

vote of the members present at a regular meeting of the Association, and shall be termed associate members. Members residing outside of the United States or Canada shall be designated foreign members. Associate or foreign members shall not be entitled to hold office or to vote.

4. The officers shall consist of a President, two Vice-Presidents and a Secretary, to be elected annually, who shall perform the duties customarily incumbent upon their respective offices. The President shall not hold office for two consecutive terms.

5. The annual meeting shall be held at such place and time as may be decided upon by the Association. Special meetings may be called by a majority of the officers, and shall be called on the written request of not less than five members. Eight members shall constitute a quorum for the transaction of business.

6. The mode of publication of the proceedings of the Association shall be decided upon by open vote at each annual meeting.

All proposed alterations or amendments to this constitution shall be referred to a select committee of three at any regular meeting, and, after a report from such committee, may be adopted by a two-thirds vote of the members present, provided that a written notice of the proposed amendment has been sent to every voting member of the Association at least one month prior to date of action,

(Signed) JAMES FLETCHER,

A. J. COOK,

JOHN B. SMITH,

CHARLES J. S. BETHUNE,

L. O. HOWARD,

CLARENCE M. WEED,

E. BAYNES REED,

H. GARMAN,

C. W. HARGITT.

The hour being late, Mr. Howard moved an adjournment to the 29th, after the meeting of the Biological Section of the A. A. A. S. Carried.

The Association met, pursuant to adjournment, at the call of the Chairman *pro tem*, at Scarborough Heights, near Toronto, at 4 p.m., Aug. 29th; the Chairman, Mr. Fletcher, taking the chair. On motion of Prof. J. B. Smith, seconded by Mr. L. O. Howard, the reading of the minutes of the meeting of the Committee organizing the Association was dispensed with, and resolved that the members present do sign the constitution as read and approved at the last meeting, and that by their action the Association of Official Economic Entomologists be, and is hereby duly organized. The following members then signed the Constitution in the order named:—James Fletcher, Chairman; A. J. Cook; John B. Smith; Chas.