He shall conduct the correspondence of the Association and shall keep a list of members with their residences and shall notify members of the time and place of meeting of the Association, and in his absence his duties will be discharged by the Assistant Secretary.

Treasurer.

The Treasurer shall have the custody of all moneys received, and shall deposit or invest the same in such manner as the Executive Committee shall direct, and shall not expend money except under direction or approval of the Executive Committee. The financial year of the Association shall close on December 31st of each year.

Order of Business.

At the regular meeting of the Association the order of business shall be that proposed by the Executive Committee and announced by the Presiding Officer. In the absence of such prepared order of business, the following shall be observed:—

- (1) Calling to order.
- (2) Reading and referring or disposing of letters, accounts, etc.
- (4) Reports of Committees.
- (5) Inquiries and notices of motion.
- (6) President's address.
- (7) Papers, addresses and discussions by members and others invited by the meeting.
- (8) Nomination and election of officers.
- (9) Unfinished and miscellaneous business.
- (10) Adjournment.