

The first regular business meeting of the North American Lily Society was held at Hart Hall in the University of Toronto, Can. July 17th 1958.

The minutes of the 1957 business meeting of the North American Lily Society having been published in the Sept. 1957 issue of the Bulletin it was moved by Mrs. Kurtz seconded by Mr. Mercereau that they be accepted as read. Motion carried.

At the Board of Directors Meeting it was recommended that Mr. Ernest Stokes, Lexington, Mass. address be used as a permanent address for the North American Lily Society until other arrangements are made by the society. Mr. Stoen moved seconded by Mrs Rowell that the recommendation be accepted. Motion Carried.

Regional Groups: The Board of Directors recommended that in regards to Regional Groups; that the North American Lily Society concentrate on promoting the lily and the Society and encourage the local and regional groups to develop naturally. What the Society can offer them will be published in the four bulletins and the Year Book. Mr. Neihrling moved seconded by Mr. Stokes that the recommendation be accepted. Motion carried

Mr. Byam Moved seconded by Mr. Clark that the incoming executives for 1958 and 1959 be instructed to immediately impliment Sec.4 Article 4 of the revised constitution of the North American Lily Society. Motion carried.

The Treas. Report was given:

Bank Balance 1/1/1958	\$2116.54
Income to 6/30/58	4000.45
Disbursements to 6/30/58	-----
Total	6116.99
Disbursements to 6/30/58	---914.98
Bank Balance 6/30/58	5202.01

Mr. Holland moved seconded by Mrs. Keith that the Treas. report be accepted. Motion carried.

Mr. Byam moved seconded by Mrs. Keith that the treasurer Mr. Stokes be authorized to transfer the funds of the North American Lily Society from the Tomkins County Trust to the Lexington Trust. Motion carried.

Mr. Clark moved seconded by Mr. deGraaff that what person or persons was to be custodian of the North American Lily Society bonds be left to the decision of the incoming officers. Carried

It was moved by Mr. Byam and seconded by Mr. Abbey that a vote of thanks be extended to the Treasurer and the Secretary for their services during the year. Motion carried.

Seed Exchange Chairmans report

Income	\$614.25
Less refunds	\$ 54.25
Gross Income	<u>\$560.00</u>
Expences	<u>\$ 65.00</u>
Balance	\$495.00

It was suggested that the price of lily seed through the seed exchange be increased. Mr. Lees moved ~~th~~ seconded by Mr. Stokes that the price of seed remain at the present price and that a vote of thanks be sent to Mrs. Hinman for her work on the seed exchange committee. Carried

The Presiden then called for the report of the nominating Committee. Dr. Crawford as chairman of that committee presented the following names for offices.

President Prof. Geo Slate
Vice Pres. Wm. Horsford
Vice Pres. Canadian Geo Holland
Treas. Ernest Stokes
Sect. Mrs. Wm. Mears

Directors ending 1959 Dr. Noble Logan
Directors ending 1961 Mr. E.A. Wood
Dr. C.F. Patterson
Mr. James Cass
Mr. Jan deGraaff

Mr. Lee moved that the report of the nominating committee be accepted,
seconded by Mr. Abbey. Motion carried.
The meeting was then adjourned by the president.

Dr. E.F. Palmer Pres.
Mrs. W.T. Mears Sect.