

CANADIAN BEEKEEPERS' COUNCIL

MINUTES

Tenth Annual Meeting



WINNIPEG, 1949

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MINUTES

CANADIAN BEEKEEPERS' COUNCIL

Tenth Annual Meeting

Winnipeg

Monday November 21st - 9.00 A.M.

Present: Members: Garland, Kowalski, Pugh, Habing, Deschene, Turnbull, Heighway, le Maistre, Colquhoun, Dymont, Paradis, Allen.

Visitors: F.R. Armstrong, Honey Specialist, Ottawa; G. Taylor, Fruit & Honey Inspector, Winnipeg; J.H. Arnott, Provincial Apiarist, Regina, Saskatchewan; S. Coulthard, Bagot, Manitoba; H. Jones, Bedford, Quebec; T.H. Shield, Toronto, Ontario; E. Braun, Brandon, Manitoba; C.A. Jamieson, Acting Dominion Apiarist, Ottawa; K. Specht, American Can Company, Hamilton, Ontario; E.C. Martin, Provincial Apiarist of Manitoba, Winnipeg; J.H. Arnett, President, Manitoba Beekeepers' Association; G. Harrington, Mono Containers Limited, Winnipeg.

Moved by R.M. Pugh, seconded by J.N. Dymont.

1. WHEREAS the minutes have been in the hands of members for some months

THEREFORE BE IT RESOLVED that the minutes of the 1948 Annual Meeting be adopted without reading.

CARRIED.

The President, F.R. Garland, welcomed Council members and visitors and presented the Presidents Report. (Appendix 1).

The interim financial statement for the period December 1st, 1948, to November 3rd, 1949, was presented by the Treasurer showing a balance on hand of \$9,661.68. (Appendix 2).

Moved by Pugh, seconded by Kowalski:

2. That the interim financial statement be approved.

CARRIED.

Moved by Kowalski, seconded by Colquhoun:

3. That Council's fiscal year end December 31st.

CARRIED.

Moved by le Maistre, seconded by Paradis:

4. That Council's audited financial statement for the period February 1st, 1948, to January 19, 1949, be approved. (Appendix 3).

CARRIED.

Moved by Allen, seconded by Turnbull:

5. That the agenda as drawn up by the Secretary be approved. (Appendix 4)

CARRIED.

Moved by Colquhoun, seconded by Deschene:

6. WHEREAS it is difficult to prepare motions in final form during discussions and

WHEREAS it is necessary for Council to make all possible speed to complete its agenda

THEREFORE BE IT RESOLVED that where necessary, motions be put to Council in general terms and accepted in principle, such motions to be referred back to the mover and seconder for re-drafting and re-submission to Council in final form.

CARRIED.

W.G. le Maistre was appointed press representative for Council by the President.

Moved by Allen, seconded by Heighway:

7. WHEREAS S. Coulthard is to become the representative from the Manitoba Honey Producers Association to Council immediately at the end of this meeting to replace Mr. R.D. Nichol森

THEREFORE BE IT RESOLVED that Mr. Coulthard be authorized to act in the place of Mr. Nichol森 any time during this meeting when Mr. Nichol森 is unable to attend.

CARRIED.

The Report of the Levy Committee was submitted by R.M. Pugh. (Appendix 5).

Moved by Pugh, seconded by Allen:

8. That the report of the Levy Committee as submitted to Council, be accepted.

CARRIED.

Considerable discussion followed the report of the Levy Committee and remarks were heard from Mr. Harrington of the Mone Containers Limited and Mr. K. Specht of the American Can Company. It was generally agreed that the levy plan had worked amazingly well for its first year of operation and several suggestions were presented to improve its operation during the second year.

Moved by Allen, seconded by Habing:

9. That the Executive continue as the Container Levy Committee until replaced.

CARRIED.

N. Dymont reporting for the Container Supply committee advised Council that his committee had contacted all container companies in an effort to ensure adequate supplies of containers for the 1949 crop.

Moved by Dymont, seconded by Paradis:

10. That the report of the Container Supply committee be accepted.

CARRIED.

Moved by Allen, seconded by le Maistre:

11. That the Council adjourn until 2 P.M.

CARRIED.

Monday, November 21st

2 P.M.

Present: Members: Dymont, Pugh, Nichol森, Kowalski, Allen, Habing
Colquhoun, le Maistre, Paradis, Deschene, Garland,
Heighway, Turnbull.

Visitors: Coulthard, Taylor, W.P. Chrysler, Chatham, Ontario;
Martin, Armstrong, Shield, Arnott, Arnett, Mrs.
Ellis, Family Herald, Winnipeg; G. Townsend, O.A.C.
Guelph, Ontario; Braun, Jamieson.

Greetings were conveyed to Council by Mr. Allen on behalf of Mr. W. Agar
and by Mr. Armstrong on behalf of C.B. Gooderham.

The Vice-President, J.N. Dymont, took the chair and F.R. Garland presented
his report on Co-operative Advertising. (Appendix 6).

Moved by Garland, seconded by Habing:

12. That the report of the Co-operative Advertising
committee including the following two motions
be approved.

CARRIED.

13. RESOLVED that the action of the Co-operative
Advertising committee on advertising and the
expenditure of \$7,886.79 be approved.

CARRIED.

14. RESOLVED that the Canadian Beekeepers' Council
express its sincere appreciation to the
Dominion Department of Agriculture for the
assistance given to Canadian beekeepers by
the advertising program undertaken jointly by
the Department of Agriculture and the
Canadian Beekeepers' Council. Also our
regret that the tentative plan for continuation
of honey advertising in August was not put
into effect.

CARRIED.

F.R. Garland presented the report of the Floor Price Committee. (Appendix 7).

Moved by Garland, seconded by Colquhoun:

15. That the report of the Floor Price Committee
be accepted.

UNANIMOUSLY CARRIED.

The report of the Export Committee was given by T.H. Shield who explained
that no exports of honey had been possible during the year but that in
recent months considerable interest had been shown and many inquiries,
particularly for dark honey, had been received from Europe.

Moved by Kowalski, seconded by Paradis:

16. That the report of the Export Committee be
accepted.

CARRIED.

Reporting for the Income Tax Committee, R.M. Pugh advised that a basis
of agreement for beekeepers Income Tax had been reached with the Income
Tax officials, results of which agreement were published in the last
issue of Council News.

Moved by Pugh, seconded by Allen:

17. That the report of the Income Tax committee
be accepted.

CARRIED.

Moved by le Maistre, seconded by Colquhoun:

18. That the meeting adjourn until 9 A.M.,
November 22nd.

CARRIED.

Tuesday, November 22, 9 A.M.

Present: Members: Garland, Pugh, Dymont, le Maistre, Highway,
Kowalski, Habing, Allen, Paradis, Deschene,
Turnbull, Colquhoun, Nichol森.

Visitors: F.H. Dillingham, Continental Can Company, Montreal,
J. Bovard, Continental Can Company, Winnipeg,
Jones, Martin, Taylor, Townsend, Coulthard,
Shield, Braun, Armstrong, Jamieson, Arnott,
Chrysler, Dr. Katznelson, Ottawa, Ontario.

Mr. Clare Allen reported on the honey exhibit at the Canadian National Exhibition and at the Royal Winter Fair. At the Canadian National Exhibition, honey had been sold under the Council label and 50,000 leaflets had been distributed. Cost of this exhibit to the Council was \$1,192.70. At the Royal Winter Fair due to the experience gained at the Canadian National and to the fact that it came later in the year, honey sales have been greatly improved and costs lessened. The advance on this exhibit by Council was \$368.47 which was expected to more than cover the cost of the exhibit. A considerable portion of this cost was invested in display material which would be available for future use.

Moved by Allen, seconded by Dymont:

19. That the report of the committee on the
Canadian National Exhibition and the
Royal Winter Fair be accepted.

CARRIED.

The advertising report was presented by F.R. Garland. (Appendix 8).

Moved by Garland, seconded by Allen:

20. That the report of the Advertising
Committee be accepted.

CARRIED.

Considerable discussion ensued about which Advertising Agency to appoint and on the whole field of advertising.

Moved by Colquhoun, seconded by le Maistre:

21. That the meeting adjourn until 2 P.M.

CARRIED.

Tuesday, November 22, 2 P.M.

Present: Members: Pugh, Garland, Dymont, Nichol森, Kowalski,
Allen, Paradis, Deschene, Habing, Colquhoun,
le Maistre, Turnbull, Highway.

Visitors: Braun, Shield, Taylor, Jamieson, Townsend,
Dillingham, Bovard, Martin, Armstrong,
Jones, Chrysler, Coulthard, Mr. Hooper,
Radio Station, Winnipeg, Mrs. Ellis,
G. Harrison, Arnett, Tim McLean, Manitoba
Federation of Agriculture, Katznelson,
Specht, Mr. Donnelly, American Can Company.

Mr. Turnbull read the report of the Marketing Legislation Committee.
(Appendix 9).

Moved by Turnbull, seconded by Habing:

22. That the report of the Marketing Legislation committee be accepted.

CARRIED.

The discussion on the appointment of an advertising agency which had been adjourned for lunch was re-opened.

Moved by le Maistre, seconded by Colquhoun:

23. That no advertising agency be appointed by Council.

DEFEATED.

Moved by Kowalski, seconded by Heighway:

24. That Council appoint an advertising agency by ballot from among the four agencies presenting briefs to Council:-

Canadian Advertising Agency,
Cockfield Brown,
Walter T. Kelley,
Stewart & McPherson.

CARRIED.

The following scrutineers were appointed by the Chair:- Messrs. Jones, Harrison, McLean and Coulthard.

Mr. Jones reported that the first ballot gave a majority vote to the appointment of the advertising agency of Cockfield Brown.

Moved by Heighway, seconded by Turnbull:

25. That an expression of the Council's appreciation be extended to the container companies for their fine support during this the initial year of the national honey advertising levy.

CARRIED.

Moved by le Maistre, seconded by Kowalski:

26. That the meeting adjourn until 9 A.M. Wednesday.

CARRIED.

Wednesday, November 23, 9 A.M.

Present: Members: Pugh, Colquhoun, le Maistre, Heighway, Deschene, Paradis, Turnbull, Allen, Dymont, Habing, Garland, Kowalski.

Visitors: Arnett, Jones, Taylor, Harrison, Coulthard, Townsend, Braun, Freisen, Steinbach, Man., Armstrong, Shield, Arnott, Jamieson, Col. Wheeler, Assistant Director of Marketing Services; P. Clement, District Inspector, Fruit Branch, Winnipeg; Martin, Chrysler.

H.W. Jones presented the report of the Honey Competitions committee. Appendix 10.

Moved by Turnbull, seconded by Kowalski:

27. That the report of the Honey Competitions committee be received.

CARRIED.

Moved by Turnbull, seconded by Kowalski:

28. That the scale of points for judging honey as revised by the committee be approved.

CARRIED.

Moved by Pugh, seconded by Colquhoun:

29. That the above motion be amended by adding the words "for use in 1951".

DEFEATED.

Moved by Allen, seconded by Habing:

30. That the Honey Competitions committee consider the advisability of preparing color cards for judging beeswax.

CARRIED.

G. Townsend reporting for the Honey Plants committee stated that the work of this committee was covered by the Research Committee and he therefore recommended the committee be disbanded.

Moved by le Maistre, seconded by Allen:

31. That the report of the Honey Plants Committee be accepted.

CARRIED.

E.C. Martin reported for the Research Committee. (Appendix 11).

Moved by le Maistre, seconded by Habing:

32. That the report of the Research Committee be accepted.

CARRIED.

Moved by Pugh, seconded by Allen:

33. That the Research Committee be sincerely thanked by Council for the work done and for their personal participation in the extensive amount of research now being carried on.

CARRIED.

T.H. Shield reporting for the Canadian National and Royal Winter Fair Honey Competition committees stated that the honey exhibits at both of these fairs had shown marked improvement coming from very small exhibits to worthwhile displays. The Canadian National Exhibition had about 85 honey entries and the Royal Winter Fair, 171 entries.

Moved by Paradis, seconded by Kowalski:

34. That the report of the Royal Winter Fair and Canadian National Exhibition committee be accepted.

CARRIED.

Moved by Paradis, seconded by Kowalski:

35. That the winner of the Sweepstake and the Reserve Sweepstake prize at the Royal Winter Fair be sent a wire of congratulations.

CARRIED.

Moved by Dymont, seconded by Pugh:

36. That a vote of thanks be extended to T.H. Shield for his excellent work on honey exhibits.

CARRIED.

Moved by le Maistre, seconded by Kowalski:

37. That the meeting adjourn until 2 P.M.

CARRIED.

Wednesday, November 23, 2 P.M.

Present: Members: Garland, Pugh, Kowalski, Allen, Habing, Paradis, Turnbull, Dymont, Colquhoun, Heighway, Nichol森, Deschene, le Maistre.

Visitors: Townsend, Braun, Arnett, Arnott, Clement, Armstrong, Taylor, Wheeler, Martin, Jamieson, Harrison, Shield, Jones, F.H. Williams, Western Canada Beekeeper, Chrysler.

E.C. Martin presented the report of the Grading Committee. (Appendix 12).

Moved by Allen, seconded by Paradis:

38. That the report of the Grading Committee be received.

CARRIED.

Moved by Paradis, seconded by Allen:

39. That resolution #55 from the 1948 minutes be altered to read:

THEREFORE BE IT RESOLVED that the words "fairly free" be changed to "free" in grade requirements for No. 2 honey and "fairly free" in grade requirements for No. 3 honey.

CARRIED.

Moved by Paradis, seconded by Kowalski:

40. That no change be made in the moisture content of No. 1 honey pending results of further work by both the Dominion and Provincial Departments of Agriculture on the moisture content of honey.

CARRIED.

Moved by Deschene, seconded by Habing:

41. That the word "Honey" on the front panel of honey containers be required to be printed in clearly legible letters but not necessarily block letters.

CARRIED.

Moved by Allen, seconded by Dymont:

42. That Council urge that honey grading regulations be amended so that no declaration of floral source be allowed on the label.

CARRIED.

Col. Wheeler of the Fruit Branch addressed the Council on the position of the Dominion Department with regard to co-operating with provinces in enforcing honey grading regulations, both Dominion and Provincial.

Moved by le Maistre, seconded by Colquhoun:

43. That this Council take whatever steps are necessary to support and encourage the grading of honey in all provinces in the Dominion.

CARRIED.

Moved by Nichol森, seconded by Kowalski:

44. That a vote of thanks be extended to Col. Wheeler for his assistance.

CARRIED.

P. Kowalski voiced Council's appreciation of the excellent work of H. Jones on the Honey Competitions committee.

The report of the Publicity Committee was presented by W.G. le Maistre. (Appendix 13).

Moved by le Maistre, seconded by Allen:

45. That the report of the Publicity committee be accepted.

CARRIED.

Moved by Heighway, seconded by Turnbull:

46. That a member from each province be appointed on the Publicity committee.

CARRIED.

President Garland asked Harry Jones to act as Chairman and to conduct the election of officers.

Nominations for President were requested.

Norman Dymont was nominated by Turnbull.

Moved by Colquhoun, seconded by Kowalski:

47. That nominations cease.

CARRIED.

N. Dymont was declared elected.

P. Kowalski was nominated for Vice/President by C. Heighway.

Moved by Dymont, seconded by Nichol森:

48. That nominations cease.

CARRIED.

R.M. Pugh was nominated for Secretary Treasurer by Deschene.

Moved by Paradis, seconded by Habing:

49. That nominations cease.

CARRIED.

H.C. Allen express Council's regret that F.R. Garland would not stand for re-nomination as President and their gratitude to Mr. Garland for his services during the past three years.

Moved by Paradis, seconded by Kowalski:

50. That the Council adjourn until 9 A.M. Thursday.

CARRIED.

Thursday, November 24, 9 A.M.

Present: Members: Pugh, Garland, Le Maistre, Heighway, Kowalski, Habing, Paradis, Deschene, Allen, Dymont, Coulthard, Turnbull.

Visitors: Braun, Townsend, Taylor, Arnett, Martin, Shield, Arnott, Jamieson, Armstrong, Friesen.

The report of the Radio Committee was presented by G. Townsend. (Appendix 14).

Moved by Kowalski, seconded by Colquhoun:

51. That the report of the Radio Committee be accepted.

CARRIED.

The report of the Constitution and Bylaws committee was read by Paradis. (Appendix 15).

Moved by Paradis, seconded by Heighway:

52. That the report of the Constitution and Bylaws committee be adopted.

Moved by Allen, seconded by Habing:

53. That the above resolution be amended to read "the report of the Constitution and Bylaws committee be adopted clause by clause".

CARRIED.

Moved by Allen, seconded by Deschene:

54. That article 16 of the Constitution and Bylaws report be deleted.

CARRIED.

Moved by Allen, seconded by Turnbull:

55. That the words in Section 3 on page 4 of the Constitution and Bylaws committee report be changed as follows:

the word "shall" be changed to the word "may".

CARRIED.

Moved by Paradis, seconded by Heighway:

56. That the Council accept the report of the Constitution & Bylaws committee as amended above.

CARRIED.

Moved by Paradis, seconded by Allen:

57. That the Canadian Beekeepers' Council be incorporated as soon as possible.

CARRIED.

Moved by le Maistre, seconded by Habing:

58. WHEREAS the Committee for publicizing Council has not previously drawn attention of members to the important subject of "The Value of Bees in Agriculture as Pollinators of Many Important Crops" and

WHEREAS beekeeping will not derive any great measure of credit for this unless the facts are known by public officials, the public in general and seed and fruit growers particularly,

THEREFORE BE IT RESOLVED that members be responsible for availing themselves of all opportunities to make public such reliable information as may become available from time to time and that this resolution be incorporated under the recommendations made in the report of the committee of Publicity of Council.

CARRIED.

It was recommended that an issue of Council News be devoted to a collection of facts regarding the value of bees as pollinators so that it could be used as a leaflet for distribution.

President Garland expressed his pleasure of having been President for three years and turned the meeting over to the incoming President, N. Dymont.

Moved by Paradis, seconded by Heighway:

59. That the meeting adjourn until 2 P.M.

CARRIED.

November 24th, 2 P.M.

Present: Members: Colquhoun, Pugh, Dymont, Heighway, Allen, Paradis, Deschene, Turnbull, Garland, Kowalski, Habing, Coulthard.

Visitors: Mrs. Ellis, Townsend, Taylor, Arnett, Arnott, Shield, Jones, Braun, Jamieson, Armstrong, Martin, Harrison.

Moved by Deschene, seconded by Colquhoun:

60. That Council's 1949 committee be set up in Council meeting on the basis of the last year's committees.

CARRIED.

Moved by Paradis, seconded by Habing:

61. That the President be a member of all committees.

CARRIED.

Moved by Allen, seconded by Deschene:

62. That the Executive be a Container Levy committee with power to add to their numbers.

CARRIED.

Moved by le Maistre, seconded by Heighway:

63. That the Container Supply committee be discharged.

CARRIED.

Moved by Garland, seconded by le Maistre:

64. That the "Co-operative Advertising" committee be discharged.

CARRIED.

Moved by le Maistre, seconded by Deschene:

65. That the Constitution and Bylaws committee be Paradis, Heighway and Braun.

CARRIED.

Moved by Deschene, seconded by Allen:

66. That the Export be re-appointed.

CARRIED.

Moved by Garland, seconded by Habing:

67. That the Floor prices committee be Dymont, le Maistre, Pugh, Townsend and Shield.

CARRIED.

Moved by Heighway, seconded by Allen:

68. That the Grading Committee be re-appointed with Coulthard replacing Nichol森.

CARRIED.

Moved by Deschene, seconded by Habing:

69. That the Honey Competitions be re-appointed.

CARRIED.

Moved by Pugh, seconded by Turnbull:

70. That the Income Tax committee be discharged.

CARRIED.

Moved by le Maistre, seconded by Deschene:

71. That the Marketing Legislation committee consist of:-

Heighway,
Habing,
Colqhoun,
Allen.

CARRIED.

Moved by Deschene, seconded by Allen:

72. That the Publicity Committee consist of le Maistre, Turnbull, Allen, Jones, Habing, Arnott, Deschene, and Burke.

CARRIED.

Moved by le Maistre, seconded by Paradis:

73. That the Radio Committee be discharged.

CARRIED.

Moved by le Maistre, seconded by Heighway:

74. That the Research Committee consist of Jamieson, Martin, Townsend, Arnott, Shield, Braun, Katznelson and le Maistre.

CARRIED.

Moved by Heighway, seconded by Garland:

75. That Turnbull be appointed as Chairman of the Exhibition Committee with power to pick his own committee.

CARRIED.

Mr. Turnbull picked the following committee:

Deschene, Allen, Garland, Pugh and Robertson.

Mr. Turnbull outlined his plan for advertising honey by means of a large number of two-frame observation nuclei for use by individual beekeepers. General honey advertising came in for considerable discussion. Display cards were frowned on unless they were carefully distributed by beekeepers or through Beekeepers' organizations. The value of Honey Cook books was also discussed.

Moved by Deschene, seconded by Paradis:

76. That the Council Cook Book or other advertising be printed and offered to members at approximately half cost.

CARRIED.

Moved by Garland, seconded by Habing:

77. That the above motion be amended to read "at cost".

The amendment was lost and the motion carried.

Moved by Garland, seconded by Paradis:

78. That the selection of Honey Recipe Book be left in the hands of the Executive.

CARRIED.

Moved by Paradis, seconded by Turnbull:

79. That 10,000 Honey Recipe Booklets be printed.

CARRIED.

Moved by Deschene, seconded by Allen:

80. That the Executive be the Advertising Committee.

CARRIED.

Moved by Turnbull, seconded by Kowalski:

81. That we have a national Honey Week in Canada sponsored by the Canadian Beekeepers' Council.

CARRIED.

Moved by Pugh, seconded by Garland:

82. That the auditors of the Council be the Audit Department of the Sask. Federated Co-operatives Limited.

CARRIED.

Turnbull gave notice that he intended to move that when and if the Secretary was not a member of the Council, that he do not have a vote on the Executive.

Moved by Kowalski, seconded by Turnbull:

83. That the meeting adjourn until 9 A.M.

Friday, November 25, 9 A.M.

Present: Members: Pugh, Dymont, Colquhoun, Turnbull, Paradis, Deschene, Heighway, Allen, Habing, Garland, Coulthard, Kowalski, le Maistre.

Visitors: Taylor, Armstrong, Braun, Martin, Shield, Jamieson, Arnott.

Moved by Allen, seconded by Turnbull:

84. That Council continue the printing of Council News and have two copies distributed to all Canadian beekeepers during the year and at least one issue in French for distribution in Quebec.

CARRIED.

Moved by Deschene, seconded by Paradis:

85. That the Treasurer's bond for \$5,000.00 with the Sask. Government Insurance office be approved.

CARRIED.

The Treasurer read the proposed budget for 1950. (Appendix 16).

Moved by Turnbull, seconded by Heighway:

86. That the appropriation for honey exhibits in the budget be raised to \$3,000.00.

CARRIED.

Moved by Garland, seconded by Paradis:

87. That \$10,000.00 be allocated for advertising and that this amount be increased to the limit of the Council's resources at the discretion of the Executive, to be spent as recommended by the advertising agency and approved by the Executive.

CARRIED.

Moved by Paradis, seconded by Turnbull:

88. That the proposed budget, as amended be approved.

CARRIED.

Moved by Allen, seconded by Colquhoun:

89. That the next Annual Meeting of Council be at Calgary, Alberta.

CARRIED

Moved by Colquhoun, seconded by Allen:

90. That the time of the next Annual Meeting be left to the Executive.

CARRIED.

Moved by Turnbull, seconded by Garland:

91. That Mr. Watson and Mr. Graham, winners at the Royal Winter Fair, be congratulated by Air Mail.

CARRIED.

Moved by Nichol森, seconded by Turnbull:

92. That the Council investigate the possibility of a central selling agency to market honey on a national scale and report back to the next Council meeting. The committee to consist of Garland, Pugh, Heighway.

CARRIED.

Moved by Turnbull, seconded by Heighway:

93. WHEREAS the words "pasteurized" and "pasteurization" in relation to honey leave the impression that there is some harmful bacteria to be destroyed

THEREFORE BE IT RESOLVED that the Canadian Beekeepers' Council recommend that some other term be employed to describe the process of re-granulation.

CARRIED.

Moved by le Maistre, seconded by Heighway:

94. That Council extend their greetings to Miss Joan Hall.

CARRIED.

Moved by Turnbull, seconded by Paradis:

95. That a special committee be appointed (re motion #88) from the Chair to endeavour to find a substitute for the word "pasteurized".

CARRIED.

The Chair appointed the following committee to endeavour to find a substitute for the word "pasteurized" :-

Turnbull, Pugh, le Maistre.

On behalf of the Council, T.H. Shield thanked F.R. Garland for his leadership as President of the Council during the past three years during which time he had always exhibited a keen mind, patience, tolerance and above average judgment and on behalf of the Council presented Mr. Garland with a travelling bag and brief case as an expression of its esteem.

Moved by Kowalski, seconded by Deschene:

96. That the meeting adjourn until 2 P.M.

CARRIED.

November 25th, 2 P.M.

Present: Members: Dymont, Pugh, Colqhoun, Paradis, Deschene, le Maistre, Heighway, Allen, Garland, Nichol森, Turnbull.

Visitors: Arnott, Shield, Martin, Harrison, Coulthard.

Moved by Kowalski, seconded by Paradis:

97. That a vote of thanks be extended to all Council guests and to the hotel for the accommodation which they have furnished.

CARRIED.

Moved by Allen, seconded by Heighway:

98. That Council request that the Dominion Services to beekeepers be enlarged and improved.

CARRIED.

Moved by Garland, seconded by Kowalski:

99. That Council approach the can companies to have lithographed 30 pound honey pails made available to beekeepers.

CARRIED.

Moved by Heighway, seconded by Allen:

100. That Council express its appreciation of Mr. E. Braun's services and its hope that he will be able to continue his useful work with the Dominion Experimental Farm Services.

Moved by Allen, seconded by Habing:

101. That the Council donate a Rose Bowl annually to both the Royal Winter Fair and the Canadian National Exhibition to be presented to the sweepstake winners at these exhibitions and to become the permanent property of the winner.

CARRIED.

Moved by Allen, seconded by Colquhoun:

102. That the advance in express classification on package bees in the United States be immediately protested by a special committee for this purpose composed of Messrs. Pugh and Martin.

CARRIED.

Moved by Allen, seconded by Kowalski:

103. The Council approve the bill presented for presentation to the President.

CARRIED UNANIMOUSLY.

Moved by Heighway, seconded by le Maistre:

104. That Council express its appreciation to Mr. R.D. Nichol森 for his cheerful and faithful service during his term on the Council.

CARRIED.

Considerable discussion ensued as to the proper per diem allowance for Council members.

Moved by Paradis, seconded by le Maistre:

105. That the discussion on per diem allowance cease and that per diem allowance be continued the same as in the past.

CARRIED.

Moved by le Maistre, seconded by Colquhoun:

106. RESOLVED that the Secretary Treasurer submit proposed draft of motion #93 to all Council members by mail for their approval.

CARRIED.

Moved by Paradis, seconded by Turnbull:

107. That the meeting adjourn.

CANADIAN BEEKEEPERS' COUNCIL

PRESIDENT'S REPORT

— 1949 —

With the gavel so kindly presented by our mutual friend Bill Agar, I once again call to order this, the tenth Annual Meeting the Canadian Beekeepers' Council.

I indeed welcome you to Winnipeg where, in 1939, originated the formative plans to organize such a Council representing the Beekeepers of all the major Honey producing provinces, and designed to devote its full energy to further the interests of Beekeepers and the Honey Industry. We in Winnipeg, are proud to have you return and trust you will enjoy your visit to our province and our city. May our meeting result in pleasure to you and profit to the Industry.

On behalf of Council I take particular pleasure in welcoming our visitors.

We are fully conscious of our debt to those habitual visitors who from special training, or official position, have such a fund of knowledge and have proven so indispensable. They have served and they continue to serve well. I refer especially to Harry Jones, F. R. Armstrong, Tom Shield, Gordon Townsend, E. C. Martin, and Ed Braun. We welcome Mr. Jamieson and Mr. Arnott as relative newcomers to this group. Be it noted we have in attendance the Provincial Apiarist or his assistant, of the six major Honey producing provinces. We are most fortunate that the Provincial and Dominion Officials and the Managers of Honey packing plants do enthusiastically unite with us in our efforts to solve the problems of the Industry.

Invitations were again extended to representatives of each of the Honey container Manufacturers, to the Food Brokers' Association, and to the Wholesale Grocers' Ass'n. Messrs. Larkin and Dillingham expect to attend and Mr. Specht we are pleased to have with us already. I welcome also the casual visitors who are able to attend this particular meeting but who, because of time and distance, have not been able to attend previous meetings and may not be with us at subsequent meetings.

I sincerely hope all of the visitors will enter freely into our discussion and by adding their views, enable Council to arrive at sound and logical conclusions.

To each a welcome, to each a challenge—may the Beekeeping Industry be the better for your attendance and your participation in this Annual Meeting.

Let us pause to pay homage to those who preceded us but have now delegated their responsibilities to newer members. I refer to Messrs. Bishop, Braithwaite, Oster, Duncan, Agar, Percy, McLean, and Brown. They built well, they served faithfully. May the same be true of us.

To my knowledge only two present Council members are retiring immediately after this meeting, namely Mr. R. D. Nicholson, representing the Manitoba Co-operative Honey Producers Limited, and Mr. F. R. Garland, representing the Canadian Honey Packers' Association. Mr. Nicholson will be replaced by Mr. Syd Coulthard.

Charles B. Gooderham is among those missing from this meeting. Our Dominion Apiarist—with his pipe—is on leave of absence pending his retirement later this month. We do regret his absence.

What of Council since our Saskatoon 1948 meeting.

Certain real achievements have been realized.

The voluntary levy on Honey containers was effectively changed to a universal contribution in accordance with the wishes of this Council and with the wishes of each Association in the six major Honey producing provinces. Naturally some difficulties were encountered but each container manufacturer has co-operated. The Ontario Beekeepers' Association, although retaining their own provincial legislation, has enthusiastically endorsed the Dominion wide programme. To Mr. Roy Pugh and to Roy Pugh alone goes the credit of perseverance required to complete these arrangements.

National Advertising of Honey has made its first impact upon the Canadian public. The co-operation of the Council and the Dominion Department of Agriculture demonstrated the real need for, and the benefit of, such advertising.

Unfortunately advancement in Honey grading has been slow, although Saskatchewan has finalized its plan and it is to be hoped that effective administration of the provincial regulations will be consummated in at least three of the provinces in the very near future.

After repeated trials and tribulations the Dominion Government acquiesced in our request for a floor price or a bulk Honey purchase to relieve the domestic market. The plan finally instituted was in some respects most disappointing and contrary to our presentations but undoubtedly was beneficial and definitely did prevent a further disastrous decline in Honey prices which many considered had already sunk to an unprofitable level.

Considerable progress was made in persuading Canadian Beekeepers

to take added interest in the advertising value, and the improved pack stimulation, resulting from competition in fairs and exhibitions. General Beekeeping publicity was enlarged by greater use of radio, etc.

Committee reports will show greater detail of progress made in these and other Council objectives.

While much was accomplished, unfortunately much remained undone.

One is impressed in reading the minutes of past Council meetings with the enthusiasm, the ability, the accomplishments, and the projected plans for future activity proposed and accepted by Council. All too frequently one is dismayed at the lack of progress from one year to another. Proposed plans and decisions are not completed. Year after year a course of action is determined and frequently is allowed to die until Council re-assembles a year later. All too often the clinking of train wheels carrying the members to their homes is synonymous with a lack of continued interest and participation in Council activities.

Your executive is basically a volunteer executive, your committee chairmen are busy men. We are all busy, but surely membership in, or participation at Council meetings, demands more than a week's activities. If we are to make the desired impact, we must enthusiastically work at Council's business not only in November, but throughout the year.

"If Council is only a November meeting,
Beekeepers are assured of taking a beating.
Without paid help we all must bear,
Our full share of the wear and tear.
There is no advantage in pious resolve,
If the motions year after year revolve.
Let us then to the tasks that lie ahead,
To perform the things which are needed, we said.
That Beekeepers all from coast to coast,
Will drink us a right good toast."

In the main your Executive consider our work is largely completed when we organize the committees and with the exception of new activities and problems, we must rely on those committees to carry on the activities. Some have worked well, others have done little.

May I urge therefore all to join more enthusiastically, not only in this meeting but in the whole year's activities.

My thanks and my sincere appreciation to those who have co-operated so well in the achievement and fulfillment of our plans.

Our agenda is largely the reports of various committees. I hope the committees have now, or will shortly be, prepared to submit a full report on their year's activities and very definite recommendations for consideration of Council.

In conclusion gentlemen, to work, not just today, tomorrow, the balance of this week, but for a full year. May our decisions be wise, our execution prompt, and may the Industry continue to benefit from our activities.

Respectfully submitted.

F. R. GARLAND,

President.

INTERIM STATEMENT

CANADIAN BEEKEEPERS' COUNCIL

December 1st, 1948 to November 3, 1949

RECEIPTS	
Balance on Hand, December 1st	\$ 7,850.16
Ontario Beekeepers' Association	5,500.00
Misc.	2.75
Levy:	
Perga Containers Limited	\$1,547.38
American Can Company	658.56
.....	53.86
.....	77.07
.....	338.74
.....	1.28
.....	39.06
.....	1,868.60
Continental Can Company	2,378.61
.....	301.92
.....	858.08
.....	1,426.05
.....	1,018.57
.....	1,457.49
.....	5,062.11
	22,999.57
	22,999.57

EXPENDITURES	
Advertising:	
Fall Campaign (Radio)	2,242.77
(Disc. Cards)	3,953.49
.....	\$6,196.26
Spring Campaign (Newspaper Ad)	1,690.53
.....	7,886.79
Dymont re C.N.E.	23.65
Council News	318.87
Auto Honey Plates	250.00
Misc.	15.42
.....	8,494.73
Honey Exhibits:	
C.N.E. Booth	1,192.70
Royal Winter Fair (Booth Advance)	368.47
B.C. Honey Producers' Exhibit	100.00
.....	1,661.17
Travelling:	
F. R. Garland (2 trips to Ottawa)	575.83
J. N. Dymont (2 trips to Ottawa)	164.82
R. M. Pugh (2 trips to Ottawa- Montreal, Hamilton and Toronto)	711.56
.....	1,452.21
Office:	
Stationery and Printing	91.41
Telephone	50.23
Express and Telegrams	25.76
Postage	31.32
Services	300.00
Salary — Secretary-Treasurer	1,000.00
.....	1,498.72
Audit	10.00
Entertainment	13.25
Exchange	30.35
Foreign Exchange	1.56
Bond	25.00
Sundry	150.72
Balance on Hand, Nov. 3rd, 1949	9,661.86
	22,999.57
	22,999.57

AUDITORS' STATEMENT—1948

PATRIQUIN, DUNCAN, McCLARY, McCLARY, and KING
Chartered Accountants
Edmonton, Alberta

January 26, 1949.

Canadian Beekeepers' Council,
Edmonton, Alberta.

GENTLEMEN:

We have examined the books and records of the Canadian Beekeepers' Council for the period from February 1, 1948, to January 19, 1949, and have received all the information and explanations required.

In our opinion the attached statement of receipts and payments correctly reflects the transactions of the Council for the above period.

We shall be pleased to supply any further information required at any time.

Yours very truly,

Patriquin, Duncan, McClary, McClary &
King.

CANADIAN BEEKEEPERS' COUNCIL

Statement of Receipts and Payments, Feb. 1, 1948 to Jan. 19, 1949

RECEIPTS

Cash in Bank January 31, 1948		\$4961.18
Add:—		
Container Levy—		
American Can Company	\$1606.14	
Perga Containers Ltd.	3901.97	
Continental Can Co.	1984.34	\$7492.45
Contributions—		
Ontario Beekeepers' Ass'n.	463.88	
Sundry	1.00	464.88
		7957.33
		12,918.51

PAYMENTS

Stenographer Services	300.00	
Printing	176.31	
Postage and Office Supplies	23.00	
Telephone and Telegraph	47.57	
Audit	10.00	
Express	5.62	
Bank Exchange	18.83	581.33
Travelling		1250.14
Annual Meeting		2536.88
Honorarium—F. R. Garland	500.00	
—Allocation to Secretary	200.00	700.00
		5068.35
Cash in Bank January 19, 1949		7850.16

AGENDA

Minutes

Presidents Report

Interim Financial Statement

Agenda and Business Procedure

Committee Reports

1. Container Levy
2. Container Supply
3. Co-operative Advertising Scheme and Floor Prices
4. Export
5. Floor Prices
6. Advertising
7. Grading (Wednesday)
8. Honey Competitions (Tuesday)
9. Honey Plants
10. Income Tax
11. Marketing Legislation
12. Publicity of Council
13. Radio
14. Research
15. Royal Winter Fair
16. Canadian National Exhibition
17. Constitution and Bylaws

Unfinished Business

Election of Officers (Wednesday afternoon)

Appointment of Auditor

New Business

LEVY COMMITTEE REPORT

The Levy Committee consisting of Garland, Dymont and Pugh interviewed all container manufacturers last January and requested them to increase the price of all their honey containers by an amount equal to one-fifth cent per pound capacity of the containers and to remit all monies so collected on sales in Ontario to the Ontario Beekeepers' Association and on sales in all other provinces to the Canadian Beekeepers' Council.

This request was supported by motions endorsing the move passed by the Provincial Beekeepers' Associations of British Columbia, Alberta, Saskatchewan, Manitoba and Quebec. Ontario, which already had a compulsory levy in effect agreed to turn over to Council all its collections less reasonable, necessary Association expenses. Copies of the provincial resolutions are attached. Beekeeping in the Maritimes is not of sufficient importance to enable them to maintain active Beekeepers' Associations and so no expression of opinion could be secured from this area.

We were fortunate in having all the Container Manufacturers sign the levy agreement and a photostatic copy of the signed agreement is attached.

In order to make the Council's levy identical with Ontario's compulsory levy, the charge on containers of over 30 pounds was later reduced slightly. Council's letter to container manufacturers outlining the amount of the levy and details of collection is attached.

Your committee is convinced that the levy collections were about 95% effective in this the initial year. A few minor mix-ups and misunderstandings did occur but on the whole the plan worked surprisingly well for the initial year.

It is most important that all mix-ups and misunderstandings be adjusted as quickly as possible so that 100% collections can be made.

Your committee feels that the sooner 100% collections are made the better, as exceptions or evasion if allowed to continue lead to further exceptions and evasions and a small per cent of these can discredit the campaign.

Your committee is deeply grateful for co-operation and support given by the container manufacturers and urges that during the coming year they make every effort to ensure the collection of the levy on "all honey containers" as called for in the levy agreement.

Respectfully submitted,

R. M. Pugh.

ALBERTA BEEKEEPERS' ASSOCIATION

Resolution re Compulsory Levy

March — 1949

WHEREAS the Alberta Beekeepers' Association by resolution at its last convention requested the Executive of this Association, the Canadian Beekeepers' Council and the Dominion and Provincial Governments to introduce marketing and price measures to stabilize beekeeping and

WHEREAS advertising honey is recommended as being one of the most effective of such measures,

THEREFORE BE IT RESOLVED that this Executive request the Canadian Beekeepers' Council to take the necessary steps to introduce a compulsory container levy of approximately one-fifth cent per pound capacity of container for the purpose of advertising honey.

H. T. Philpott,

President.

MANITOBA CO-OPERATIVE HONEY PRODUCERS LIMITED

February 22nd, 1949.

This is to certify that at a Directors' meeting of the Manitoba Co-operative Honey Producers Limited held in Winnipeg on October 26, 1948, it was unanimously agreed that the Container Levy on the basis of one-fifth cent per pound be whole-heartedly supported and that if at all possible, this levy be made uniform and compulsory on all Honey containers sold in Canada.

R. Couture,

Secretary.

BRITISH COLUMBIA HONEY PRODUCERS ASSOCIATION

May 17th, 1949.

The following resolution was passed at our Annual Meeting held on Saturday, May 14th, 1949, at Salmon Arm:

WHEREAS arrangements have been made with container manufacturers to make a compulsory levy on all containers sold for the use of packing honey; such levy to be earmarked for the Canadian Beekeepers' Council and the advertising of honey on a national basis;

THEREFORE BE IT RESOLVED that this Association endorse the principle of a compulsory levy for such purpose and that the Canadian Beekeepers' Council be notified of such endorsement.

W. H. Turnbull,
Secretary.

RESOLUTION PASSED AT THE GENERAL MEETING OF
LES APICULTEURS DE LA PROVINCE DE QUEBEC

December, 1948.

Considering that the consumption of honey is supposed to be lower on account of the great quantity of manufactured sweets that we have on the market;

Considering that honey is much more valuable to the health of the nation for a lot of reasons;

BE IT RESOLVED; first, that demand be made to the Canadian Beekeepers' Council to take the necessary measures and have honey advertised. Second, that demand be made to the Federal Minister of Health Department to institute a budget specially to advertise honey and that in the best interest of the health of the nation.

Third: that the Canadian Beekeepers' Council be authorized to raise the necessary funds to advertise honey by increasing the price of honey containers to the extent of 5% for all honey containers sold in the province of Quebec.

Fourth: That all money collected in that manner be turned over to the Canadian Beekeepers' Council.

Translated from the French by,
Oswald Paradis.

SASKATCHEWAN HONEY PRODUCERS CO-OP MARKETING
ASSOCIATION LIMITED

February 14th, 1949.

The following motion was unanimously passed December 8th, 1948, by the Directors of our Association:

BE IT RESOLVED that this Association reaffirm its desire for a compulsory honey container levy and pledges its support to the Canadian Beekeepers' Council in its efforts to introduce a compulsory levy on honey containers in Canada.

M. R. Seymour,
Secretary Treasurer.

QUEBEC HONEY PRODUCERS CO-OPERATIVE ASSOCIATION

Resolution voted unanimously by the Directors of the Co-operative Producers Association at their meeting of December 2nd, 1948.

WHEREAS the production of honey was above normal in 1948;

WHEREAS approximately 5 million pounds of honey was unsold when the 1948 crop came in, this being due to the lifting of the control on cane sugar and large imports of honey from different countries;

WHEREAS the price for Canadian honey has registered a steady decline since last August; we believe that this is a menace to the beekeeping industry;

WHEREAS the Federal Department of Agriculture in co-operation with the Canadian Beekeepers' Council have agreed to the acuteness of the situation and undertaken a country wide advertising campaign to relieve it,

WE THEREFORE RECOMMEND that the Canadian government should reconsider its lifting the embargo on the importation of U.S. honey,

THAT the beekeepers of this province are unanimous in suggesting that the Canadian Beekeepers' Council should do what is necessary to collect the funds to advertise honey by getting the honey container manufacturers to increase the retail price of containers by 5% in the province of Quebec. The sums thus collected to be totally remitted to the Canadian Beekeepers' Council by the container manufacturers.

Translated by,
S. M. Deschenes.

MANITOBA BEEKEEPERS' ASSOCIATION

February 21, 1949,

Following is a resolution of the Manitoba Beekeepers' Association which was passed at our last annual Convention held in Winnipeg, October 26th and 27th, 1948:

WHEREAS the voluntary levy on Honey Containers initiated by the Canadian Beekeepers' Council is not sufficiently supported by beekeepers, and
WHEREAS the beekeeping industry requires a well financed Council,
and

WHEREAS a container levy is the most equitable system to finance Council

THEREFORE BE IT RESOLVED that this Association urges that the container levy be made compulsory in Manitoba.

E. C. Martin,
Provincial Apiarist.

SASKATCHEWAN BEEKEEPERS' CO-OPERATIVE ASSOCIATION

November 12th, 1948.

The following motion was passed at the Annual Meeting of our Association held in Saskatoon, October 29th and 30th, 1948:

WHEREAS the voluntary levy on honey containers initiated by the Canadian Beekeepers' Council is not sufficiently supported by beekeepers, and
WHEREAS the beekeeping industry requires a well financed Council,
and

WHEREAS a container levy is the most equitable system to finance Council

THEREFORE BE IT RESOLVED that this Association urges the container levy be made compulsory.

M. R. Seymour,
Secretary Treasurer.

ONTARIO BEEKEEPERS' ASSOCIATION

Ontario beekeepers have indicated their support for a honey container levy by having regulations passed by their legislature to make the levy compulsory in Ontario.

LEVY AGREEMENT
CANADIAN BEEKEEPERS' COUNCIL

February 17, 1949.

Dear Sir:

Please find enclosed your signed copy of the HONEY ADVERTISING AND COUNCIL LEVY agreement. There has since been one modification of this agreement and this (I.B.) is explained below.

The Province of Ontario is modifying its present honey container tax regulations to make them identical with those of the Council. Ontario's new regulations have been approved by the Executive and Finance Committee of the Ontario Beekeepers' Association and formal approval by the Government of Ontario is expected shortly.

1. Honey Advertising and Council Levy

This Levy is to be collected on all sales of honey containers in Canada as follows:

- A. At the rate of one-fifth cent per pound capacity of the containers on all sizes up to and including 30 pound containers.
- * B. At the rate of one-tenth cent per pound capacity of containers on all sizes of containers over 30 pounds capacity.
- * The rate of Levy on containers over 30 pounds capacity was reduced to one-tenth cent per pound:—
 - A. In order to keep this agreement completely uniform with the compulsory Ontario regulations.
 - B. Because square 60's and 70's are sometimes used as reship containers a lower Levy on these was thought fair.

Five gallon wedge seal drums and steel barrels are regarded as strictly reship containers for packing plants and are exempt from the Levy.

2. Advice to Purchaser re Levy

Some container companies are expecting to increase their prices without

explanation to the purchaser re the Levy, others are going to explain that the Levy is included in their price. The method by which this is handled is left entirely to the discretion of each individual company.

It is understood, however, that the purchaser is offered containers at one price only (such price to include the levy).

3. Method of Pricing

It has been pointed out to us that since most container manufacturers quote prices subject to dealer discounts, it should be understood that the net amount of Levy to the Council is one-fifth cent or one-tenth cent as the case may be.

We cannot presume to advise how prices should be set up but it has been suggested that prices should be set up so that after dealer discounts have been deducted, there remains one-fifth cent or one-tenth cent net Levy for the Council.

4. Time Levy Becomes Effective

The Levy is to become effective immediately in the new prices you are preparing to announce on containers for 1949.

5. Where to Remit Levy

1. All Levy collected on honey containers for use in Ontario to be remitted to the proper official of the Ontario Beekeepers' Association.
2. All Levy collected on honey containers for use in all other provinces to be remitted to the Secretary of the Canadian Beekeepers' Council (R. M. Pugh, Tisdale, Sask.)

I trust the above explanation will assist you in initiating the Levy and may I, on behalf of the Council, again thank you for your co-operation in our efforts to improve the position of the beekeeping industry.

Yours very truly,

R. M. Pugh,

Secretary-Treasurer.

**HONEY ADVERTISING AND COUNCIL LEVY
AGREEMENT**

January 1949

At the request of the Canadian Beekeepers' Council, the Provincial Beekeepers Associations and Honey Producers Cooperatives and in conjunction with the following honey Container manufacturers we undertake to increase the price of all our honey containers, commencing with containers for the 1949 crop, by an amount equal to 1/5¢ per pound capacity of the container and to remit all monies so collected on sales in Ontario to the Ontario Beekeepers Assn. and on sales in all other provinces to the Canadian Beekeepers Council.

American Can Co. *K. E. ...*
Atlas Paper Box Co. Ltd. *W. ...*
Continental Can Co. of Canada Ltd. *J. H. Dillingham*
Mono Paper Containers Ltd. *A. ...*
Perga Containers Limited *Robert H. ...*
Canadian Sealright Co. Limited *J. ...*

**CANADIAN BEEKEEPERS'
COUNCIL** *D. M. ...*
sec.

CO-OPERATIVE ADVERTISING WITH DEPARTMENT OF AGRICULTURE REPORT

By Resolutions Nos. 51, 52, and 77 your Executive was empowered to spend \$6,196.26 in the advertising of honey in co-operation with the Department of Agriculture, and if deemed advisable, to extend this Co-operative plan with further expenditure.

Arrangements with the Department of Agriculture were completed and the initial advertising commenced in February, 1949. This original plan consisted of display cards distributed by the Advertising Agency and radio spot announcements over a variety of Canadian stations. Thousands of cards were distributed and many wholesalers, retailers, chain stores, and departmental stores, co-operated exceedingly well with this plan.

Unfortunately some criticism of the distribution of the display cards was justified and your committee agrees that this portion of the work was not performed as effectively as we desired or in accordance with our understanding.

The radio announcements were, in our opinion, satisfactory but probably too few to be most effective.

A continuation of the plan was arranged and the Council contributed one-third of \$5,071.59 or \$1,690.53. Two large size ads were run in each of the larger daily newspapers. We seriously doubt if this method of a few large ads was as effective as a larger number of smaller ads which would have given a greater continuity.

Despite these criticisms we firmly believe the advertising was beneficial not only in stimulating Honey sales but also in acquainting beekeepers of the necessity for national advertising and demonstrating that Council could and would undertake advertising to the limit of our resources when required.

In arranging the continuation of the Co-operative Advertising Plan, your committee emphasized that Council could not make any further disbursements for advertising until we received returns from the 1949 container sales and urged also the necessity of an advertising programme in early fall. We were led to believe that the Department of Agriculture would appropriate sufficient money to conduct the Honey Advertising programme commencing in August to give continuity of Honey advertising from the spring campaign until Council funds were available to conduct our own advertising.

Unfortunately the Department of Agriculture later decided that, in their opinion, and contrary to their earlier promises the anticipated smaller 1949 Honey crop and the institution of a bulk purchase plan removed the necessity of any further assistance.

Your committee consider the elimination of the August advertising was most unfortunate as it resulted in too long a period without any Honey advertising between the 1949 spring programme, and the commencement of our own advertising planned for early 1950.

We submit for your consideration the following resolutions:

1. Resolved that the action of the committee on Co-operative Advertising and the expenditure of \$7,886.79 be approved.
2. Resolved that the Canadian Beekeepers' Council express to the Dominion Department of Agriculture its sincere appreciation of the assistance given to Canadian Beekeepers by the Advertising programme undertaken jointly by the Department of Agriculture and the Canadian Beekeepers' Council, and, our regret that the tentative plan for the continuation of Honey advertising in August, 1949, was not put into effect.

Respectfully submitted,

F. R. Garland.

FLOOR PRICES COMMITTEE REPORT

November, 1949

By resolutions 16 and 77 your committee was empowered to "continue, renew and expand" Council's request for the immediate establishment of a floor price for Honey.

By correspondence, numerous trips, and other means, the Dominion Government was finally persuaded to institute a bulk purchase plan whereby they agreed to purchase up to 5,000,000 pounds of 1948 crop of Canadian Honey at 14 cents per pound F.O.B. Montreal for No. 1 white, pasteurized Honey, with lower payments being set up for classes other than white.

The Government's offer to purchase Honey was of tremendous value in giving both buyer and seller confidence that the market would remain reasonably stable and we are confident that it increased the total sale of Honey very materially.

Your committee, however, took strenuous objection to the price established as F.O.B. Montreal which, in our opinion, was contrary to all our earlier presentations and unfair to the beekeepers in distant areas where greatest surpluses were stored.

Council also objected to the basis of confining purchases to pasteurized honey and the processing plants were prepared, if requested, to pasteurize the Board's Honey on a custom basis.

Our objections were over-ruled.

The Government subsequently purchased approximately three and a half million pounds (3,500,000) which is being held in storage pending possible export, etc.

At one time this fall, prior to complete extraction and as a result of the usual fall inquiries for Honey, the Board did suggest the domestic sale of at least a portion of its holdings. Your committee, however, urged that the time was definitely not opportune and that a few weeks delay would see offerings of 1949 honey in excess of demand. In compliance with our request no sales were completed.

We recommend that a committee be appointed to continuously study the situation and advise the Council Executive concerning any action necessary to assist the Board in disposing of this honey and maintaining a profitable and adequate market for honey.

Respectfully submitted,

F. R. Garland.

ADVERTISING COMMITTEE REPORT

We have been kept in touch with the activities of the Executive in conducting an advertising campaign through the past year and we have had submitted to us for our perusal briefs from four advertising agencies in the past eight months: Canadian Advertising Agency, Cockfield Brown & Co., Russell T. Kelley, Stewart & McPherson. We have had a chance to read these briefs and to some extent get a grasp of the problem.

The main question before us was primarily "how much money we had to spend". Keeping this in mind we listened to the oral presentations from Stewart, Lovik and MacPherson, who presented a plan of newspaper advertising that was elastic enough to meet our financial position.

Russell T. Kelley of Hamilton, Ontario, also outlined a plan on much the same line in so far as newspaper advertising was concerned with the addition of a trade character "HoneyGirl" which was very attractive. This plan was also elastic enough to fit our position.

Cockfield Brown Ltd. presented a long brief very ably backed by explanations of three of their representatives.

A brief and a summary of honey consumption in Canada was presented by the Canadian Advertising Agency who also presented a plan of newspaper advertising to fit in with our limited financial position.

Your committee discussed these plans at great length and after very close consideration decided to recommend to Council that the advertising of honey be entrusted to Russell T. Kelley Ltd. of Hamilton, Ontario.

The foregoing agency would take care of our newspaper advertising but your committee wish to report that a large amount of advertising was carried on during the year by other organizations and individuals. This was in the form of news releases, short articles on honey and feature articles supplied to newspapers.

Quite a lot of attention was given to the supplying of honey recipes to the Directors of various newspapers who edit women's pages in our daily papers across the Dominion.

Your committee wishes to stress the value of this class of advertising and to recomemnd that it be carried on to as great an extent as possible as a supplement to the main advertising campaign undertaken by Council

Your committee cannot express too strongly the need for the co-operation of all beekeepers large and small in a campaign to encourage the consumption of honey in their own immediate localities and we would suggest that very earnest consideration and help be given to anything that will attain this end

Respectfully submitted,

F. R. Garland.

MARKETING AND LEGISLATION COMMITTEE

We find that in the past two or three years, that Marketing Legislation has been so fully covered that, in our opinion, nothing further can be added until such time as enabling legislation has been passed by the Dominion Government.

If, when a Dominion Marketing Act has been enacted, it is found that in order to control the interprovincial movement of honey, provision must be made for the granting of the necessary powers to marketing boards whose needs require that their control extend over the products of more than one province, further recommendations can be brought in.

We recommend that all interested parties, more especially the Canadian Federation of Agriculture and the Ministers of Agriculture of the several provinces of Canada as well as the Dominion Minister of Agriculture be urged to press for the enactment of enabling legislation on marketing by the Dominion Government.

In order to show Council the benefit to be derived from orderly marketing, Mr. C. C. Heighway has arranged to have a recorded talk put on the air by the Canadian Broadcasting Corporation over CKOV, Kelowna, B.C. and entitled "The Valley of the Blossoms" given this afternoon with the co-operation of the management of CKRC, Winnipeg.

Respectfully submitted,

W. H. Turnbull.

REPORT OF HONEY COMPETITIONS COMMITTEE

Reference Resolutions Nos. 30, 31, 32, 33 of 1948 Council Meeting

In view of the above resolutions which were referred to this Committee for attention we have made a survey of Honey Competitions and exhibits across Canada. Our research work disclosed the following conditions for the year 1949.

NOVA SCOTIA—Prior to the war good exhibits of honey were put on at Halifax and Amherst and they were comparatively well supported by beekeepers. During the war all exhibition buildings were taken over for use of the Services and Honey exhibits on a provincial scale terminated. Since the war, only one of the exhibition buildings has been released from use. Up to this year, provincial honey exhibits have not been resumed. Some of the country fairs are putting on small exhibits. As soon as conditions permit the use of adequate space it is expected that honey exhibits will appear again at the large provincial fairs.

PRINCE EDWARD ISLAND—Up to 1940 the Dominion Experimental Farm at Charlottetown put on a very nice exhibit at the Provincial Fair. Unfortunately, the building housing this exhibit, burned in 1940 and in the meantime, no large scale exhibition has been undertaken. In passing it might be mentioned that the potential for producing the finest clover honey offers in this province and it is to be hoped that honey exhibits on a substantial scale can be resumed in the near future. Mr. W. A. Burnes, secretary of the P. E. I. Beekeepers' Association, has been an active organizer and has done much to promote honey and bee exhibits in this province.

NEW BRUNSWICK—Up to this year an annual honey show including comb and extracted honey has been put on at Fredericton, during August when the N. B. Beekeepers hold their annual meeting. Mr. E. F. Moore, Provincial Apiarist, has been active in promoting exhibition displays. Owing to an indifferent crop this year, however, no honey exhibit was made. Under favorable circumstances, it is expected that exhibits will be resumed in 1950. A limited amount of honey display is made at County Fairs.

QUEBEC—Honey exhibitors increased somewhat at the Provincial Exhibition at Quebec in 1949. This exhibition attracts over 400,000 visitors annually. Eighteen exhibitors offered a total of 266 exhibits. Exhibits included comb and extracted honey in white, golden and dark classes. Prize list totals \$190. A feature of this fair permits exhibitors to sell honey alongside their exhibits. Honey is not only advertised through exhibiting but the public interest is catered to by "on the spot" sales. Honey is also shown at the regional fairs at Three Rivers and Sherbrooke where fairs of one week duration are held. A moderate amount of honey is exhibited at county fairs also.

ONTARIO—Good progress has been made in this province in putting on well staged, attractive exhibits. At the regional fairs at Ottawa and London, honey exhibits are well supported. Smaller county fairs include honey exhibits also. Toronto is the home of two large National Fairs which are Canada wide in scope, the Canadian National Exhibition which attracted upwards of two million, seven hundred and fifty thousand visitors in 1949 and the Royal Winter Fair, presently in progress. The C.N.E. is unique in as much as it has very few counterparts anywhere in the world. We are fortunate in Canada in having such national show places. We are also fortunate that there are a group of honey minded men in Ontario who are active in promoting honey advertising through the publicity that can be secured through attractive displays of honey. We would especially mention Mr. T. H. Shield who undertook the chairmanship of a special Honey Committee to look after honey displays at the C.N.E. this year. In this good work we would also associate the names of Messrs. Norman Dymont, Clare Allen and Phil Burke, the latter, Assistant Provincial Apiarist for Ontario.

In 1948, approximately 35 honey entries were shown at the C.N.E. and in 1949, thanks to the determined effort that was made, the total number of entries were increased to 83, including all types of honey and ten entries in the new class of beeswax. The 1949 Royal had 171 entries. The Royal opens on Nov. 15. The prize list for this year has a value of \$350.00.

MANITOBA—The provincial exhibition is held at Brandon in early July. In 1948, a determined effort was made to exhibit honey and a very good display was arranged under the name of the Manitoba Beekeepers Association. The name of the Canadian Beekeepers' Council being featured also. This showed results in 1949 when three beekeepers entered all classes of exhibits including beeswax. Provincial Apiarist E. C. Martin and Mr. Ed Braun, of Brandon, cooperated to get a worth while start in the good work in Manitoba. Honey is displayed as well at local fairs.

Honey Competitions Committee Report (Continued)

SASKATCHEWAN—In this province we find a well developed plan of displaying honey at all worth while exhibition points. For the provincial exhibition at Regina they largely follow the details of the Royal Winter Fair prize list and for judging standards they have adopted the scale of points as set up by the C. B. C. Honey Competitions Committee of '48. The fall Seed and Vegetable Show at Weyburn featured a honey class for the first time this year. Yorkton and Moosomin are arranging to include honey classes in their coming exhibitions. Some 17 local fairs included honey exhibitors numbering 2 to 18 per fair. Assistant Provincial Apiarist Ed. Bland and Prof. Rayner had considerable to do in organizing this comprehensive pattern of exhibitions. It is worth while mentioning here that Saskatchewan is a strong and well represented exhibitor at Canadian National and Royal Winter Fairs. This system of following the Royal Winter Fair prize list and C.B.C. point scales for judging is worth while making special mention of.

ALBERTA—Principal exhibition points are Edmonton and Calgary. Local fairs include honey on their prize lists. The Alberta Beekeepers' Association looks after the display at Edmonton especially and the local associations of beekeepers assist. Aside from the honey competition end, the exhibit is also arranged to have a strong educational appeal.

BRITISH COLUMBIA—Two large exhibitions are held, the Pacific National Exhibition at Vancouver and the Central Interior Exhibition at Armstrong. Both exhibits were sponsored by the B.C. Honey Producers. As far as the knowledge of your committee goes this is the first instance where the offer of the C.B.C. of a grant of \$100.00 towards assisting in promoting a honey display has been taken advantage of. An illustration of the exhibit appeared recently in the "Council News". At the Pacific National in Vancouver in '48 there were 49 entries occupying a frontage of some 33 feet, in '49 there were 56 entries with a display frontage of 63 feet. At Armstrong, the Central Interior Exhibition in '48 had 62 entries and, owing to change in entry regulations, in '49 had 44. At both exhibitions about three times the previous quantity of honey was staged in '49 as compared with '48. Senior Inspector W. H. Turnbull gave considerable attention to promoting this excellent advertising effort and was assisted by local beekeeping associations as well as by Mr. Bettschen, one of the largest commercial beekeepers in B.C.

Commenting on the terms of the resolutions referred to this committee, we would say, Resolution 30—the scale points set up for judging of Honey and Beeswax has already been adopted by the leading exhibitions in the country, the C.N.E. and Royal Winter Fair. Saskatchewan provincial fairs are also following this system. Resolution 31—this has been complied with for '49 as the Royal Prize List includes only white liquid honey. Resolution 32—Owing to special efforts made as noted in Ontario, an increase of over 200% was shown for C.N.E. exhibits and 100% for Royal Winter Fair. Resolution 33—in many instances reference has been made to the leadership being given by Provincial Apiarists in various provinces in promoting honey exhibits. In other instances, individuals prominent in the honey industry have assumed strong initiative with most excellent results. The bee supply industry, through one of its leading firms donated trophies to encourage honey exhibits at the Royal Winter Fair several years ago and thereby contributed to a substantial increase in honey exhibits there. All of these acting in the same general trend to stimulate honey shows contribute towards creating a public that is more honey conscious, but still remains far removed from having a full appreciation of the virtues and values of more consumption of honey.

It is recommended in view of experience of judges that certain adjustments are necessary in the present scale of points in judging honey,

Liquid Honey—Increased from 6 to 9	No. Points
1. Appearance, suitability and uniformity of containers	5
2. Uniform and accurate volume of honey	5
3. Freedom from crystals	10
4. Freedom from impurities, including froth	20
5. Uniformity of honey	5
6. Color	10
7. Brightness	15
8. Flavour and aroma	10
9. Density (16% or less, full points)	20
	100

Honey Competitions Committee Report (Continued)

Granulated Honey (increased from 6 to 8)

1. Appearance, suitability and uniformity of containers	5
2. Uniform and accurate volume of honey	5
3. Firmness of set	20
4. Absence of impurities, including froth	15
5. Uniformity of honey	15
6. Color	10
7. Flavour and aroma	10
8. Texture of granulation (smooth and fine)	20
	<hr/>
	100
	<hr/>

Comb Honey (White) in Standard Sections

1. Suitability and uniformity of section	10
2. Uniformity and completeness of filling	30
3. Completeness and appearance of capping	30
4. Quantity of honey	5
5. Uniformity of honey	10
6. Cleanliness of Sections (wooden frame)	15
	<hr/>
	100
	<hr/>

Honey Displays
No change.

Beeswax
No change.

Respectfully submitted,

F. W. Jones.

REPORT OF THE RESEARCH COMMITTEE

Research Problems:

The 1948 Research Committee recommended that action be taken on a number of research problems as listed on page 34 and 35 of the 1948 report.

This committee is pleased to report that much progress has been made. Some projects have been completed and satisfactory progress made on others. The committee feels that co-operation has been developed to a far greater degree than ever before between the Dominion Department of Agriculture, the Ontario Agricultural College and other agencies. This co-operation has been extended to Bacteriologists, Entomologists, Agronomists and others. This type of co-ordination augurs well for future progress. In addition to work done by Research agencies such as investigational work as a pollination survey carried on in Alberta and Manitoba added to knowledge of this important phase of the work.

The committee especially appreciates the splendid co-operation given to beekeeping problems by Dr. H. Katznelson and recommends that the present Chairman of the Research Committee write to the Director of Science Service of the Department of Agriculture expressing appreciation of the co-operation between the Division of Bacteriology and the Bee Division.

Research Projects Underway or Completed.

1. Stock Testing and Improvement:

- (a) Determination of better methods for queen selection, e.g. longevity, flight activity, etc.
- (b) Selection of breeding stock.
- (c) Use of artificial insemination
(Conducted by Ontario Agricultural College)

2. Pollination Studies:

(Bee Division and various Ontario Agricultural College Departments and some other agencies.)

- (a) Development of accurate methods for measuring population of pollinating insects in the field. (Completed).
- (b) Development of a method of marking bees so that their distribution in the field can be followed. (Completed).
- (c) A study of the effect of weather conditions, soil conditions and their interactions with respect to honeybee population on various crops (progress report to be published this winter).
- (d) Comparison of honeybee population and efficiency with that of wild pollinators.
- (e) Determination of the number of colonies per acre required for pollination of various legumes. (In progress).
- (f) Insect tripping agents of Alfalfa (Brandon).
- (g) Training bees for pollination (Brandon).
- (h) Nectar concentration studies (Brandon).

To date the following crops have been of particular interest in these studies—Alsike, Alfalfa, Red Clover, Sweet Clover, and White Dutch Clover.

The extensive work in pollination is of great significance and the committee recommends that it continue to be expanded and accelerated.

3. Determination of a more rapid and cheaper method of determining the moisture content of honey (in progress at O.A.C.).
4. The overwintering of Queen Bees in large numbers (O.A.C., Ottawa and Brandon).
5. The study of Honey Plants (especially Sweet Clovers) and the effect of soil conditions, liming, etc. on their growth and nectar secretion. (Field Husbandry, Soil Chemistry and Apiculture, O.A.C.).
6. Study of Sweet Clover Weevil and its control (Manitoba).
7. Effect of Insecticides on Honeybees (Ottawa, O.A.C. and Brandon).
8. Brood Disease Investigations—Ottawa

(a) American Foulbrood:

1. Packages from diseased colonies installed at various time intervals with and without feed.
2. Observation of sulfa treated apiary (1946).
3. Laboratory and apiary tests with new antibiotics (complete at present).
4. Spore survival tests—detergent drugs and soil (Ottawa) and disinfectants (Alberta).
5. Resistance of spores to Cathode-ray Electrons (Co-operating with General Electric Co., N.Y.).
6. Age of susceptibility of worker and queen larvae to B. larvae (Complete).

Research Committee Report (Continued)

- (b) Sacbrood:
 - 1. Effectiveness of various antibiotics and drugs (Progress)
 - (c) Possible new brood disease in Alberta (Dr. Katznelson and W. G. le Maistre).
9. Adult Bee Disease—Ottawa
Nosema—effectiveness of new drugs and antibiotics (Progress).
10. Factors Influencing Crystallization of Honey—Ottawa—Progress.
11. Production Experiments—Ottawa, Brandon, O.A.C.
 - (a) Single queens
 - (b) Two queen
 - (c) Divided colonies.
12. Electrical Heating of Colonies, Brandon, O.A.C., Ste. Anne Ale La Pocatiere (Progress).

Re Publications

- 1. Detailed reports of sulfa experiments published in Scientific Agriculture, Gleanings in Bee Culture, Canadian Bee Journal and Western Canada Beekeeper.
- 2. Ten year progress report of Brandon Experimental Farm.
- 3. Ten year progress report of the Bee Division, Ottawa, in hands of printers.
The committee recommends that research work be published in Scientific Agriculture or the Canadian Entomologist.

Research Recommended:

- The committee suggests the following projects for further work:—
- 1. Draft a proposed procedure schedule on sulfa, which after discussion with the Provincial Apiarists could be published.
 - 2. Continuation of experiments underway.
 - 3. Studies in the preparation of honey for market:—
 - (a) Heating methods
 - (b) Cooling methods
 - (c) Preparation of a stable liquid honey
 - (d) Study of physical breakdown factors of granulated honeyThe committee recommends that sub-committee of T. H. Shield and W. G. le Maistre be responsible for implementation of these studies.
 - 4. Establishment of the ratio between moisture content and fermentation of honey.

Advisory Committee:

Reference appendix 11, page 33, 1948 report.

This committee has further considered the matter of a sub-committee on apiculture under the Agricultural Advisory Committee and has decided to drop the matter.

Re Research Literature

The committee recommends—

THAT there be liaison between the Department of Agriculture, Ottawa, and the U.S.D.A. Bee Culture Laboratory, Beltsville, Maryland, for the collection of foreign research reports on apiculture.

This committee further recommends—

THAT abstracts of pertinent literature be submitted periodically to L'Abeilles et D'Erable, Canadian Bee Journal, Western Canada Beekeeper and Scientific Agriculture by the Bee Division, Ottawa, in liaison with the Apiculture Department, O.A.C.

Scholarships—Sec. 6, 1947, Appendix No. 11, 1948.

In view of the generally poor financial situation in beekeeping organizations during the past year, it was felt that the time was not appropriate to request money for scholarship purposes. The principal of the scholarship recommendations is still approved and the committee is pleased to report that Mr. Ernie Chrysler of the W. A. Chrysler and Son Bee Supply Co. and Mr. Harry Jones of the F. W. Jones & Son Bee Supplies Co. have offered \$100.00 each per year for three years providing that the remaining \$600.00 per year is raised from other sources.

The following permanent sub-committee is suggested to collect the money and to administer the fund. The funds for this purpose to be deposited with the Treasurer of the Canadian Beekeepers' Council and to known as the Canadian Beekeepers' Council Scholarship Fund. E. C. Martin (chairman), G. F. Townsend, Ed Braun, Roy Pugh.

Honey Sub-Committee (Section 8, 1947 report).

Mr. Ed Braun made various inquiries into the possibility and feasibility of the manufacture of honey mead.

These included (1) contact with Bacteriology Division, re commercial aspects of manufacture (2) contact with Col. Gayre, mead manufacturer of England who indicated interest in opening a plant in Canada (3) inquiries re old recipes for home use (4) interview with displaced persons who had manufactured mead in the Ukraine.

Respectfully submitted,
E. C. Martin.

REPORT OF THE GRADING COMMITTEE

Ref. Appendix 14, Part 1, Page 38, 1948 Report.

To date two provinces have enacted provincial legislation—Manitoba and Saskatchewan. There has been no final agreement reached between the Dominion and the provinces with regard to overall co-operative administration. More definite progress appears imminent in the near future in Manitoba in view of a recent meeting between Hon. F. C. Bell and Col. R. L. Wheeler.
Appendix 14, Part 1

The Dominion Government has implemented the changes in Dominion Honey Grading Regulations as recommended by Council with the exception of the requirement of freedom from foreign material in the case of grades No. 2 and No. 3 honey (ref. resolution 55) which was inadvertently omitted when the changes were made.

The committee has considered this change further and recommends that Council give consideration to altering Resolution 55 so that no change be made with regard to Grade No. 3, at the present and that resolution No. 55, 1948, be altered accordingly. If this modification is approved by Council the committee recommends implementation of this matter at the earliest possible time.

Ref. 54—Page 10 (1948)

The Provincial Associations of Manitoba and Alberta have declared themselves opposed to the change suggested. Ontario has declared opposition unless and until conclusive research work clearly indicates the need for change.

The Committee recommends that due to the long time required for such study that work be instituted along this line without further delay by the Dominion and Provincial Departments of Agriculture. A similar suggestion was put forth last year but work has not been done to date and we suggest that Council executive pursue this matter until such time as the work is undertaken.

Arrangements for co-operative administration of honey legislation rests with officials at a higher level than that of Council committee members. This committee recommends THAT clarification of the situation be sought from R. L. Wheeler, Associate Director Marketing Service, while in attendance at this meeting of the council AND THAT (2) in the light of such clarification Council take action as may be indicated to bring this matter to a successful culmination not overlooking the fact that certification of interprovincial shipments is essential and is contingent upon a satisfactory plan of co-operative administration being worked out.

Reference Appendix No. 14, Part 2, 1948.

The committee submits the following:

1. That the Dominion Act respecting the grading of honey and the regulations thereunder be consolidated in a separate leaflet.
2. That a concise explanation of the Dominion Honey Grading Regulations be prepared for distribution to beekeepers.
3. Whereas this committee sees no necessity for the requirement of block letters for the word honey on a honey container, it is therefore recommended that this matter be left to the discretion of the Marketing Service at the time of authorizing a label providing the word honey is clearly legible and we recommend that the regulations be altered in this regard.
4. Whereas grading regulations specify that honey shall be classified only as white, golden, amber and dark and Whereas the Act precludes marking the package in a manner describing or relating to the grade of the contents otherwise than as required by regulation under the Act, therefore this committee recommends that no declaration of floral source be allowed on any honey label and that the regulations be so amended as to make this matter clear.

NOTE—The original draft precluded the use of a source declaration and the wording of the regulation was weakened but the intent unchanged in later revisions.

Respectfully submitted,

E. C. Martin.

REPORT OF THE PUBLICITY COMMITTEE

A. Methods Employed During Past Year

1. **Special Notices**—The publication called "Council News" was distributed very widely in the provinces of Ontario, Manitoba, Saskatchewan, Alberta and British Columbia. Translation of parts of this was distributed in Quebec province. 55,000 copies were circulated. These were mainly distributed through co-operation of Secretaries of Provincial Beekeepers' Associations. Also under this heading have been various notices from Provincial Apiarists' offices in B.C., Alberta, Saskatchewan and Ontario.

2. **Radio**—Mention of Council was made in radio talks in Ontario, Manitoba, Quebec and Alberta on C.B.C. programmes by various members.

3. **Bee Journals**—Reference to Council activities was made periodically in Canadian Bee Journal and Western Canada Beekeeper. These were sometimes in the question and answer section and sometimes in the editorial section.

4. **Daily and Weekly Press**—Good coverage of Council activities while in session.

5. **Meetings, Field Days, Short Courses and Conventions**—Discussion of Council affairs was brought forward at 58 meetings in B.C., at 34 meetings in Alberta, approximately 30 in Saskatchewan and at many in other provinces for which latter figures are not available. Mention of Council on programmes of Conventions was made.

5. **Photographs**—Members of Council and of honey displays in which Council is interested have been published and circularized.

7. **Honey Exhibits**—The Royal Winter Fair, the Canadian National and the Pacific National all had honey displays with Council signs on them as also did various lesser fairs and exhibitions.

8. **Publicity by Bee Supply Dealers and Honey Container Manufacturers**—With the kind co-operation of the above mentioned groups Council was mentioned on various releases of these groups to beekeepers.

9. **Circulation of Minutes**—In Alberta all registered beekeepers operating 20 colonies or more were sent copies of the 1948 minutes and reports with a covering letter. This letter asked them to return the copy when read.

B. Recommendations to Council

1. That in all attempts to publicize Council stress should be put on the work of the Council. It is suggested that members make themselves thoroughly acquainted with all phases of its work through a study of the minutes and reports of the Council.

2. Dealers in Bee Supplies be thanked for their support and invited to continue their co-operation in publicizing Council.

3. That Council work be brought before beekeepers on the occasions of their meetings and conventions by having speakers and by being mentioned on programmes and notices and that the organization responsible for calling such meetings be reminded and invited to conform to the above by the chairman of the publicity committee.

4. That members avail themselves of all opportunities when on radio programmes or when being interviewed over the air to make reference to Council in such ways as may present themselves.

5. That this Council thank and commend the editors of the Canadian Bee Journal and the Western Canada Beekeeper for their helpful co-operation in working with the council.

6. That this Council and all its members continue to take advantage of all opportunities to publicize its work through the daily and weekly press.

7. That photographs in press and journals which will draw attention of beekeepers to Council work should be published as often as possible.

8. That we should continue our policy of having a Council sign displayed at fairs and exhibits of honey.

9. That the chairman of the publicity committee be responsible for providing at least one or two articles to all three bee journals dealing with Council affairs.

Respectfully submitted.

W. G. le Maistre,

Chairman.

RADIO REPORT

This report covers a matter which is actually associated with advertising and the Advertising Committee.

Owing to the difficulty encountered in having radio scripts passed by the Department of Health and Welfare, a meeting was held in Ottawa to discuss this matter with Mr. R. D. Whitmore. As a follow-up of this meeting, a number of scripts were prepared and forwarded to Mr. Whitmore for criticism.

The following conclusion was reached—that in most cases almost anything the beekeeper desires to express can be included in a script if it is worded in the proper fashion to avoid inaccuracies or unfounded claims. Attached are a number of corrected statements with the original in light face type and the corrected statement in **bold face type**.

Eat More Honey Every Day

A delectable natural food which provides sugar in a form that is absorbed immediately into the system.

Honey is truly a source of high grade food energy.

Use More Honey.

Honey is one of the safer foods in infant feeding because besides being especially good for them it is not easily contaminated.

It is particularly good for all the family.

It is one of the best sources of food energy.

Eat honey every day.

A delectable natural food which provides sugar in a form that is readily (easily) absorbed into the system.

Honey is truly a high grade source of food energy.

Use plenty of honey.

Honey is one of the safe foods in infant feeding because besides being good for them it is not easily contaminated.

It is deliciously good for all the family.

It is one of the most appetizing (most attractive) sources of food energy.

Respectfully submitted,

G. F. Townsend.

REPORT OF THE COMMITTEE ON CONSTITUTION AND BYLAWS

Mr. Chairman:

In 1947, a committee of which I was the Chairman was formed. At the 1948 Annual Meeting of this Council, the committee reported little progress because resolution No. 27 of the 1947 minutes gave us very little direction regarding the purposes for which such intended bylaws were required. Furthermore, the mover and the seconder of the resolution were not available for consultation. It was decided to present a few suggestions and accumulate during the ensuing year some information which would assist us in compiling a suitable set of bylaws, which we did and we are submitting same for the approbation of this Council or its rejection and ask that after the Council has done so, this committee be discharged.

Article 1—NAME

The name by which this Council shall be known is the Canadian Beekeepers' Council.

Article II—OBJECT

The object of this Council shall be the investigation and the promotion of all matters of common interest to Canadian beekeepers, including leasing, buying and selling real estate.

Article III—PLACE OF BUSINESS

The principal office or place of business of the Council, shall be within the boundary of Canada.

Article IV—MEETING OF COUNCIL

Section 1. The place of the Annual Meeting of the Canadian Beekeepers' Council shall be determined about a year ahead of the time it will take place and preferably at a regular Annual Meeting.

Section 2: Special meetings of the Council may be called at any time whenever the executive deem it expedient. A special meeting can also be requested at any time by not less than three members of the Council. On receipt of such request the executive must poll the members within five days and if a majority is in favour a meeting must be called immediately. Such a request shall be addressed to the President or the Secretary in writing and stating the object of the meeting.

Section 3: Not less than 20 days previous notice of the time and place of each annual or special meeting shall be given by written or printed notice thereof, delivered to the members of the executive or members of the Council (as the case may be) in person or deposited in the Canadian post office, postage prepaid, addressed to each person interested, at the address as of record in the books of the Council, and the certificate of the Secretary stating that he has given such notice and the method of giving it, shall in the absence of fraud be conclusive as to the fact of such notice.

Section 4: All meetings, whether annual or special, may be adjourned from time to time at the pleasure of the members present for the purpose of considering and acting on unfinished business, but no business shall be transacted at any adjourned meeting which would not have been in order at the meeting originally called, unless new notice of such business proposed to come before such adjourned meeting is given in the same manner as above prescribed for notice of annual or special meetings.

Section 5: At all meetings of the Council, each member shall be entitled (either in person or by proxy, provided such a proxy is appointed by the Association which he represents or its officers) to all the privileges and votes accorded to any members by the constitution of the Council. Such proxy shall be in writing and filed with the Secretary of the Council.

Section 6: Unless otherwise specified, parliamentary procedure shall govern at all Council or Committee meetings.

Article V—QUORUM

Section 1: Council members representing together not less than a majority of all members shall be required to constitute a quorum for the transaction of any business except adjournment.

Section 2: If less than a quorum as above provided are in attendance at any regular meeting, they may adjourn said meeting to a different time and if desired to a different time and place.

Constitution and Bylaws Report (Continued)

Article VI—EXECUTIVE

Section 1: At each Annual Meeting there shall be chosen by election, a President, Vice-President and a Secretary-Treasurer. The President and the Vice-President shall be members of this Council but this rule will not necessarily apply for the Secretary Treasurer. Those three officers shall be known as the Board of Executive and shall continue in office until the next annual meeting or until others are chosen in their stead and have accepted such election.

Section 2: Any vacancy on the board of executive occurring during the year from death or resignation of any officer, or from any other cause, may be filled by the remaining officers at any meeting of the board of executive.

Article VII—DUTIES OF PRESIDENT AND VICE-PRESIDENT

Section 1: The President shall preside at all sessions of either the annual meeting of the members or the meetings of the board of executive and shall perform such other duties as shall be required from time to time by the Executive. Together with the Secretary, he shall sign all cheques of over one thousand dollars denomination.

Section 2: In case of the absence of the President or his inability to act, his duties shall be performed by the Vice-President.

Article VIII—THE SECRETARY

Section 1: The Secretary shall give notice of all meetings of the members of the Council or of the Board of Executive, shall attend all such meetings, and keep a true record of their votes and proceedings.

Section 2: He shall keep the seal of the Council and shall affix same to all papers requiring a seal.

Section 3: He shall keep all the books and records of the Council as directed and shall turn them over to his successor at the request of the President, together with such finances or other property which may have been put in his care. He shall receive a compensation for his services which may be subject to review annually.

Section 4: In case of the absence or disability of the Secretary Treasurer, a Secretary Treasurer protempore may be chosen by the board of executive who shall perform all the duties of the Secretary Treasurer.

Article IX—EXPENDITURES

Section 1: The Secretary-Treasurer or Treasurer, is authorized to pay all just accounts. In the event of any account amounting to more than \$1000.00 the signature of the President as well as the Treasurer shall be required on the cheque.

Section 2: A per diem allowance and expenses may be allowed for members of the Council in attendance at the Annual Meeting as well as that of committee members who are performing Council duties away from home or from headquarters on specific instruction of the President of the Council.

Section 3: Two or more cheques shall not be issued to achieve the same purpose.

Article X—BONDING

The Secretary-Treasurer or Treasurer shall be bonded with a recognized firm and shall be held responsible for all Council monies. The amount of the bond shall be determined by Council at their regular annual meeting.

Article XI—FINANCIAL REPORT

Section 1: At the close of each financial year, the Treasurer shall prepare an audited financial statement and supply each member with a copy.

Section 2: At each annual Council meeting, the Treasurer shall present an interim financial statement.

Article XII—BUDGET

Section 1: Before the close of every annual meeting, the newly elected Executive shall present a budget for the expenditures for the coming year. This budget to be approved by a majority of members.

Section 2: Each item in the budget shall be approved separately by the Council and, having been approved, funds shall not be transferred to other items except as provided hereunder.

Section 3: In the event that the Executive considers it desirable to deviate from the budget as approved by members at the annual meeting, the Executive shall first obtain a vote from the members either by calling a special meeting, or by holding a ballot by mail before making any changes in it.

Constitution and Bylaws Report (Continued)

In the event such vote favours a change in the budget, the Secretary, on the first day of the next annual meeting, shall present a list of the members who voted for a change in the budget, and a list of those who voted against it.

Article XIII—NEGOTIABLE INSTRUMENTS

Section 1: All bills, notes, checks and other negotiable instruments of the Council shall be made in the name of the Council and shall be signed by the Secretary or the Secretary protem., as the case may be.

Section 2: No officer or member or agent of the Council either single or with another, shall have the power to make any bill, note, check or other negotiable instrument in the name of the Council or to bind the Council thereby, except as provided and prescribed by the by-laws.

Section 3: No officer other than those empowered by these bylaws and no agent or member of the Council, shall have the power to endorse in the name or behalf of the Council, any note, bill of exchange, draft check or other written instrument for the payment or security of money, unless there unto duly authorized by the Board of Executive by vote duly entered in the records of said board.

Article XIV—HOW MONEY IS TO BE DEPOSITED

All money or funds of the Council or under its charge deposited in any bank or place of deposit, shall be deposited to the credit of the Council under its incorporated name.

Article XV—AMENDMENTS

These bylaws may be altered or amended at any annual or special meeting of the Council members, by a majority vote of the members present at such a meeting provided that such alteration or amendment shall not be contrary to law.

O. Paradis.

Appendix No. 16

BUDGET—1950

Advertising—

1. Advertising (plus any additional surplus) ..	\$10,000.00	
2. Honey Exhibits	3,000.00	
3. News Letter	500.00	
4. Recipe Booklets	500.00	\$14,000.00

Travelling	2,000.00	
Annual Meeting	2,600.00	
Office	2,000.00	
Miscellaneous	500.00	
		<u>\$21,100.00</u>