

Board of Directors.

Wm. Little.
 Hiram Robinson.
 Aubrey White.
 E. Stewart.
 H. M. Price.
 W. B. Snowball.
 Thomas Southworth.
 Hon. W. C. Edwards.
 Geo. Y. Chown.
 Hon. Sydney Fisher.
 R. H. Campbell.
 J. B. Miller.
 Gordon C. Edwards.
 Dr. B. E. Fernow.
 Ellwood Wilson.
 Senator Bostock.
 F. C. Whitman.
 G. C. Piché.
 Alex. MacLaurin.
 Carl Riordon.
 Mgr. Mathieu, Bishop of Regina.
 A. P. Stevenson.
 Wm. Pearce.
 Wm. Power.
 C. E. E. Ussher.
 Denis Murphy.
 C. Jackson Booth.
 Wm. Price.
 J. W. Harkom.
 A. S. Goodeve, M.P.
 W. C. J. Hall.
 J. S. Dennis.
Secretary—James Lawler.
Treasurer—Miss M. Robinson.
Asst. Secretary—F. W. H. Jacombe.

On motion of Mr. Aubrey White, con-
 vener, seconded by Lt.-Col. Harkom, the
 report was adopted and the above declar-
 ed duly elected.

The Resolutions Committee then pre-
 sented the following resolutions:—

Resolved, that this Association re-affirms
 its attitude in favor of the inspection of
 the public domain and the inclusion in for-
 est reserves of lands unsuited for agricul-
 ture or where the forests are required for
 the protection of the watersheds, and urges
 on the federal and provincial governments
 that such a policy be carried out at the
 earliest possible date; and that when such
 reservations are created they should be
 made of a permanent nature by Act of
 Parliament and adequate provision should
 be made for a progressive administration
 on permanent lines.

Resolved, that this Convention has noted
 with pleasure that the Parliament of the
 Dominion has during the past year enacted
 legislation which provides for a fire patrol
 along lines of railway, under regulations to
 be formulated by the Board of Railway
 Commissioners; and also an amendment ren-
 dering Railway Companies liable for damage
 to any property, including timber, that may
 be destroyed through the agency of such
 companies.

Whereas, efficiency in the adminis-
 tration of the forests of Canada, which
 are one of the greatest of the national as-
 sets, can be obtained only by adopting a
 permanent policy carried out by a staff ap-
 pointed on the grounds of special fitness

for the positions which they are to fill, and
 removable only on grounds of inefficiency.

Therefore, Resolved, that this Association
 urges on the federal and provincial govern-
 ments the necessity for providing a system
 of examinations to test the qualifications of
 appointees and of making appointments per-
 manent during good behaviour, and that
 in the case of the federal government for
 this purpose appointments should be plac-
 ed in the hands of the Civil Service Com-
 mission.

Whereas, the history of forest manage-
 ment in countries where it has been highly
 developed demonstrates that the profits to
 the state from the forest are directly pro-
 portional to the expenditure for efficient
 management.

And, whereas, the expenditure on forest
 management in Canada is on the average
 less than one cent per acre of the forest
 lands, while the average in other countries
 ranges from two cents per acre in the
 United States to six cents per acre in
 India, nine cents per acre in France, and
 \$1.90 per acre in Prussia, and whereas effi-
 ciency of administration will require a much
 larger expenditure than is yet being made
 in Canada.

Therefore, Resolved, that the Canadian
 Forestry Association in convention assem-
 bled urge upon the federal government and
 the governments of the provinces the neces-
 sity for providing larger appropriations so
 as to ensure efficiency of management and
 increasing profitableness from the forests of
 Canada.

Resolved, that this Association notes with
 satisfaction the passage of an Act by the
 Legislature of the Province of Ontario, em-
 powering municipalities to take up waste
 lands for the purpose of reforestation, and
 expresses the hope that the policy of waste
 land planting in the older provinces be fur-
 ther developed and placed on a practical
 basis.

Resolved, that this Association impress
 upon the government the necessity of build-
 ing, equipping and maintaining in conjunc-
 tion with the Forestry Branch an experi-
 mental laboratory for testing and investi-
 gating the physical and mechanical prop-
 erties of Canadian woods with a view to
 extending the possibilities of their use; for
 experimenting with the preservative treat-
 ment of timber against decay with a view
 to making possible the use of non-durable
 Canadian woods; for experimenting in the
 manufacture of wood pulp and paper from
 the less valuable Canadian woods and dif-
 ferent grades of wood waste which might
 be made available for pulp and paper man-
 ufacture.

Resolved, that this Association deprecates
 the practice of exporting in large quanti-
 ties Christmas Trees of spruce and balsam