

Final meeting of the North American Lily Society held at the Royal Botanical Gardens, Hamilton, Ontario, July 11, 1964, at 2 p.m., President Holland presiding.

The president read to the members of the society the following proposed resolution:

"Proposed Resolution  
The North American Lily Society

WHEREAS, at the 1962 Annual Meeting of The North American Lily Society the members authorized the incorporation of the Society as a non-profit corporation under the laws of the District of Columbia; and

WHEREAS, pursuant to, and in conformity with, such authorization The North American Lily Society Incorporated (hereinafter referred to as the "Corporation") was incorporated in accordance with the laws of the District of Columbia on July 7th, 1964, and at a meeting of the Incorporators on July 6th, 1964 by-laws were adopted and Directors provided for the new Corporation; and

WHEREAS, the Corporation will, on the transfer to it of the assets and membership of this Society, assume all debts and obligations of the Society at the time of transfer and extend membership in the Corporation to all organizations and individuals who are presently members of this Society;

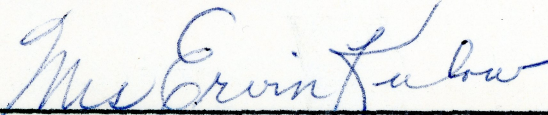
NOW, THEREFORE, BE IT RESOLVED:

(1) That in consideration of the organization of the Corporation and the assumption of the debts and obligations of the Society by the Corporation, the Society hereby transfers to the Corporation and vests title therein to all memberships, books, monies, records, papers and other property of The North American Lily Society, including good-will.

(2) That the officers of the Society are hereby authorized and directed to take such steps as may be necessary or appropriate to effect such transfer and to dissolve and wind up the affairs of the Society."

Mr. Mooney moved the adoption of these two resolutions pertaining to the assets and liabilities and the transfer of authority to the officers of the new society as outlined above, seconded by Mrs. Basler, carried.

Dr. MacDaniels moved for adjournment, seconded by Mr. Abbey. Carried. Adjournment at 2:10 p.m.

  
Mrs. Ervin Kulow, Secretary

Minutes of the first annual meeting of the members of The North American Lily Society, Inc.

The first annual meeting of the North American Lily Society, Incorporated, was held at Hamilton, Ontario, on July 11, 1964, at 2:10 p.m. pursuant to a resolution duly adopted by the Board of Directors of the Corporation at a meeting of the Board held on July 11, 1964, at 11:00 am.

George E. Holland called the meeting to order. Upon motion duly made and seconded and carried, George E. Holland was chosen Chairman and Mrs. Ervin Kulow was chosen Secretary of the meeting.

The Chairman stated that the Corporation was formed as part of a plan for the reorganization of The North American Lily Society (hereinafter referred to as the "Society") pursuant to authorization at the Annual Meeting of the Society held in Boston on July 13, 1962.

The Secretary presented and read to the members the minutes of the meeting of the Board of Directors setting the time and place for this first Annual Meeting of the Corporation; offering membership in the Corporation to the members of the Society; and agreeing to assume the duties and obligations of the Society upon the transfer of the Society's assets and memberships to this Corporation. The Secretary also presented and read to the members a resolution adopted by the Society approving such transfer of the Society's assets and memberships.

Upon motions duly made and seconded, the following resolutions were adopted:

(1) RESOLVED, That in consideration of the transfer to this Corporation of all memberships, monies, books, records, papers and other property of the Society, this corporation assumes all debts and obligations of the unincorporated Society at the time of such transfer.

(2) RESOLVED, That members of the Society who have paid dues for 1964 shall be members of this Corporation for 1964 without further payment of dues for such year; and Honorary and Corresponding Members of the Society shall be Honorary or Corresponding Members of this Corporation.

(3) RESOLVED, That all actions heretofore taken by the members, the Board of Directors, the officers, and the Executive Committee of the Society, and presently in effect and not inconsistent with the by-laws of this Corporation, are adopted by this Corporation and shall continue in full force and effect except as hereafter modified.

The Chairman stated that the next business to come before the meeting was the election of the twelve elective members of the Board of Directors, four to serve for a period of one year, four to serve for a period of two years, and four to serve for a period of three years. The following individuals were nominated for the terms set forth opposite their names:

Nominated to serve for one year (term expires July 1965)

Dr. Raymond C. Allen  
Mr. L. N. Freimann  
Mrs. Chas. Wilson  
Dr. Wallace Windus

Nominated to serve for two years (term expires July 1966)

Mr. Robt. K. Mann  
Mr. F. Henry Payne  
Mrs. Richard M. Cutts  
Mr. Earl N. Hornback

Nominated to serve for three years (term expires July 1967)

Prof. J. C. Taylor  
Mrs. M. B. Harland  
Mr. Andrew Simoni  
Mrs. J. Edwin Clas

No other nominations having been made, the members having voted, and the Secretary having counted the votes, the Chairman declared the foregoing members duly elected Directors of the Corporation to serve for the terms designated and until their successors are chosen and qualify.

The next order of business to come before the meeting was the election of officers. The following persons were nominated for the offices set forth opposite their respective names to serve until the close of the Annual Meeting of the Corporation in 1965:

President: George E/ Holland  
Vice President, U.S.A.: Claude L. Shride  
Vice President, Canada: A. J. Porter  
Secretary: Mrs. Ervin Kulow  
Treasurer: Ernest F. Stokes

No other nominations having been made, the members proceeded to vote for officers and all of the members having voted, the Secretary having counted the votes, the Chairman declared the foregoing persons duly elected officers of the Corporation to serve until the close of the Annual Meeting in 1965 and until their successors are chosen and qualify.

Upon motion duly made, seconded and carried, it was:

RESOLVED, That the Secretary be, and he hereby is, authorized and directed to procure the proper corporate books and a seal for the Corporation to be comparable to the present emblem of the Society.

The show schedule, which at last year's meeting was to be clarified and reconsidered this year's meeting, was discussed. Somewhere between the time the copy left the hands of the committee and the printing of the schedule, that paragraph pertaining to "unnamed clones which are not strains and not raised by the exhibitor" had apparently been deleted from the schedule by mistake.

Show  
Schedule

Dr. MacDaniels moved that the schedule as it is now set up plus the inclusion relating to "unnamed clones which are not strains and not raised by the exhibitor" be approved by the society and become the official schedule. Mr. Horsford seconded. Carried.

Mr. Mooney asked whether a potted plant can be placed in official competition against a cut plant. He asked for an official ruling in some future bulletin. This is to be referred to the proper committee.

Mr. Holland also mentioned that the society needs a definition of the duties of the various committees of the society.

Recognition for special services to the society was given to Mr. Andrew Simoni who acted as public relations officer last year and did a most successful job.

A letter of greeting and good wishes for the meeting and show from the Potomoc Lily Society was read to the members

Announcement of the awarding of an honorary membership to Dr. Frank McWhorter of Corvallis, Oregon, was made.

Honorary  
Membership

Special "thank yous" were given to:

1. Superior Bulb Farms who supplied show storage
2. Leslie Laking and staff for their splendid cooperation in staging and dismanteling the show

Mrs. Cutts moved, seconded by Mrs. Simoni, that the secretary be instructed to write these "thank you" letters. Passed.

Inasmuch as the City of Hamilton contributed \$300 to the show for expenses, Mr. Abbey moved that the secretary be instructed to write the city in care of the Mayor of the Corporation of the City of Hamilton expressing special thanks for this cooperation. Seconded by Mr. Bemis. Carried.

When it was voted yesterday to change the election of officers to a two-year term, it was not stipulated in the motion when this should take effect. As Mr. Holland is

now serving his second term as president, he thought it wise to have this by-law go into effect with the 1965 election. It was so moved by Mrs. Simoni, seconded by Mr. Stokes and carried.

Then followed the second reading of the report of the nominating committee. Mr. Abbey moved that we accept the report of the nominating committee, and as there were no further nominations from the floor, that the nominations be closed. Seconded by Mr. Simoni. Passed.

Mrs. Conant entertained a motion, seconded by Mr. Berhenke, that the secretary be instructed to cast one ballot and that the slate of officers be declared elected. Carried.

The nominating committee elected at this meeting to present the next year's slate is: Dr. George Doak (chairman) Mr. James Cass, Mr. John Smith, Mr. Earl Hornback, and Mrs. Percy Rogers. Dr. MacDaniels moved, seconded by Mr. Stokes that the nominations be closed and that the secretary cast one ballot for the nominating committee. Carried.

Again the problem of the regional relationships to NALS was presented for consideration. Some time was spent arguing the pros and cons of representation on the Board of Directors of NALS, but eventually Mr. Cass made a motion to delete the matter or regional representation on the Board of Directors. Seconded by Mr. Stokes and passed.

Regional  
Affiliation

The original copy for regional relationships presented to the Board of Directors for their approval had been revised before this meeting to read: "where more than 25 members in such regional group make application, a minimum of 40% shall be members of NALS for affiliation". Dr. Lighty moved that we accept this change, seconded by Mr. Stokes and passed.

The setting of the fees paid by the regionals for affiliation brought forth heated arguments, many feeling that \$25 is too much for small groups. Mr. Mooney said it wasn't necessary for any regionals to join NALS because they would not get anything out of such affiliation and moved that the matter be laid on the table. Seconded by Prof. Slate. A vote of hands showed 20 for tabling the motion, and 21 opposed.

Dr. Doak moved we accept the recommendation of the Board and that the whole proposition as George Holland has given us be accepted with the provision that it be published in the Bulletin and all members of NALS be requested to vote by ballot and that the majority of those voting will count. It was pointed out to Dr. Doak that the Board of Directors had only recommended that this be brought before the general meeting and had not recommended the acceptance of the proposition, whereby Dr. Doak revised his motion to read: "that we submit the proposition (of regional affiliation) to a ballot of the entire

membership in the December bulletin, and that this be done in order to authorize the Executive Committee to effect the will of the majority of the votes received." Seconded by Mrs. Hickman and carried.

Mrs. Simoni suggested that a letter of thanks to the person who helped us incorporate (Frederic Lee of Lee, Toomey and Kent) be sent by the secretary.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting thereupon adjourned.

*Mrs Ervin Kulow*  
Mrs. Ervin Kulow, Secretary