

"We would recommend that a transportation committee be appointed to deal with all matters relating to the shipping of Alberta products to any part of the world, and especially to work to the end of opening up and bettering our natural market in British Columbia and through western ports to whatever markets are available. The said committee to work in conjunction with the government as proposed by the premier, and all resolutions regarding freight rates and transportation matters that come before the convention to be turned over to them. After some discussion the question was put and the amendment from the resolution committee was declared adopted.

PORK PACKING PROPOSITION

Mr. W. F. Stevens, live stock commissioner, was called to explain the plan under which the government was prepared to take up the work. He stated that whatever the association decided was the main thing, but if the draft agreement as presented was acceptable it will assist in boosting the thing along. If the proposition presented is accepted, Mr. Stevens stated, he had received instructions to devote the rest of the winter to canvassing the country and securing signatures.

The proposed agreement was then read as follows:—

"I,, of section, township, range, west of the, meridian, in the Province of Alberta, agree as follows:

That if the government of Alberta will establish a pork packing plant in the said province of Alberta in accordance with and along the lines set out in the report of the commission appointed on the third day of July, 1908, to enquire into and report upon the conditions surrounding the marketing and handling of pork and pork products in the province of Alberta, and the advisability or otherwise of government establishment of or assistance to a pork packing plant or plants and generally to inquire into and report upon the best means under existing conditions in the province of insuring for the hog producer therein, a fair price for his products which report bears date the seventh day of January, 1909, I will become a patron of the said Pork Packing Plant and a member of any association formed in connection therewith as suggested in the said report and will furnish each year for the period of five years from the commencement of the operation of the said plant and deliver to the said plant or its agent, at least, hogs in good and marketable condition and fit for the purpose of the said plant.

That I will not sell hogs to any other person or company during any year of the said period, but will sell to the said plant such hogs as I have for sale over and above the said number of, (hogs for breeding purposes only excepted), and that in case I dispose of any of my hogs contrary to this agreement, or if I fail to supply the said, hogs per annum to the said plant, I will pay to the said association or to the directors of the said plant the sum of Two (\$2.00) Dollars for each hog so disposed of contrary to this agreement and I will pay the sum of \$2.00 for each hog I fail to supply according to this agreement.

Provided that, if through failure of crops, owing to unfavorable climatic conditions or if from any cause (which could not have been prevented by the exercise of due diligence or care on the part of myself or employees) I am unable to deliver the number of hogs above mentioned during any one year, the provision as to the payment of Two Dollars (\$2.00) per hog is not to be enforced.

That if the said plant is established I will, when called upon to do so, execute this agreement with the management or board of directors of the said plant.

Witness my hand at, this, day of, 1910

The report was discussed for a time and it was then moved by Mr. Hoover and seconded by Mr. Carswell.

"That the draft report of the government in regard to the pork packing establishment be accepted and adopted."

It now being three o'clock, the further discussion of this subject was left over and the nomination of officers for the ensuing year proceeded with.

NOMINATION OF OFFICERS

President Bower vacated the chair, which was assumed by Mr. Joshua Fletcher, who called for nominations for president.

NOMINATIONS FOR PRESIDENT

Mr. James Bower, nominated by Messrs. Comer and Wolfe.
Mr. W. J. Tregillus, nominated by Messrs. Skene and Zebelle.
Mr. Rice Sheppard, nominated by Messrs. Clare and Steinacker.
It was then moved and seconded, and unanimously carried "that nominations do now close."

It was moved and seconded and carried that an absolute majority of votes be necessary for the successful candidate, and if necessary the man polling the least number of votes shall drop out and further ballots be held.

The chairman appointed Mr. E. R. Hallberg and the secretary to act as scrutineers. On the ballot being held the scrutineers declared the result as follows:—

James Bower	116
R. Sheppard	26
W. J. Tregillus	21

Mr. Bower was therefore declared elected president for the coming year on the first ballot.

NOMINATIONS FOR VICE-PRESIDENT

The chairman then called for nominations for vice-president.
Mr. Rice Sheppard was nominated on motion of Messrs. Campbell and McDonald;
Mr. Joshua Fletcher, on motion of Messrs. Keith and Parcells; Mr. W. J. Tregillus, on motion of Messrs. Wilson and Griesbach; Mr. Geo. McDonald, on motion of Messrs. Batson and R. J. Sheppard.

It was then moved and seconded, and carried, that nominations do now close.

A ballot was then ordered and the scrutineers announced the result as follows:

Mr. W. J. Tregillus	84
Mr. Rice Sheppard	51
Mr. Joshua Fletcher	18
Mr. Geo. McDonald	9

Mr. W. J. Tregillus was therefore declared elected vice-president for the ensuing year on the first ballot.

NOMINATIONS FOR DIRECTORS AT LARGE

Mr. James Speakman, nominated by Messrs. Smith and Center.
Mr. M. Matheson, nominated by Messrs. Lennox and Malchow.
Mr. D. W. Warner, nominated by Messrs. Peterson and Steinacker.
Mr. Lake Richardson, nominated by Messrs. Stuart and Richardson.
Mr. D. G. Markle, nominated by Messrs. Sheppard and Smith.
Mr. L. H. Jelliff, nominated by Messrs. Dixon and Quinsey.
It was moved and seconded that nominations do now close. Carried.

VICTORIA CONSTITUENCY

Mr. J. N. Brydon, nominated by Mr. Campbell.
Mr. T. Balaam, nominated by Mr. Gascoigne.
Mr. J. Sandford, nominated by Mr. Jackman.
It was moved and seconded that nominations do now close. Carried.

EDMONTON CONSTITUENCY

Mr. Geo. Long, nominated by Mr. Rye.
Mr. C. Burnell, nominated by Mr. Rafn.

STRATHCONA CONSTITUENCY

Mr. W. J. Hoover, nominated by Mr. Stowell.
Mr. Rice Sheppard, nominated by Mr. Housley.
Mr. F. Langston, nominated by Mr. Miner.
Mr. F. J. Herbert, nominated by Mr. Balsing.

RED DEER CONSTITUENCY

Mr. E. Carswell, nominated by Mr. Smith.
Mr. J. A. Colvin, nominated by Mr. Zebelle.
Mr. T. P. Parcells, nominated by Mr. Fiske.
Mr. S. Wilson, nominated by Mr. McDonald.

CALGARY CONSTITUENCY

Mr. A. von Mielecki, nominated by Mr. Tregillus.
Mr. Frank Peterson, nominated by Mr. Dageford.

MACLEOD CONSTITUENCY

Mr. J. Quinsey, nominated by Mr. Barker.
Mr. G. A. Dixon, nominated by Mr. McCall.
Mr. S. L. Fraser, nominated by Mr. Frost.

MEDICINE HAT CONSTITUENCY

Mr. E. Greisbach, nominated by Mr. Isaac.
Mr. W. Isaac, nominated by Mr. Greisbach.

AUDITOR

Mr. E. R. Hallberg, nominated by Messrs. Rafn and Warner.

There being no other nominations for auditor, Mr. Hallberg was unanimously declared elected for the ensuing year, and a ballot was ordered for the other elections.

It was decided to proceed with the discussion of the pork packing proposition while the ballots were being printed. A long discussion ensued in which several delegates took part, and Mr. Speakman then moved, seconded by Mr. Miner,

"That we thank the government for submitting the proposed agreement re packing factory to our convention, that we submit the agreement to the next meeting of each



"Products of Alberta"

local union for consideration, and that we invite the live stock commissioner to visit our local unions as he conveniently can to discuss the matter."

Further discussion then ensued and the amendment was then by leave withdrawn. The original motion agreeing to the proposed contract and accepting same was then put and carried.

It was then moved and seconded, and carried, "That the board of directors appoint a committee to act with the government to carry out details in regard to the pork packing plant, as suggested by the Minister of Agriculture."

Moved and seconded, and carried, that we do now adjourn till seven o'clock.

EVENING SESSION

On reassembling at seven o'clock the president took the chair and called upon the scrutineers to distribute the ballots for the election of directors.

The election was then held and resulted as follows:—

Directors at large:—	
Mr. J. Speakman	136
Mr. L. H. Jelliff	123
Mr. D. W. Warner	104
Mr. M. Matheson	39
Mr. L. Richardson	29
Mr. D. G. Markle	27

Messrs. Speakman, Jelliff and Warner were declared elected directors at large for the ensuing year.

VICTORIA CONSTITUENCY

Mr. T. Balaam	16
Mr. J. N. Bryden	7
Mr. J. Sandford	6

Mr. Balaam was declared elected director for Victoria Constituency.

EDMONTON CONSTITUENCY

Mr. Geo. Long	10
Mr. C. Burnell	5

Mr. Long was declared elected director for Edmonton Constituency.

STRATHCONA CONSTITUENCY

Mr. Langston	25
Mr. Sheppard	20
Mr. Hoover	7
Mr. Herbert	6

A second ballot was ordered for Strathcona Constituency, no candidate having a clear majority.

RED DEER CONSTITUENCY

Mr. Carswell	24
Mr. Parcells	8
Mr. Colvin	5
Mr. Wilson	2

Mr. Carswell was declared elected director for Red Deer Constituency.

MACLEOD CONSTITUENCY

Messrs. Dixon and Fraser withdrew in favor of Mr. Quinsey, and the vote therefore stood.

Mr. Quinsey

Mr. Quinsey was declared elected director for the Macleod Constituency.