

REPORT
FORTY-FOURTH ANNUAL MEETING
of the
MINNESOTA SOCIETY FOR THE PREVENTION OF CRUELTY
State Capitol,
St. Paul.
Monday, Nov. 8, 1915, 4:00 P. M., Room 336

The Meeting was called to order by President Ryan.

(1) Invocation by Rev. A. W. Ryan.

(2) Roll Call

Present: Messrs. Ryan, Duluth; Abbott, St. Paul; Bailey, St. Paul; Bradley, Minneapolis; Ross, Duluth; Miss Millard and Miss MacConnell of St. Paul; and Mrs. Hill, Minneapolis.

By proxies:

(8)

Messrs. James A. Brown, Fergus Falls; George K. Belden, Minneapolis; Harlan P. Roberts, Minneapolis; Earl Simpson, Winona; Joseph A. Brorby, Minneapolis; F. M. Stevens, Alexandria; James Hormal, Austin; W. B. Mitchell, St. Cloud; Herman F. Parshall, Cass Lake; and Mrs. James a Brown, Fergus Falls.

(10) Total 18.

(3) The Minutes of the last meeting were read, and on motion, approved.

(4) The following Committess were appointed:

On Resolutions { Mr. Abbott
 { Miss Millard
On Nominations { Mr. Ross
 { Miss MacConnell

(5) The Secretary's Report was read.

(6) The Treasurer's Report was read, and above reports ordered placed on file.

(7) Reports from Societies were read as follows:

The Minneapolis Humane Society		by W. W. Bradley
The St. Paul	" "	by Miss Millard
The Duluth	" "	by Mr. Ross
The Fergus Falls	" "	by Mrs. Brown

Motion prevailed to accept reports, and place on file with other reports with the Secretary of State in the usual manner.

(8) The Nominating Committee reported the nomination of ten Directors for three years, as follows:

Rev. S. W. Dickinson,	St. Paul.	Louis Nash,	St. Paul
Rev. James Donahoe,	Mpls.	Rev. H. F. Parshall,	Cass Lake
Mrs. M. E. Harrison,	Morris.	Rev. A. W. Ryan,	Duluth
S. G. Iverson,	St. Paul.	John G. Ross	Duluth
Miss A. S. Millard,	St. Paul.	Miss MacConnell,	St. Paul.

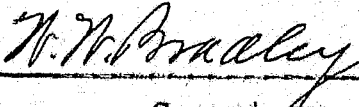
On motion, Secretary was instructed to cast vote for the directors as nominated, and this being done, above were declared elected directors for three years.

Committee on Resolutions reported as follows:
In default of appropriations by the State,

Resolved: (1) That the Secretary be instructed to communicate with the County Attorneys or other proper authorities, wherever cases are reported, requesting that existing laws be enforced; and to follow up such letters in such manner as will secure attention being paid to them.

(2) That a Committee be appointed to wait on the Governor of Conference as to the best method of securing the enforcement of existing laws concerning Cruelty to Children and Animals.

There being no further business, the meeting adjourned.


Secretary.

Immediately after the adjournment of the Annual Meeting, the meeting of the Board of Directors of the Minnesota S. P. C. was called to order by President Ryan. A quorum being present, they proceeded to the election of officers.

The following officers were re-elected:

President, Rev. A. W. Ryan
First Vice-President, James Nankivell
Second Vice-President, George A. Dole
Treasurer, Louis Nash
Secretary, W. W. Bradley

Executive Committee:

Rev. A. W. Ryan,
James Nankivell,
George A. Dole,
W. W. Bradley,
T. A. Abbott,
George K. Belden,
R. D. McKercher.

A letter from Dr. W. O. Stillman of The American Humane Association was read.

After discussion, the following motion prevailed:
That officers of the Society take such means as they think best to solicit funds.

There being no further business, the meeting adjourned.

W. W. Bradley
Secretary.