

against the removal of the disqualification in Brown Leghorn cockerels, on account of white or partially white in their feathers. Mr. Sweet offered a resolution that the disqualifying clause be restored. Under the rules the resolution was laid over until the next meeting.

Mr. Felch offered the following resolution:—

That all resolutions offered at this meeting be printed in a list, and the same shall be transmitted to each and every member of the association, who shall vote by written ye or nay, and return the same inside of thirty days; and if decided in the affirmative, the same to become effective from that date.

Mr. Sweet took a very decided stand against this measure, effectually showing that such a course would greatly decrease the attendance at the meetings of the society. Mr. Spaulding moved that the resolution be laid on the table. Carried.

On motion the chair appointed Messrs. E. Lamb, Allen, Aldrich, Hulick and Howlett a committee to nominate officers for the ensuing year.

Mr. Bicknell offered a resolution that the Standard of 1876 on white Hamburgs be adopted in place of that now in force. The matter, under the rules, was laid over for a year.

Mr. Felch moved that judges in adjudicating Houdans for prizes give them a full score on earlobe until such time as the necessary change in the Standard on this point can be effected. The motion was carried on a notice being given of an intention to change the Standard.

A petition from western breeders, asking for a change in the Standard on Black Cochins, so that "the legs may be black or nearly black," etc., was laid over under rule.

A new variety, named spangled Javas, had been placed in the poultry show for exhibition, preparatory to asking their admission to the Standard.

Mr. Todd moved the appointment of a committee of three to examine these fowls and report at a future meeting. Carried. The chair appointed Messrs. Todd, Josselyn and Doolittle as such committee.

Mr. Bicknell moved that the names of new members be not printed in the published reports of the proceedings of the association until their dues are paid. Carried.

The meeting adjourned until 10 o'clock to-morrow morning.

February 4th.

The adjourned meeting was called to order by Vice-President Williams. The first business of the session was the election of officers. Mr. Philander Williams was elected President. In a short speech, very complimentary to Mr. Sweet, he positively declined the honor. The secretary was in-

structed to cast the ballot for Mr. C. A. Sweet, who was declared unanimously elected for the coming year.

On motion Messrs. Howlett, Doolittle and Amidon were appointed a committee to wait on Mr. Sweet and inform him of his re-election.

On motion of Mr. Lambing, the Secretary cast ballot for the following officers:

Vice-Presidents—A. D. Warren, Philander Williams, H. T. Sperry, Daniel Allen, E. L. Lamb, I. K. Felch, S. J. Bestor, S. H. Camens, R. O. Conant, E. Gregg.

Secretary and Treasurer—Geo. S. Josselyn.

Executive Committee—J. Y. Bicknell, J. S. Ongley, James M. Lambing, C. B. Eben, Wm. Wright, E. P. Howlett, W. T. Rogers, E. R. Spaulding, W. H. Todd, V. C. Gilman, Henry T. Root, L. E. Sinabough, W. H. Hulick, E. C. Conroy, P. F. Amidon, F. C. Aldrich, George C. Colton, H. B. Thomas, Albert French, W. T. Fenton.

The Secretary and Treasurer's Report was read by Mr. J. Y. Bicknell, and approved by the Association. It showed a prosperous condition of affairs and a surplus in the treasury of \$716.39.

The report of the committee on under color was read by Mr. Felch, and adopted. It was as follows: "Instead of under color other than white or bluish-white, we would substitute the following: 'In under color of back, back running into the web of the feather,' and to present description add, 'or slate color.'"

On motion of Mr. Felch it was resolved hereafter to print disqualifications and standard weights upon the score cards.

Messrs. Allen, Sweet, Felch, Fenton and Aldrich were appointed a committee for the purpose of devising means for examining candidates for the appointment of judgeships.

Votes of thanks were adopted to Mr. C. A. Sweet, as President, and Mr. J. Y. Bicknell, the retiring Secretary, to Mr. Tuthill for the accommodation furnished the Association, and to the Press for the generous and correct reports furnished by them.

An invitation was received from Mr. Fenton to hold the next annual meeting at Indianapolis, under the auspices of the local organization there.

On motion of Mr. Bicknell the subject of the next meeting was referred to the Executive Committee.

The meeting then adjourned *sine die*.

Buffalo International Poultry Show.

The seventh annual exhibition of this society was a very successful one in every particular. The number of birds on exhibition reached fully 1,200, and all judges agree that they were of higher average excellence than at any previous show. The attendance, we understand, was not quite up to that of the last show, but it was a matter of