

Ex-Officio—Thos. Southworth, Hon. W. C. Edwards, Geo. Y. Chown, John Hendry, Hon. W. A. Charlton.

After the election of officers it was moved by Mr. Miller, seconded by Mr. Goodeve, and

Resolved, that in the absence of the newly-elected President and Vice-President, Hon. W. A. Charlton do remain in the chair until the completion of the meeting.

On motion of Mr. Wm. Stanley, of Vancouver, seconded by Mr. Goodeve, the Directors' report, which had been presented to the meeting by the Chairman, was adopted, as given on another page.

Mr. Ellwood Wilson presented the report of the Committee on Formation of Local Associations, which showed there was considerable interest in this subject, and that it seemed likely a satisfactory plan could be worked out.

On motion of Mr. Wilson, the report was adopted.

Moved by Mr. Campbell, seconded by Mr. Leavitt, and

Resolved, that the Committee on the Formation of Local Associations be continued, and asked to pursue their work and to report again.

Moved by Hon. Hewitt Bostock, seconded by Mr. Goodeve, and

Resolved, that the thanks of this Association be communicated to His Royal Highness the Governor General for his kindness in continuing as Patron, and that the Secretary be instructed to convey to him the most respectful congratulations of the members upon the restoration to health of Her Royal Highness the Duchess of Connaught.

Moved by Mr. Miller, seconded by Senator Bostock, and

Resolved, that the thanks of the members of this Association be tendered to the Governments which have assisted this Association by grants in aid of its work, and to those chartered banks which have likewise helped by making a number of their branch managers members.

Moved by Mr. Piché, seconded by Mr. Zavitz, and

Resolved, that an honorarium of two hundred dollars be paid the Treasurer in recognition of her excellent services during the past year.

Moved by Mr. Leavitt, seconded by Mr. Wilson, and

Resolved, that Messrs. F. Hawkins and T. E. Clendinnen be paid ten dollars each for their services in auditing the books of the Association, and that they be appointed auditors for 1914.

Moved by Mr. Campbell, seconded by Mr. Wilson, and

Resolved, that in connection with the Halifax Convention, the Secretary be authorized to go to Halifax in advance and

make arrangements for the same, including the expenditure of the necessary money.

Moved by Mr. William Stanley, seconded by Mr. J. E. Murphy, and

Resolved, that in no formal way, but with a desire to express gratitude for sympathetic help, this Association desires to express its appreciation of the assistance rendered the cause of forest conservation by the newspaper press of Canada.

Moved by Mr. Zavitz, seconded by Mr. Piché, and

Resolved, that the thanks of this Association be tendered the railways of Canada for the assistance rendered the Association in many ways during the past year.

Moved by Mr. H. C. Johnson, seconded by Mr. Campbell, and

Resolved, that the thanks of this Association be tendered the management of the Chateau Laurier for their kindness in placing this room at the disposal of the Association for holding its Annual Meeting.

#### Good Work of the Retiring President.

Moved by Mr. J. E. Murphy, seconded by Lt.-Col. Harkom, and

Resolved, that this Annual Meeting desires to place on record its appreciation of the time and thought devoted to the work of the Association in the past two years by the retiring President, Hon. W. A. Charlton, M.P. In 1912, when Vice-President, he attended the convention in Victoria, B.C., and assisted greatly in making that meeting a success. Last year he gave much time to the work of the Association in general, and to the Winnipeg Convention in particular. He left his sick room in Toronto to go to Winnipeg, and when there gave attention to every detail to make things run smoothly. When asked to open the Winnipeg Industrial Exhibition on the afternoon of the second day of the Convention, he consented only on being assured by the local committee that the publicity thus given would draw attention to the work of forest conservation. Mr. Charlton's long and varied experience and widespread interests in the timber business and public affairs, and his connections with movements for the betterment of the people of Canada have given added strength and prestige to the work of the Association.

The motion was put by Mr. Miller and carried by standing vote.

The President replied that he appreciated the resolution very highly. He had given considerable time to the work, especially in connection with the Winnipeg Convention, but it was a labor of love, a work he liked, and when the convention had proved successful he was well repaid.

(Concluded on page 30.)