

be tendered to that officer for the satisfactory manner in which he has attended to the finances of the Association. Carried.

Moved by Mr. Benson and seconded by Mr. Dilworth, that a vote of thanks be tendered to the Secretary for the efficient way he has filled his office during the past year. Carried.

Moved by Mr. Essex, seconded by Mr. Mick, that the revision of by-laws and constitution be proceeded with before the election of officers. Carried.

Moved by Mr. Mick, and seconded by Mr. Essex, that the By-laws and Constitution be taken up clause by clause. Carried.

#### CONSTITUTION.

Sec. 3. Moved by Mr. Donovan and seconded by Mr. Wagner, that the Secretary and Treasurer be cut off the Executive Committee. Carried.

Moved by Mr. Davies and seconded by Mr. Mick, that any member can be nominated for two offices. Carried.

#### BY-LAWS.

Sec. 2. Moved by E. A. Macdonald, seconded by Mr. Essex, that the President shall be entitled to vote in open meeting. Carried.

Sec. 3. Moved by Mr. Essex and seconded by Mr. Wagner, that this Section be amended by striking out the words "meetings of the Association if requested," and by inserting in place thereof the following: "Meetings following the dates upon which such communications were received." Carried.

Sec. 4. Moved by Mr. E. A. Macdonald, that the words "As long as the funds shall last" be struck out. Carried.

Moved by Mr. Essex that there shall be an intermission while the judging is being proceeded with, and after it is over discussion on judging shall take place; Miscellaneous Business to be done away with; strike out all words after item 6 and add in place thereof: 7. Intermission and Judging. 8. Discussion on Judging, 9 New Business. 10. Adjournment.

Sec. 8. Moved by Mr. Essex that an essay shall be read at each regular meeting, it shall then be open for discussion, after which the subject and reader of the next paper shall be chosen by vote. Carried.

Sec. 11. Moved by Mr. Essex that the following be added to Sec. 3: And a detailed account he shall send to the CANADIAN POULTRY REVIEW.

Sec. 12. Moved by Mr. Essex that members of this Association who have not exhibited at one of the monthly shows of the current year shall not be eligible for nomination to

any office. This shall not apply to Directors of the Industrial Exhibition nor to life members.

Sec. 13. Moved by Mr. Essex that the Secretary shall issue notices informing every member of the time and place of each meeting, and of any special business to be discussed thereat, these notices shall name the judges appointed and the varieties they are each to judge.

The Secretary shall in a similar manner notify the Executive Committee of any meeting of such Committee.

Moved by Mr. Mick, seconded by Mr. Carter, that any member is at liberty to bring one or more birds to any regular meeting of the Association and have same scored. Entry to be ten cents.

The following gentlemen were proposed for membership and accepted: E. Stephens, W. Blain, G. H. Armstrong, A. B. Sanderson, C. Bowman, R. Lawrence, C. Stewart, D. G. Knight, J. Yates, J. E. Jarrott, E. Holliday, J. Bedford, J. R. Wilson, F. Essex, W. F. Travers, F. B. Hawke and R. Baker.

The election of officers for 1897 then took place and resulted as follows: Hon. President, A. R. McKinlay; President, R. H. Essex; 1st Vice President, C. J. Daniels; 2nd Vice President, C. Grimsley; Secretary (acclamation), R. Durston; Treasurer (acclamation), Jos. Bennett; Executive Committee, Messrs. A. H. Lake, C. W. Wood, J. S. Carter, E. Dewey, D. G. Davies, J. Powell, F. Spry, J. Dorst and Dr. A. W. Bell. Delegates to Industrial Exhibition, R. H. Essex and James Dundas; delegates to Western Fair, Wm. Barber and C. J. Daniels. Auditors, Messrs. H. B. Donovan and Jas. O'Neil.

Moved by Mr. Bennett, seconded by Mr. Brown, that the prize list be laid over for one week, and a special meeting be held for same and other business. Carried.

The following varieties are to be shown in January: Barred Rocks, white Rocks, buff Rocks, S. and G. Wyandottes, W. and B. Wyandottes, buff Wyandottes, W. and B. Javas, Barbs, Antwerps and Dragoons.

There being no other business before the chair the meeting adjourned at 11.30.

Receipts for the evening, \$44.

R. DURSTON, *Secretary*.

An adjourned meeting of the Toronto Poultry, Pigeon and Pet Stock Association was held in Temperance Hall, on 17th Dec., 1896, the President, Mr. Barber, in the chair. The revision of the prize list for the monthly shows occupied the attention of the members. The changes and additions to the list of 1897 were as follows: Buff Plymouth Rocks