

samples as the Board may prescribe sending duplicate reports on all such samples to the Referee Board.

It is further agreed that in analyzing referee samples only the official methods of the American Oil Chemists' Society and Interstate Cotton Seed Crushers' Association are to be employed.

It is agreed that all the regulations of the Referee Board shall be considered as part of this application.

-----Laboratory
is a member in good standing of the American Oil Chemists' Society and the Interstate Cotton Seed Crushers' Association.

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Recommendations

As all applications for certification have to be first passed upon by the Secretary of the Society, it is believed that the clerical work of furnishing blanks to applicants and receiving same should be handled through the Secretary's office.

The secretary should then submit the properly endorsed applications showing that all fees have been paid and applicants are in good standing, to the Chairman of the Board who will have them passed on by the board in the usual manner, after which the Secretary shall make out the usual certificates.

When the referee board was first formed, it was voted by the Society, that it consist of five members with one retiring and a new one being elected each year, also that the President of the Society be a member ex-officio. It would, therefore, seem well to establish the custom of allowing the retiring President to continue to serve on the board and letting the member who has served five years drop out. This would in time, or in fact it has practically at present, make the board consist of ex-presidents.

SOUTHERN COTTON OIL CO.
120 BROADWAY, N. Y. C.

GOVERNING COMMITTEE REPORT

BY H. J. MORRISON

Your Governing Committee begs leave to report as follows:

Changes in Constitution and By-Laws.—The proposed amendment to our constitution to conform to an Act 190 of the Legislature of Louisiana, a copy of which was mailed to each member, was acted upon and is recommended to the Society for adoption. This is as follows:

You are hereby notified that at the hour of eleven o'clock on the twelfth day of May, 1925, at Roosevelt Hotel in the City of New Orleans, during the regular annual meeting of the regular members of The American Oil Chemists' Society, a vote shall be

taken for the purpose of adopting or rejecting a proposed amendment to the charter of the Association, consisting of the addition of a new article to the charter, embodied in certain resolutions, in the words and figures following:

“BE IT RESOLVED, by the regular members of The American Oil Chemists’ Society, that the charter of this Association, dated June 6, 1922, be amended in accordance with Act 190 of the Louisiana Legislature of 1924, approved July 15, 1924, so as to add a New Article, reading as follows:

ARTICLE XIII

“Hereafter, anything in the preceding articles of this charter notwithstanding, the annual conventions of The American Oil Chemists’ Society shall constitute the annual meetings of this corporation, at which the officers and directors of the Association shall be elected, and any and all by-laws, rules, regulations and resolutions adopted or promulgated by such conventions, shall govern and control the affairs of this corporation, in so far as same are not inconsistent with the Constitution and laws of the State of Louisiana.

“BE IT FURTHER RESOLVED, that Messrs. C. B. Cluff and J. J. Vollertsen are hereby delegated, with full power and authority for and on behalf of this corporation, to appear before any Notary Public in the City of New Orleans, for the purpose of executing a notarial act effecting the foregoing amendment, and to do any and all acts and things necessary and proper, in their judgment, to effectually perfect the legal formalities for completing the said amendment to the charter of this corporation.”

A change in the By-Laws affecting the prorating of our annual dues, setting apart a portion thereof as subscription to the official JOURNAL, was passed and is recommended to the society for adoption. The reason for this change is to conform to postal regulations in order to obtain the lowest possible rate for the JOURNAL. Upon passage and certification of these changes we will enjoy this low rate and receive a rebate on postage paid on issues already distributed.

You have heard Secretary-Treasurer Caldwell’s decision in regard to his office, which he has so creditably filled for several years. Upon announcement of his decision to the Governing Committee, it was thought a proper time to bring up a question which has been discussed for some time. The Committee recommends to the Society the following changes in the By-Laws:

Article III of the By-Laws shall be amended by adding at the end thereof the following:

Section (e)

The President and three Vice-Presidents shall be elected at each annual meeting by a majority vote of all members present. The Secretary-Treasurer shall be elected in the same manner upon nomination by the Governing Committee. The Editor and Managing Editor of the JOURNAL shall be appointed by the Governing Committee and shall serve under their direction.

Article IV—Section (a) of the By-Laws shall be amended so as to read as follows:

Section (a)

The Governing Committee shall consist of the President, three Vice-Presidents, and the four most recent ex-Presidents of the Society. The eldest ex-President in point of service shall be automatically dropped from the committee each year, and his place taken by the retiring President. The Governing Committee shall be the general executive body of the Society.

It was ordered that the incoming President of this society make application and consummate plans for this Society to become an associated society of the American Association for Advancement of Science.

It was ordered that the incoming President appoint a committee to take up the matter of printing the methods of this Society, but with the understanding that these shall not cause any expense to the Society. This is based upon a tentative offer by Lefax, Inc.

The committee also by letter ballot some time ago authorized the purchase of a set of Lovibond color glasses used by Mr. Bailey in standardizing colorimeters and to be standardized by the Bureau of Standards. This set of glasses to be used to standardize member's sets under rules to be adopted hereafter.

THE PROCTER & GAMBLE CO.
IVORYDALE, OHIO

MINUTES OF THE SIXTEENTH ANNUAL MEETING

New Orleans, La., May 11, 1925

BY THOS. B. CALDWELL, *Secy.*

1. Convention called to order by President Morrison.
2. Invocation.
3. Reading of minutes of last meeting, on motion, was omitted.
4. With Vice-President Vollertsen presiding, President Morrison delivered his annual report as President. On motion, this was referred to a special committee consisting of Messrs. Tilson, Paquin, and Cluff.
5. Report of Secretary-Treasurer, by Thos. B. Caldwell. Referred to Auditing Committee consisting of Messrs. Trevithick, Hamner, and Fash.
6. Report of Governing Committee presented by Chairman Morrison. On motion, report was received and recommendations are to be taken up one by one at the pleasure of the Society.
7. Report of the Referee Board. Read by N. C. Hamner. On motion, this was received and referred to the Governing Committee.
8. Report of Membership Committee, by Chairman Vollertsen. Accepted, with the thanks of the Society.
9. Editor's Report. Published in the April issue of the JOURNAL, but read. Moved that it be accepted and that a telegram be sent Mr. Bailey expressing our regret at his absence and in appreciation of the work that he has done.