

Mr. Pearson thanked Mr. Anderson for his remarks, but when he took the position he understood that he was to be Secretary of both the Association and the B. C. Fruit Exchange. While speaking of bonus, he considered that the Secretary of the Executive Committee had certainly earned one; but that he considered himself well enough paid for the work done.

A hearty vote of thanks was given to Mr. Pearson for his past services.

Moved by Mr. Authier, seconded by Mr. Anderson:

That the Secretary be paid \$20.00 per month.

Mr. Hayward said that he considered \$150.00 would cover all his out-of-pocket expenses, and he would prefer that that amount be fixed upon.

The motion, however, was carried unanimously.

A discussion followed on the question of the size of apple boxes, Mr. Hutcherson being asked to make a report to the Association after his visit to the N.-W. Fruit Growers' meeting in Tacoma.

Mr. Hutcherson, however, thought that the Association was taking too much upon itself to attempt to fix the size of apple boxes.

The Secretary was requested to place himself in communication with up-country growers to find out their feelings in this matter.

It was moved and seconded, That the Committee on packages be given a longer time to report.—Carried.

The report of the Committee on Summer Show was read by the Secretary.

Moved by Mr. Brandrith, seconded by Mr. Kipp:

That the report be adopted and the Committee discharged.—Carried.

Moved and seconded that the following Committee be appointed to carry out suggestion as outlined in the report:—Messrs. Brandrith, Hayward, Wilson and Pearson.—Carried.

It was decided that the next Quarterly Meeting be held at New Westminster in April.

It was moved and seconded that the next Annual Meeting be held at New Westminster.—Carried on division.

It was moved by Mr. Palmer, seconded by Mr. Kipp:

That twenty-five per cent. be given to Mr. Brandrith, as canvasser for membership to the Association, and that the Secretary be empowered to extend this system.—Carried.

Mr. Brandrith moved, Mr. Authier seconded:

That Mr. Green (janitor) be given membership in the Association for one year, in return for his kindness to the members.—Carried.

Mover by Mr. Palmer, seconded by Mr. Anderson:

That the meeting adjourn *sine die*.—Carried.

Meeting broke up at 1:10 a.m.

TOM WILSON, *Pres.*,
W. H. HAYWARD, *Sec.*

NEW WESTMINSTER, B. C., April 25th, 1900.

Pursuant to notice, the following Directors of the British Columbia Fruit Growers' Association assembled at the Hotel Guichon:—Tom Wilson, President; H. Kipp, 1st Vice-President; W. J. Brandrith, 2nd Vice-President; W. H. Hayward, Secretary; J. C. Metcalfe and T. A. Sharpe.

Under the impression (erroneous, however,) that there was not a quorum, no meeting was held.

The members of the Executive Committee being present, the Secretary, W. H. Hayward, asked to be relieved of his duties for two months. His request was acceded to, and W. J. Brandrith was appointed Secretary *pro tem*.

Mr. Brandrith, for the Exhibition Committee, reported that the City Council of Vancouver had voted the sum of \$250 towards the Exhibition; and that he had been fairly successful in his canvass of the merchants and others for donations to the prize list.

It was decided that Messrs. Wilson and Brandrith should get the Exhibition matters in shape before calling the Executive Committee to pass the final arrangements.

W. J. BRANDRITH,
Secretary (pro tem).