

REPORT OF SPECIAL COMMITTEE ON RULES AND BY-LAWS.

A special committee of three was appointed by the Council on Tuesday evening to carry out its will and to put in definite form certain measures voted upon and approved at that time. The Committee now reports as follows:

1. We recommend that the general rules of the American Pharmaceutical Association, as they stand at present, be numbered from one to seven inclusive, and that the following rules be added to the list:

Rule 8. Addresses of welcome and responses thereto at the opening general session shall be omitted.

Rule 9. The meetings of the Council shall be held in the evening with the exception of the first and the last sessions.

Rule 10. The work of the various sections shall start promptly in the morning at 9:30, lasting until 12 o'clock, and in the afternoon at 2 o'clock, lasting until 5 or 6.

Rule 11. The section and association meetings shall be confined to mornings and afternoons.

Rule 12. The principle of concurrent meetings of the sections shall be established. There shall be used a series of bulletins in the section rooms notifying members what papers are being read and discussed in the different several sections.

Rule 13. The chairmen of the sections shall use every endeavor to secure all manuscripts within four weeks of the annual meeting, and shall immediately send them to the general secretary.

Rule 14. The general secretary shall have accepted manuscripts printed in advance of the annual meeting, whenever in the judgment of the chairmen of the sections and the general secretary it is desirable.

Rule 15. With all manuscripts in hand three or four weeks before the annual meeting, the general secretary shall prepare a collective program containing the detailed programs of the different sections and indicating at what particular session any given paper shall come up for reading and discussion.

2. We recommend that Article 8, Chapter 9 of the By-Laws be amended to read as follows:

Article 8. The chairman of the Section on Practical Pharmacy and Dispensing shall appoint a committee of three on pharmacopœias and formularies to cooperate in the work of the section by obtaining papers on the subjects of pharmacopœias and formularies and discussions thereon. The officers shall arrange in advance of the meeting the business to come before the section.

3. We recommend that Article 2 of Chapter 9 of the By-Laws be amended to read as follows:

Article 2. To expedite and render more efficient the work of the Association, the following sections are provided:

1. Scientific Section, with four subdivisions: (a) chemistry, (b) botany and pharmacognosy, (c) biologic assays, (d) bacteriology.

2. Section on Commercial Interests.

3. Section on Practical Pharmacy and Dispensing.

4. Section on Pharmaceutical Legislation and Education.

5. Section on Historical Pharmacy.

6. Women's Section.

Upon the approval of the Council additional sections may be organized from time to time as necessitated. Each section, through its officers, shall solicit papers and propose suitable subjects for discussion at the annual meeting, arrange the business of the section in advance, and perform such duties as may be referred to it. It shall make reports to the Council or Association if requested. The conduct of the work of each section shall be under by-laws, rules and regulations approved by the Council. All committees proposed or appointed by the sections shall be subject to the approval of the Council.

4. We recommend that Article 1 of Chapter 7 be made into two sections, and that Section 2, at present the final sentence in Article 1, be made to read as follows:

Section 2. Any member of the association may attend the meetings of the Council and may, by permission of the presiding officer, be permitted to speak on any subject under discussion.

5. We recommend that Section 3 of Article 8 of Chapter 7 be eliminated from the By-Laws.

6. We recommend that Section 2 of Article 8 of Chapter 7 be amended to read as follows:

Section 2. The secretary of the Council shall submit to the Council the names of the candidates who have been proposed for membership, when a majority vote shall be sufficient to elect them.

7. We recommend that Section 6 of Article 11 of Chapter 9 be amended to read as follows:

Section 6: An abstract of the minutes of the Council shall be read at the annual meeting of the association, and the acts of the Council shall be approved, amended or revised so as to be acceptable to the association. At any general session, a member may request further information upon any matter reported on by the Council.

8. We recommend the introduction of a new article in Chapter 9 of the By-Laws, to be known as Article 11, and to read as follows:

Article 11. The Women's Section shall consist of women who are regular members in good standing in the American Pharmaceutical Association, and the women of the families of regular members in good standing, united for the purpose of promoting the aims of the American Pharmaceutical Association and for advancing the interests of women engaged in pharmaceutical pursuits.

9. We recommend that the articles in Chapter 9 of the By-Laws, beginning with and following Article 11, be renumbered as follows: Article 11 be made Article 12, and Article 12 be made Article 13.

10. We recommend that Article 1 of Chapter 10 of the By-Laws be amended to read as follows:

Article 1. There shall be appointed or elected standing committees as follows: A Committee on United States Pharmacopœia, a committee on transportation, and a committee on resolutions, each to consist of ten members; a committee on the Pharmaceutical Syllabus to consist of seven members; a committee on the time and place of meeting; a committee on Ebert Prize, and a committee on general prizes, each to consist of three members; and a committee on program.

11. We recommend the addition of a new article to Chapter 10, to be known as Article 8, and to read as follows:

Article 8. The reports of all committees of the Association must be sent to

the general secretary in time for presentation at the first general session of the annual meeting of the association.

12. We recommend the addition of a new article to Chapter 10 of the By-laws, to be known as Article 9, and to read as follows:

Article 9. The Committee on Resolutions shall be appointed at the first session of the annual meeting, five members by the president of the association, and five by the chairman of the Council. The committee shall hold open session for the consideration of matters referred to it either by the association, any section, or by the Council, and to obtain the opinion of the members thereon and report to the referring bodies.

13. We recommend the addition of a new article to Chapter 10 of the By-laws, to be known as Article 10, and to read as follows:

The Committee on Program shall consist of the local secretary, the general secretary and the secretary of the Council. It shall be the duty of the committee to prepare and submit to the Council the program for the annual meeting so that same can be published in the Journal at least two months in advance of the annual meeting.

HARRY B. MASON, Chairman.

JOS. W. ENGLAND,
F. W. NITARDY.



EUGENE G. EBERLE
CHAIRMAN OF THE COUNCIL.



JOSEPH W. ENGLAND
SECRETARY OF THE COUNCIL.