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numbers of both the Quebec and Ontario books be sold at the rate of \$1.00 per volume. These resolutions were adopted unanimously by the joint Committee.

On March 25th, 1898, an adjourned meeting of delegates from the Canadian and Dominion Ayrshire Breeders' Association was held at the office of the Exhibition Association, Montreal.

Same delegates present as at the meeting held on March 10th, with R. Ness, of Howick, Que., in the chair.

At the meeting held in Ottawa, the Canadian Ayrshire Breeders' Association had stated that they would have to submit the basis of amalgamation as there agreed on to a special general meeting of the members of their Association.

The Secretary, Mr. Berube, then read the following resolution, passed at a meeting of the members of the Ayrshire Importers and Breeders' Association held in Montreal on the 21st inst., at which it was moved by Mr. J. L. Wilson, seconded by Geo. H. Muir, and resolved:

That the report be received and adopted, and that the Executive Committee be empowered to make final arrangements with the Special Committee of the Dominion Ayrshire Breeders' Association and enter into amalgamation.

It was then moved by Jos. Yuill, seconded by D. Drummond,

That we, the authorized delegates from the Ayrshire Importers and Breeders' Association, do hereby agree to amalgamate on the basis of resolutions already reported from the Ottawa meeting, and from this date, March 25th, 1898, there be only one Ayrshire Breeders' Association for the Dominion of Canada. Carried.

Moved by F. W. Stephen, and seconded by W. W. Ballantyne, and resolved:

That all properties now owned by the two Associations, such as cash on hand, Herd Books, pedigrees, and applications for pedigrees, etc., from this date be the property of the newly organized Canadian Ayrshire Breeders' Association.

It was also resolved: That the "Stay There" Ear Markers, made of aluminum, and supplied by Wilcox & Harvey Mfg. Co., of Chicago, Ill., U. S., be used by this Association, and a tag with a corresponding number to the number on the certificate be supplied with each pedigree, with the understanding that it be put in the ear of the animal that is recorded by that number; also that the Exhibition Associations be requested to pass resolutions insisting that these markers be in the ears of all animals of this breed exhibited.

It was resolved that the photograph of the late S. C. Stevenson be procured and published in the frontispiece of the fifth volume of the Canada Ayrshire Herd Book, and that one of Mr. Robert Ness, President, and one of Mr. H. Wade, Secretary of the new Canadian Association, be published in the first volume of the new edition of the Canadian Ayrshire Herd Book.

On motion of J. C. Smith, seconded by D. Drummond,

It was resolved that the names of all persons recommended at the annual meetings for judges for the various exhibitions shall be selected by ballot, requiring a two-thirds majority. Carried.

The Constitution and By-laws, as prepared by Mr. Wade, were then read, corrected, and approved of.

CONSTITUTION.

PREAMBLE.

In consequence of the basis of union agreed upon by the representatives of the custodians of the Canada Ayrshire Importers and Breeders' Association and the Dominion Ayrshire Breeders' Association, at a meeting held in Ottawa, Thursday, the 10th day of March, 1898, it becomes necessary to revise the constitution.

ARTICLE I.
Sec. 1.—Name. This Association shall be called *The Canadian Ayrshire Breeders' Association*.

ARTICLE II.
Sec. 1.—Membership. The present members of the Canadian Ayrshire Breeders and Importers' Association and the members of the Dominion Ayrshire Breeders' Association shall constitute the original members of the Association.

Sec. 2.—Any person taking an interest in Ayrshire cattle who, having signified to the Secretary his desire to become a member and pay such fees as may be prescribed by the By-law, may do so.

Sec. 3.—Defining Membership. Every member shall be an annual member.

Sec. 4.—Membership, how terminated. A member may at any time withdraw from the Association by giving three months' notice in writing to the Executive Committee, through their Secretary, providing he has paid up all his fees.

Any member who shall fail to observe any rule, regulation or by-law of the Association, or whose conduct shall be, in the opinion of the Executive Committee, prejudicial to the interests of the Association, may be suspended by the Committee from the privileges of membership, and the Committee shall report all such cases to the general meeting of the Association, when, after the suspended member shall have been heard (if he so desires), it shall be competent for a two-thirds majority of those present and voting to remove such person from the membership of the Association. Information that it was intended to propose such a resolution shall have been given in the notice calling the general meeting.

ARTICLE III.
Sec. 1.—Object of the Association. To preserve the purity of Ayrshire cattle and to further the interests of the breed in every legitimate way.

ARTICLE IV.
Sec. 1.—Income of the Association. The income and property of the Association, from whatever source derived, shall be applied solely towards the promotion and furtherance of the objects of the Association.

ARTICLE V.
Sec. 1.—Enumeration of officers: The officers of this Association shall consist of a President, a Vice-President and one Vice-President from each of the Provinces in the Dominion represented, a Secretary, also Secretary in any Province that may require one.

Sec. 2.—The term of office of the President and Vice-President shall be one year, and until their successors are elected. The term of office of the Secretaries shall be during pleasure.

Sec. 3.—Directors elected. The Directorate shall consist of fourteen members, seven from

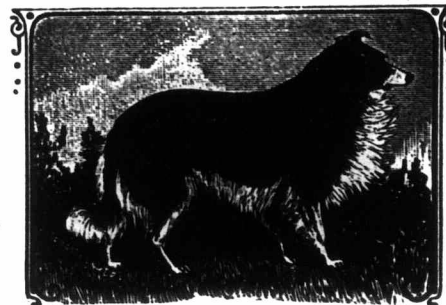
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