

means at the disposal of the Association allow.

Moved by Mr. Ellwood Wilson, seconded by Mr. G. Y. Chown, and

Resolved, that the Association regrets the necessity (caused by increased pressure of other duties) of the decision of the Assistant Secretary and Editor that he can no longer continue that work; and it desires to record its appreciation of his faithful and painstaking labors, in the past five years, by granting him an honorarium of fifty dollars.

Moved by Mr. Wm. Power, seconded by Mr. Hiram Robinson, and

Resolved, that the Association desires to express its regret at the illness which prevents the attendance of Mr. William Little, Director and Past President, and to voice the hope that he will be speedily restored to his wonted health and long spared to advance the cause which he has so deeply at heart and for which he has done so much.

Moved by Mr. Ellwood Wilson, seconded by Mr. A. H. D. Ross, and

Resolved, that the Association desires to express its appreciation of the care, energy and liberality with which the retiring President, Mr. John Hendry, fulfilled the duties of that post in the past year. Because of the desire to make the Victoria Convention in every way successful he returned from Europe much earlier than he had intended, and though in poor health threw himself into the arrangement of details with the greatest energy. The Association desires to express the hope that Mr. Hendry's full recovery to health will be speedily accomplished and that he will be long spared to throw his great weight as one of Canada's leading captains of industry into the cause of forest conservation.

Moved by Mr. A. H. D. Ross, seconded by Mr. Ellwood Wilson, and

Resolved, that the thanks of the Canadian Forestry Association be tendered to the Dominion Government and the Governments of Ontario, Quebec, British Columbia and New Brunswick for their grants in aid of the work of this Association.

Moved by Hon. Sydney Fisher, seconded by Hon. H. Bostock, and

Resolved, that the Canadian Forestry Association desires to convey its thanks to His Royal Highness the Governor General for his kindness in continuing as Patron of the Association; it desires to assure him of the anxious concern with which the members have followed the reports of the illness of Her Royal Highness the Duchess of Connaught and of their earnest hope that she may speedily be restored to her wonted health.

Moved by Mr. Piché, seconded by Dr. Fernow, and

Resolved, that the Association send a contribution of twenty-five dollars to each of the two committees formed to erect a monument to the memory of Gayer and Broillard, the two celebrated foresters.

Moved by Mr. E. Wilson, seconded by Mr. W. G. Power, and

Resolved, that a committee be appointed to consider means for the increase of the membership and the formation of local associations.

Upon motion the committee was composed of Mr. E. Wilson (convener), and Messrs. R. H. Campbell, Zavitz, Piché, MacMillan, R. B. Miller and F. C. Whitman.

Moved by Mr. E. Wilson, seconded by Dr. Fernow, and

Resolved, that a committee be appointed to examine the question of the progress in the several provinces of the exploration or classification of lands and to report on ways and means for the furthering of this movement.

Upon motion the committee was composed of Mr. E. Wilson (convener), Hon. Sydney Fisher and Mr. George Y. Chown.

Moved by Mr. R. H. Campbell, seconded by Mr. A. H. D. Ross, and

Resolved, that the thanks of the Canadian Forestry Association be conveyed to the general managers of the chartered banks of Canada which have assisted the Association by making their branch managers members of the Association, or by direct grants in aid of its work.

On motion of Mr. Chown, the Secretary was re-elected and the other elections referred to the Directors.

Moved by Mr. Piché, seconded by Mr. W. G. Power, and

Resolved, that this meeting recommend to the Directors that the salary of the Secretary be increased by the amount of three hundred dollars per year.

Moved by Dr. Fernow, seconded by Mr. E. Wilson, and

Resolved, that the Directors be instructed to arrange for the nomination of a slate of officers through a Nominating Committee which is to report the slate to the annual meeting.

Moved by Dr. Fernow, seconded by Mr. Wilson, and

Resolved, that a special vote of thanks be transmitted to the Treasurer, Miss M. Robinson, for her excellent services, in recognition of the same that a *douceur* of one hundred dollars be paid her in addition to the customary honorarium, and that she be requested to continue in office.

OFFICERS ELECTED.

Patron—H.R.H. the Governor General.
 Hon. President—Rt. Hon. R. L. Bordon.
 Hon. Past President—Rt. Hon. Sir Wilfrid Laurier.