

Quebec and eastward and seven from Ontario and westward, five of whom shall form a quorum, and that they choose from amongst their number a President and Vice-President. That the term of office for Director be two years, after the first year. That the annual meeting be held alternately in Montreal and Toronto. When held in Montreal the seven eastern directors' term of office will expire, and when held in Toronto the seven western directors' term of office will expire. The annual meeting to be held in the month of February in each and every year.

Sec. 4.—At the annual general meeting in each year the Directors shall elect from amongst themselves six members to serve on the Executive Committee for that year, three from the east and three from the west. The President and Vice-President shall be ex-officio members of the Executive Committee.

ARTICLE VI.

Sec. 1.—Officers' duties. President: The President shall preside at all meetings of the Association and at the Executive Committee; shall appoint all other Committees not otherwise provided for; exercise a general supervision over all the affairs of the Association, and perform such other duties as may be prescribed from time to time by the Association.

Sec. 2.—The Vice-Presidents shall in the absence of, or, if on the request of the President, perform his duties. The Vice-Presidents from the more remote Provinces shall, if necessary, form branch organizations of this Association, to be governed by similar rules, regulations or orders. He shall, when necessary, convene meetings of the members of this Association residing in the same Province, appoint a Secretary, if business of sufficient importance to allow of such being done; if not, he shall act as Secretary himself, reporting all business done to the Executive Committee at headquarters.

Sec. 3.—The Secretary shall keep a full and true account of the proceedings of the Association and of the Executive Committee; receive all moneys paid in for the various purposes of the Association; attend to all correspondence of the office, and sign all pedigree certificates. As editor of the Herd Book, he will examine and revise the proof of each book, and will be the responsible officer of the Association. To be remunerated by a commission.

Sec. 4.—The Eastern Secretary shall keep a full and true account of the proceedings of the Executive Committee of his Province; shall assist breeders to fill up their application forms, keep a copy of such form in the letter book, or enter it up in the ledger, sending the original application for pedigrees, with fees, to the office where the certificates are issued, and do such other service as the President, Vice-President or Local Committee shall require, and to receive what salary such Committee shall determine upon.

Sec. 5.—The Directors shall have power to do all that may be incidental or conducive to the objects of the Association, and shall be generally charged with the administration of its affairs and shall have the power of the appointment and dismissal of the employees of the Association. They shall cause all moneys received by the Association to be deposited in one of the chartered banks, and all payments shall be made by cheques signed by the President and countersigned by the Secretary. The Directors shall convene special meetings of the Association from time to time as occasion may require. A meeting of the Association shall be called at any time by the President at the request of six members of the Association.

Sec. 6.—A regular annual meeting of the Association shall be held in the month of February in each year, for the purpose of the election of members of the Directorate, to receive the report of the audit of the accounts, and to appoint auditors for the ensuing year, and to transact any other business that may be presented.

Sec. 7.—The voting shall take place as follows: Each member who wishes to vote shall give a voting paper with the names of seven members of the Association written thereon for whom the member desires to vote. The Chairman shall then appoint scrutineers, who will meet privately and count the votes and present the count to the Meeting, and the members having the largest number of votes shall be declared elected.

Sec. 8.—All matters, when not otherwise provided for, shall be decided by a majority of votes of the members present, and in case of an equality, the Chairman shall have the casting vote.

BY-LAWS.

Sec. 1.—Persons desirous of becoming members shall notify the Secretary, pay the entrance fee, and agree, if elected, to conform to the rules of the Association, and not to withdraw without giving three months' notice of their intention of doing so.

Sec. 2.—Members shall pay an annual subscription of \$2, which annual subscription shall be due and payable on the first of January of each year.

Sec. 3.—When any one becomes a new member during the last quarter of any year, his annual subscription shall be counted as being paid for the ensuing year, but he will not be entitled to receive the publication of the then current year free.

Sec. 4.—Under the Constitution the Executive Committee may suspend any member, and a two-thirds majority of the Annual Meeting shall remove any person from membership in the Association, should the conduct of such person prove to be derogatory to the character or prejudicial to the interest of the Association.

Sec. 5.—Members shall keep the Secretary advised of their post-office address, and all communications shall be considered as delivered which have been mailed, properly addressed and prepaid.

Sec. 6.—Ten days before any general meeting, notice thereof and the business to be transacted thereat shall be mailed to every member.

Sec. 7.—No member whose subscription is in arrears shall be allowed to take part in any meeting until such arrears are paid.

Sec. 8.—Directors shall meet from time to time, as occasion requires, at the call of the President.

Sec. 9.—A revising Committee, consisting of five members, shall be appointed by the Directors each year, of whom three shall form a quorum, whose duty shall be to investigate all pedigrees reserved for their decision by the Secretary, or the integrity of which may have been called into question. This Committee shall meet at the call of the Secretary. All pedigrees considered not up to the standard shall be reported to the Directorate at the next

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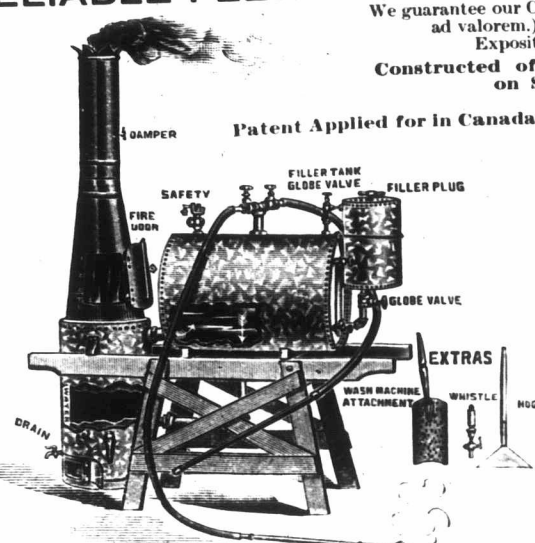
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meeting for final adjudication. The interested party or parties to receive timely notice of the same from the Secretary, that he or they may have the opportunity of attending at such meeting in his or their own interest.

Sec. 10.—The Secretary shall be directly responsible to the Directors for the discharge of the various duties which he may be called upon to perform.

Sec. 11.—All the moneys received shall be entered by the Secretary in the cash book, and shall be deposited in one of the chartered banks. The directors shall pay the Secretary small sums for postage, etc., and accept receipts for postage stamps received and used.

Sec. 12.—No animal shall be admitted for registry in the Canadian Ayrshire Herd Book except those whose pedigrees trace in all their crosses to imported animals registered in the Scotch Herd Book. Registrations in the Scotch Herd Book of stock imported previous to 1890 will not be required; those imported in 1890 must trace to ancestry distinctly designated, but, owing to the difficulty of keeping proper records prior to that date, it will be sufficient to know that the ancestry has been imported.

Sec. 13.—Fees. Quoted in March meeting. Sec. 14.—After the rules for recording pedigrees have once been adopted and established, no charge thereof shall be made, except by a vote of two-thirds of the members present at the annual meeting, notice being given one year previously of the proposed change, which has been filed with the Secretary and the same published in some stock journal of general circulation in the Dominion.

Sec. 15.—At any regular or special meeting of the Association these By-laws, except section 12, may be changed or amended by a majority of all the members present voting. The distinguishing symbol in the Canadian Ayrshire Herd Book will be a dash as —100—.

(Signed) H. WADE, Secretary, DANIEL DRUMMOND.

PURCHASE OF THE PRINCE EDWARD ISLAND HERD BOOK.

At a meeting of the Special Committee to examine pedigrees, held at Montreal on July 23rd, 1888 (present—R. Ness, president; D. Drummond, Petite Cote, Que.; and H. Wade, Secretary), Toronto; the Secretary stated that Mr. Gardiner, of Charlottetown, P. E. I., had offered to sell the copyright and manuscript of the Prince Edward Island Herd Book for \$100. The Committee, as far as they could, authorized the Secretary to obtain the records. It was also thought best to secure the Ayrshire papers from Mr. Rodden, even if it were necessary to pay something for them. The Secretary was also requested to send certificates and tags to the breeders direct, instead of to the Montreal office, where they would have to be remailed at an additional postage.

At a meeting of the special Executive Committee, held at the Agricultural tent on the Industrial Exhibition grounds on the 7th of September, 1888 (present—R. Ness, President; W. M. Smith, Jos. Yuill; W. F. Stephen, Trout River, Que.; F. W. Hodson, and H. Wade), the minutes of the special committee meeting, held in July at Montreal, were read and considered.

It was moved by F. W. Hodson, seconded by Jos. Yuill, and resolved, That this Committee approve of the action taken by the special committee at Montreal in authorizing the Secretary to pay \$100 for the Prince Edward Island Ayrshire Herd Book and goodwill, and confirm the agreement.

F. W. Hodson moved, seconded by Jos. Yuill, that the Secretary be authorized to wait on Mr. Wm. Rodden, at Plantagenet, during the Ottawa Exhibition, and make the best arrangements he can to procure the books and papers belonging to the Association held by the late Wm. Rodden. Carried.

It was moved by W. F. Stephen, seconded by W. M. Smith, and resolved, That the arrangement made by the special committee in Montreal, as regards certificates being sent direct to the breeders, be confirmed, as far as the pedigrees written in English are concerned. As to those written in French, the Secretary be authorized to have certificates prepared with one side printed in English and the other in French, both sides to be signed by the Registrar; the French side to be filled in by the Montreal Secretary.

A general conversation took place as to the amount of salary to be paid the Eastern Secretary. The general opinion of the meeting was that \$10 per month would be sufficient. No motion, however, was presented, and the matter was left in abeyance.

A special meeting of the Eastern Committee was held in Montreal on the 16th of December, 1888. Present—R. Ness, Chairman; John Morrin, Daniel Drummond, W. F. Stephen, and H. Wade.

Mr. Wade explained that he had asked the President to call this meeting to arrive at an understanding by taking stock, and to get a financial statement of the Eastern Association up to the time of amalgamation and since, as well as to fix the amount of salary for the Eastern Secretary, in order to get a settlement with him.

Mr. Berube then presented a statement of their Association up to amalgamation on March 25th, 1888. All that I remember is that there would be a slight deficiency after paying for the 5th Volume. The financial statement since then will be found in the Treasurer's report.

Moved by D. Drummond, seconded by John Morrin, that all the Herd Books, vouchers, and papers, with the exception of the office set of Herd Books, be packed up in cases and sent to the Toronto office; also that a list of the present members of the Canada Association be sent, as it was deemed more expedient to collect members' fees and disperse Herd Books from the one office.

It was resolved that Mr. Wade send out cards to all members of the combined Association, calling attention to the fact that the fee of \$2 will be due on the 1st of January next for 1889, and to send it direct to the Toronto office. It was resolved that a set of rules be provided for the guidance of the Secretary at Montreal, and that one copy be sent him.

The matter of the salary of the Eastern Secretary was taken up. Mr. Berube was called in and stated that he had a great deal of work to do, which was well worth \$25 per month. After much consideration, the Committee agreed to pay him \$100 from the first of June, 1888, to the date of the Annual Meeting in February. After deliberation, Mr. Berube agreed to accept this sum, which was paid to him, he stating that he could not afford to do the work