

ROUTINE BUSINESS.

The secretary and treasurer having come in while the above discussion was in progress, the formal business of the association was taken up.

The minutes of the former meeting were read and confirmed, when followed the

DIRECTOR'S REPORT.

The Board of Directors beg to report:

During the year there have been three meetings of directors—the first at Belleville, immediately following the last annual meeting, for the purpose of appointing the officers and committees, and for the arranging for a premium to be given to members of the Association for the year 1890, which, as you are all aware, was a No. 2 smoker, supplied by The D. A. Jones Co.

The president, secretary and treasurer were appointed an executive committee, and they gave grants to the Toronto Industrial Exhibition (\$20), and to the Western Fair Association (\$10), to be expended in prizes for honey, etc.; and arranging the programme for the present meeting.

Mr. McKnight and Mr. Emigh were appointed as the representatives of this Association on the Board of the Toronto Industrial Association.

Mr. Gemmell represented this Association on the board of the Western Fair Association.

St. Catharines was chosen as the place of meeting.

The president and secretary were appointed a printing committee, and a thousand circulars were sent out through the province inviting membership in the Association, with good results.

A special meeting of the directors was called in Toronto for the purpose of appointing an inspector and sub-inspector under the "Act for Suppression of Foul Brood," when Wm. McEvoy, Woodburn, and Samuel Bray, Alliston, were appointed to the positions of inspector and sub-inspector respectively. It was thought advisable that a committee be appointed to arrange for the distribution of a pamphlet regarding "Foul Brood, its cause and cure," and F. A. Gemmell, F. H. Macpherson, D. A. Jones and the president were detailed to this duty. This committee waited on the Minister of Agriculture, and arranged for the distribution of such a pamphlet, embodying the act which had just been passed, and these formed the subject-matter of an official bulletin (No. 33) which was distributed to some 6,000 to 7,000 bee-keepers throughout the province. An edition in German was also printed.

By-laws for the guidance of the inspectors were also passed at this meeting.

The third meeting of the directors has been held to-day, and the accounts for the year closed.

The membership for the past year has been the largest since its inception, numbering 323, and up to this date the renewals of membership for 1891 (85) are the largest ever before reported at an annual meeting.

During the year eleven local associations affiliated with the parent society, and these represent a total membership of

The Treasurer's report will show the association to be in a fairly good financial position, although the amount of the balance in hand is not so large as in previous years, because of drains on the Association purse which the treasurer will detail in his report.

The Association is in excellent position, and it is hoped that our successors in office may continue to keep up the interest that the present directors have endeavored to maintain.

All of which is respectfully submitted.

SECRETARY'S REPORT.

The secretary's report showed receipts of \$323 in membership fees, and \$55 received from 11 affiliated societies.

TREASURER'S REPORT.

Following is an abstract statement of the receipts and expenditures of the year, showing a balance in hand of \$51.88.

ABSTRACT OF THE RECEIPTS AND EXPENDITURE OF THE ONTARIO BEE-KEEPERS' ASSOCIATION FOR THE YEAR ENDING 7TH JANUARY, 1891. R. McKnight, Treasurer.

RECEIPTS.

To Cash balance from last year.....	\$ 299 51
" Fees from Secretary.....	378 00
" Government Grant.....	500 00
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	\$1177 51

DISBURSEMENTS.

By Cash in connection with foul brood	
Legislation.....	\$ 155 25
" for Smokers to members.....	278 05
" Directors' expenses.....	184 40
" Grants to affiliated Societies.....	299 75
" Printing	21 75
" Secretary's Salary.....	50 00
" Sundry items.....	136 43
Balance in hand.....	51 81
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	\$1177 51

To balance in Treasurer's hand, \$51 88