

6. Special meeting. Special meetings of this association shall be called by the President and notice shall be sent to each director through the post office specifying the object of such meeting at least eight days before the day appointed for holding of same.

7. Auditors. Two auditors shall be elected at the annual meeting of this association each year.

BY-LAWS

DUTIES OF PRESIDENT.

Section 1, Clause 1. The president shall preside at all meetings of the association and board meetings and shall decide all questions of order subject to the right of appeal.

Clause 2. He shall enforce order and decorum at all meetings and see that all by-laws and resolutions of the association are properly carried out.

Clause 3. He shall be ex-officio member of all committees with power to vote.

DUTIES OF VICE PRESIDENTS.

Section 2, Clause 4. The 1st vice-president shall in the absence of the president have the powers and assume the duties of the president.

Clause 5. The 2nd vice-president shall in the absence of the president and 1st vice-president have the powers and assume the duties of president.

Clause 6. In the absence of the president and the 1st and 2nd vice-presidents, the members may appoint one of their number to preside.

DUTIES OF SECRETARY.

Section 3, Clause 7. It shall be the duty of the secretary to keep a correct record of the proceedings of the annual and all board meetings, to have charge of all books and documents belonging to the association and to carefully preserve the same.

Clauses. He shall conduct all correspondence of the association subject to the order of the President.

Clause 9. He shall receive all membership and entry fees handing same over to treasurer as soon as practicable.

Clause 10. He shall forward to the auditors all books and papers of this association under his care on or before August 1st of each year.

Clause 11. He shall make out two reports to be sent to the Minister of Agriculture as prescribed in section 9 and report of the act of incorporation of the Poultry Association of Ontario.

DUTIES OF TREASURER.

Section 4, clause 12. The treasurer shall receive all funds belonging to the association, all payments being made direct to him except membership and entrance fees which may be received

by secretary, but which are to be handed to treasurer as soon as practicable.

Clause 13. He shall pay all bills, accounts, awards etc., contracted by the association per order of the president and countersigned by the secretary.

Clause 14. He shall present a complete statement of his accounts at each annual meeting or oftener if required and shall perform such other duties as may be required by the board.

Clause 15. He shall forward to the auditors all books and papers of this association under his care on or before August 1st of each year.

Clause 16. For the proper performance of his duties, bonds to the extent of \$1000 shall be procured from a company or bondsmen, satisfactory to the board.

ORDER OF BUSINESS.

Section 5, clause 17. Meeting called to order. Reading minutes of last annual meeting and board meetings.

Secretaries report.

Treasurer's report.

Auditors report.

Reports of special committees.

Deciding on place for next exhibition.

The election of officers.

The election of Auditors.

Miscellaneous business.

Section 6, clause 18. No by-law of this association shall be repealed, amended or added to except on a vote of two-thirds of the members present at the annual meeting.

It was thought advisable to publish the above and also the act incorporating the society.

NEXT PLACE OF MEETING.

Bowmanville, Toronto, Dunnville and Milton were named as places desirous of securing the next show. Bowmanville was unanimously chosen, after several members had spoken very strongly in its favor.

Mr. Bingham proposed that any town wanting the exhibition should provide coops, rent of hall and secretary's fees. This raised an outcry and "coops only" was evidently the sense of the meeting.

The following officers were then elected

President.—J. J. Mason, Bowmanville.

Vice President—J. Lawrence, St. Kitts.

2nd Vice-President, A. Hobbs, Bowmanville.

KDDirectors—J. B. Archibald, A. Hobbs, W. R. Knight, Bowmanville. A. Bogue, London; J. Cole, Hamilton; G. Chamberlin, Guelph; L. A. Rongdon, Dunnville; Jas. Main, Boyne; J. C. Rykert, St. Catharines.

Auditors—Messrs. Dilworth and Donovan.

Delegates to Industrial—Dilworth and Fox.

To Western Fair—McCormick and Saunders.

To Hamilton—Cole and Hamilton.