

and recommends legislation to prevent such practice.

Resolved, that the Canadian Forestry Association, in convention assembled, wishes to place on record its deep sense of the loss which has been sustained by the Association and the cause of forestry in general by the untimely death of the late E. G. Joly de Lotbiniere, a past president of the Association, and who, following in the footsteps of his distinguished father, was one of the most active and faithful advocates of forest protection in Canada and a strong and earnest supporter of the work of this Association. The services of the late Mr. Joly de Lotbiniere to forest conservation cannot be overestimated. By voice and pen and by the publication of his own practical studies in the forests he did important work in the campaign of public education, and his enthusiasm and kindly help were a great incentive and support to those who had the pleasure of working with him in the great cause which he had so much at heart, and his passing from our midst leaves a keen feeling of personal loss. To his widow and family we wish to convey our heartfelt sympathy with them in their bereavement,

And that the Secretary be instructed to transmit a copy of this resolution to the family of the late Mr. Joly de Lotbiniere.

Resolved, that the thanks of this Association be tendered to those who assisted in making the convention a success, and particularly to the Rt. Hon. R. L. Borden, Rt. Hon. Sir W. Laurier and Mr. Gifford Pinchot.

Resolved, that the Canadian Forestry Association desires most respectfully to convey its thanks to His Royal Highness, the Duke of Connaught, for the gracious extension of his patronage to the Association.

Resolved, that the thanks of the Canadian Forestry Association be tendered the Dominion Government for its continued assistance to the Association in the grant of \$2,000 per year; also to the Government of Ontario for its grant of \$300 to the Governments of Quebec and British Columbia for their grants of \$200 each, and to the Government of New Brunswick for its grant of \$100; and that the Secretary be instructed to endeavor to secure a grant from the other timber owning provinces of the Dominion.

Resolved, that the thanks of the Canadian Forestry Association be conveyed to the General Managers of the Bank of Montreal, Bank of Commerce, Merchants Bank, Molsons Bank, Bank of British North America, Imperial Bank, Royal Bank, Traders Bank, Quebec Bank, Bank of New Brunswick and Bank of Hamilton, for their continued assistance by making their Branch Managers, or such of them as reside in lumber districts, members of this Asso-

ciation. This assistance is not confined to the amount received, important as that is, but it also introduces the subject of Forestry into communities where it would not otherwise have a footing. The Secretary is instructed to bring this matter before other Banks, particularly those largely interested in timber districts, that this plan may be further extended.

Resolved, that the thanks of the Canadian Forestry Association be tendered to the railways of Canada for their kindness in granting special rates to the convention.

Resolved, that the thanks of the Canadian Forestry Association be tendered to the Press of Canada for its continued support of forest propaganda in publishing extracts from the bulletins and other literature sent out, and in giving prominence to the meetings of the Association.

Resolved, that the Association desires to express its appreciation of the faithful and efficient work of the Secretary and staff of the Association.

Resolved, that, in accordance with the notice duly given, Clause VII of the Constitution be changed to read as follows:—VII. 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.

Resolved, that the members of the Committee on Forest Fire Legislation be thanked for their report, that the report be adopted, and that the Committee be continued and requested to work out a scheme of organization.

Resolved, that the minutes of the last meeting, having already been printed and published in the Association publications, be taken as read.

Resolved, that the report of the Treasurer, as audited, be received and adopted, and that the accounts therein are hereby ordered to be paid.

Resolved, that the Auditors, Messrs. Hawkins and Clendinnen, be paid the sum of \$10 each and thanked for their services, and requested to act for the year 1912.

Resolved, that an honorarium of \$100 be paid to the Treasurer for her services.

It was then moved by Lt.-Col. Harkom, seconded by Mr. Stewart, that the thanks of the Association be tendered to our retiring President for the able manner in which he has conducted its affairs during his term of office.

This was passed by a standing vote. The retiring President thanked the members for their kind resolution, but said that anything he had done had indeed been a labor of love.