

The plan of the programme for this meeting differed from those of previous meetings. Instead of having a number of formal papers, the printed programme presented a number of subjects for discussion, designating the leaders of the discussion. Under this scheme forestry topics of interest to the lumberman were taken up on Thursday afternoon, while topics affecting the farmer's woodlot were discussed on Friday morning. The leader in Thursday afternoon's discussion was Hon. W. C. Edwards, while Mr. W. T. Macoun, Horticulturist of the Ottawa Experimental Farm, introduced Friday morning's topics.

Telegrams of regret at inability to be present were read from Dr. C. A. Schenk, of Biltmore, N.C., and Prof. Filibert Roth, of the University of Michigan.

REPORT OF BOARD OF DIRECTORS.

The Report of the Board of Directors was then read, and, on motion, adopted. It noted the holding of successful conventions at Vancouver, B.C., and at Fredericton, N.B., making special mention of the attendance at the former of the Governor General and Lady Grey. The coming convention at Yarmouth, N.S., was also noted.

The membership of the Association for this year, and for last, was reported as follows:

	1906	1907
Ontario.....	368	373
Quebec.....	225	229
New Brunswick.....	77	84
Nova Scotia.....	67	68
Prince Edward Island.....	6	5
Manitoba.....	115	115
Saskatchewan.....	53	61
Alberta.....	90	83
British Columbia.....	85	120
Yukon.....	2	2
Newfoundland.....	1	2
United States.....	56	61
Other Countries.....	13	19

The receipts for the past year were \$2,138.12, and the expenditure \$1,239.08; there is thus a balance of \$899.04 to the credit of the Association.

The Provincial Governments of Ontario and Quebec were thanked for grants in aid of the work; also the railway companies for special privileges, and the press for reports given of proceedings.

Important legislation had been passed by the Dominion