

After quite a lengthy discussion on the matter of the appendix pedigrees, it was moved by W. W. Ballantyne, seconded by A. Kains, That a committee be appointed to investigate the matter of appendix pedigrees and report back to the meeting. Carried.

Moved by J. Lockie, seconded by Mr. Boden, that the committee to look into the matter of the Bonnie Scotland pedigree consist of James Johnston, R. Ness, Thos. Irving and H. Wade, secretary. Carried.

The following were chosen delegates to the different exhibitions: Ottawa Central, J. C. Smith, Hintonburg and Jos. Yuill, Carleton Place, Western, London, A. Kains, Byron, and R. S. Brooks, Brantford; Industrial, Toronto, W. W. Ballantyne, Stratford and Wm. Stewart, jr., Menie.

Moved by J. Lockie Wilson, seconded by John Hay, that we adopt the two judge system for all fairs where Ayrshires are judged. Carried. The following judges were appointed: Ottawa, W. W. Ballantyne, Stratford, and A. Drummond, Petite Cote; London, Daniel Drummond, Petite Cote, and J. C. Smith, Hintonburg; Toronto, R. Peer, Mt. Morris, N.Y., and A. Kains, Byron.

As the term of office of the eastern directors expired, the following were elected: President, R. Ness, Howick; vice-president, A. Kains, Byron; directors, Messrs. Robt. Ness, Howick; John Merrin, Belle Riviere; N. Lachapelle, St. Paul l'Hermite; T. D. McCallum, Danville; W. F. St-phen, Trout River; A. Drummond, Petite Cote; R. Hunter, Maxville.

Moved by Jas. McCormack, seconded by Wm. Stewart, that the vice-presidents for the provinces be as follows: Ontario, J. C. Smith, Hintonburg; Quebec, W. C. Edwards, Rockland, Ont.; Manitoba, George Steele, Glenboro; Assiniboine, C. W. Peterson, Regina, Assa.; British Columbia, R. J. Mackie, Eburne, B.C.; Prince Edward Island, F. G. Boyer, Georgetown, Nova Scotia, C. A. Archibald, Truro, N.S.; New Brunswick, M. H. Parlee, Sussex, N.B.

Executive Committee (Eastern division)—Nap. Lachapelle, A. Drummond and R. Hunter Western division, Wm. Stewart, jr., W. W. Ballantyne and Joseph Yuill.

Revising Committee—F. W. Hodson, A. Drummond, Joseph Yuill, Henry Wade, Robert Ness.

Auditor (Ontario)—F. C. Complin; Quebec, A. Drummond.

Secretary-treasurer—Henry Wade, Toronto.

Eastern secretary—J. P. L. Berube, Montreal.

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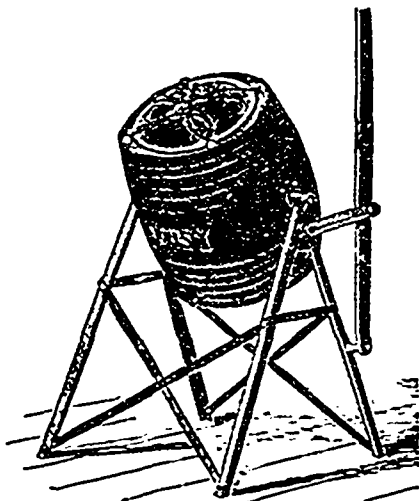
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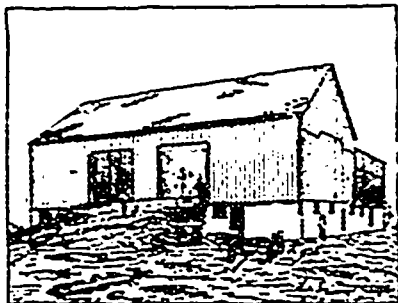
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