

## I.—Name.

The name of the Association shall be: The Canadian Forestry Association.

## II.—Object.

(1) To advocate and encourage judicious methods in dealing with our forests and woodlands.

(2) To awaken public interest to the sad results attending the wholesale destruction of forests (as shown by the experience of older countries) in the deterioration of the climate, diminution of fertility, drying up of rivers and streams, etc. etc.

(3) To consider and recommend the exploration, as far as practicable, of our public domain and its division into agricultural, timber and mineral lands, with a view of directing immigration and the pursuits of our pioneers into channels best suited to advance their interests and the public welfare. With this accomplished, a portion of the unappropriated lands of the country could be permanently reserved for the growth of timber.

(4) To encourage afforestation wherever advisable, and to promote forest tree plantings, especially in the treeless areas of our north-western prairies, upon farm lands where the proportion of woodland is too low, and upon highways and in the parks of our villages, towns and cities.

(5) To collect and disseminate, for the benefit of the public, reports and information bearing on the forestry problem in general, and especially with respect both to the wooded and prairie districts of Canada, and to teach the rising generation the value of the forest with a view of enlisting their efforts in its preservation.

(6) To secure such forestry legislation from time to time from the federal and provincial governments as the general interests demand, and the particular needs of the people seem to require.

## III.—Membership.

Its membership shall include all who pay an annual fee of \$1.00, a Contributing fee of \$5. or a Life Membership fee of twenty-five dollars. Subscription to the Canadian Forestry Magazine shall be charged at one dollar addition except for the Contributing and Life Members.

## IV.—Honorary Officers and Territorial Vice-Presidents.

The Honorary Officers shall consist of a Patron, Honorary President and Honorary Past President.

There shall be not more than fifteen Territorial Vice-Presidents, and the aim in selecting the same shall be to appoint a representative for each province and territorial division of Canada.

The above shall be appointed at the annual meeting of the Association, and they shall not be members of the Board of Directors.

## V.—Officers.

The officers shall consist of a President, a Vice-President, a Manager, a Secretary, an Assistant Secretary and a Treasurer. The Manager may perform the dual offices of manager and secretary.

## VI.—Board of Directors.

The Board of Directors shall consist of the officers and not more than forty-five directors, elected annually, and all Past Presidents of the Association, from and including the year 1909-10.

## Constitution and By-Laws

### Canadian Forestry Association

*As Revised at the 1914 and subsequent Annual Meeting of the Association*

## VII.—Nominations and Elections.

The President, Vice-President, Treasurer and Directors shall be elected at the annual meeting of the Association, and shall hold office for one year, and until their successors are elected. The Office of President and Vice-President respectively shall not be held by the same person for two years in succession. Nominations for Honorary officers, President, Vice-President, Territorial Vice-Presidents and Treasurer and Directors shall be made by a Nominating Committee of not more than seven members who shall be elected by open vote on nomination of presiding officer or others at the first session of the annual meeting of the Association. The Nominating Committee's report may be adopted by open vote, or, if amendments to it are moved, the vote shall be by ballot.

## VIII.—Executive Committee.

The Officers and Board of Directors shall constitute an Executive Committee, and five of the same shall be a quorum.

## IX.—Annual Meeting.

The annual meeting of the Association shall be held during the month of February in the City of Ottawa, unless otherwise determined by the Executive Committee of the Association and a notice of one month of the date selected shall be given to each member by the Secretary.

## X.—Special Meetings.

Special meetings shall be held at such times and places as the Executive may decide, a sufficient notice of which shall be sent to each member by the Secretary.

## XI.—Amendments.

Amendments of the Constitution can only be adopted by a two-thirds vote of the members present and entitled to vote, and at the annual meeting of the Association, and a notice of such intended amendment shall be given with the notice calling the meeting.

### BY-LAWS.

#### President.

It shall be the duty of the President to preside at all meetings of the Association and of the Board of Directors. He shall be *ex-officio* a member of all committees.

#### Vice-President.

In the absence of the President, a Vice-President shall preside at all meetings of the Association; and in the absence of all of them a President *pro tempore* shall be elected by the meeting.

#### Manager and Secretary.

The Manager and Secretary shall be appointed by the Board of Directors whenever there is a vacancy in the offices and shall hold office during the pleasure of the Board of Directors unless otherwise ordered by two-thirds of the members present, and voting, at the annual or special general meeting of the Association. It shall be the

duty of the manager and secretary to keep the minutes of each meeting, have charge of the books and records and other documents belonging to the Association, conduct all correspondence connected with the affairs of the Association, notify members of the time and place of meeting and to perform all duties prescribed by the Board of Directors. The manager and secretary shall not engage in any other business without the consent of the Board of Directors. The Secretary shall be the Secretary of all standing committees. Salaries shall be determined from year to year by the Board of Directors.

#### Treasurer.

The Treasurer shall have the custody of all moneys received, and shall deposit or invest the same in such manner as the Board of Directors shall direct, and shall not expend money except under direction or approval of the Board of Directors or the Executive Committee.

#### Board of Directors.

It shall be the duty of the Board of Directors to manage the affairs of the Association, and the Board may appoint any necessary assistants required by the Officers. Any position among the officers or directors which may become vacant during the year may be filled by the Board of Directors.

#### Annual Audit.

At the annual meeting of the Association there shall be appointed two auditors, whose duty it shall be to examine and audit the books, accounts and records of the Association or of any officers, employees or committees thereof, and shall report to the annual meeting of the Association.

#### Financial Year.

The financial year of the Association shall close on December 31st of each year.

#### Conduct of Meetings.

- (a) Parliamentary rules shall govern all meetings of this Association.
- (b) All motions shall be made in writing.
- (c) In the event of conflict of opinion, the Chairman shall decide all questions of order.
- (d) Having once spoken to a motion a member must obtain permission from the Chair to be again heard regarding it. The Chair may at any time declare a subject open for general conversational discussion, and may in like manner determine same.

#### Order of Business.

At the regular meeting of the Association the order of business shall be that proposed by the Board of Directors and announced by the Presiding Officer. In the absence of such prepared order of business, the following shall be observed.

1. Reading of minutes of previous meeting.
2. Business arising out of minutes.
3. Receiving communications.
4. President's address.
5. Directors' report.
6. Treasurer's report.
7. Reports of standing or special committees.
8. Unfinished business.
9. New business.
10. Notices of motion.
11. Election of officers and directors.

The order of business may be varied at any meeting by a majority vote of those present; or it may be suspended at the discretion of the Chair.