

Aubrey White, and after preliminary business the report of the Board of Directors was read by the Secretary.

The report referred to the kindness of the Dominion Bureau of Forestry in having provided for the publication of the Annual Report, an important contribution to the work of the Association, and which took a heavy financial burden from its somewhat inadequate resources.

During the past year the Association lost several of its members by death, prominent among whom were Mr. John Bertram, Chairman of the Dominion Transportation Commission, Dr. W. H. Muldrew, Dean of the Macdonald Institute, Mr. W. C. Caldwell, M.P.P., of Lanark, and Col. Thos. Higginson, of Vankleek Hill. Feeling reference was also made to the loss sustained by the honored first President of the Association, His Honour Sir Henri Joly de Lotbiniere, and the Vice-President, Mr. E. G. Joly de Lotbiniere, in the death of Lady Joly de Lotbiniere, which had occurred during the year. The Secretary was instructed to convey the sympathies of the Association to the bereaved relatives.

A special effort had been made in the year 1904 to increase the membership by the sending out of circulars and by other means. The results were on the whole satisfactory, and resulted in a good addition to the membership, making the total 562 as against 479 reported at the previous annual meeting. Increases were made in all of the Provinces except Manitoba and Alberta, where there was a slight falling off. Outside of Canada, the United States heads the list with thirty-nine members, and the remainder are scattered among England, Ireland, Newfoundland, India, Honolulu, Germany, Denmark and Austria.

The receipts for 1904 were \$1,845.77, and the expenditure \$930.66, leaving a balance of \$915.11. The Association has again to thank the Governments of the Provinces of Quebec, Ontario and British Columbia, for the generous grants made by them to assist its work.

The Forestry and Colonization Commission of the Province of Quebec, and the Forestry Commission of Prince Edward Island, presented their reports to their respective Governments