

PROCEEDINGS OF THE

ENTOMOLOGICAL
SOCIETY OF
MANITOBA

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ENTOMOLOGICAL SOCIETY OF MANITOBA

An official publication of the Entomological Society of Manitoba, printed by the Society and distributed free of charge to members in good standing.

MINUTES OF THE 1967 ANNUAL MEETING

The 1967 Annual Meeting was held on Thursday and Friday, October 5 and 6, 1967. Technical sessions were held in the Agriculture Auditorium of the University of Manitoba. A field trip consisting of a guided tour of the facilities of the Atomic Energy of Canada, Nuclear Research Establishment at Pinawa was conducted on the Thursday afternoon. A cheese and wine tasting party was held in the Faculty Lounge at The University of Manitoba on Friday evening.

The business session was chaired by President S. R. Loschiavo, with twenty in attendance. Minutes of the previous meeting were read and moved for adoption by the Secretary D.L. Smith and seconded by L.B. Nairn.

CARRIED.

Business Arising From Minutes

1. L. B. Smith reported that the Entomological Society of Canada no longer contributed to the Zoological Society of London and it was felt that the Manitoba Society should cease contributing to this group. It was moved by A. G. Robinson, seconded by A. J. McGinnis that the Entomological Society of Manitoba discontinue donating funds towards the publication of the Zoological Record.

CARRIED.

2. Wm. Hanec was replaced as Regional Director by S. R. Loschiavo when Wm. Hanec found that he would be unable to attend the Entomological Society of Canada Meeting at Macdonald College.

3. H. R. Wong, Chairman of the Common Names Committee submitted the following written report covering activities of this group.

Consideration was given to a Canadian supplement of common names of insects, which would include names approved by the Entomological Society of Canada, but rejected by the Entomological Society of America. It was decided that no Canadian list be made, but instead, more active representation to the American Entomological Society on common names of insects be made for the consideration of the names proposed by the Canadian Society.

Regional Canadian committees of common names of insects were considered unnecessary, and that representation on the national Canadian committee be retained by the Chairman of the regional committees.

No common names for insects were proposed by members of the Entomological Society of Manitoba. One name, blueberry casebeetle for Chamissus cribripennis was approved by our national committee and submitted to the Entomological Society of America for consideration.

4. W. R. Allen, Chairman of the Constitution Committee reported that no review of the constitution of the Entomological Society of Manitoba would be made until the final revision of the constitution of the Entomological Society of Canada was complete.

5. Wm. Hanec reported that as of 1967 the Entomological Society of Manitoba has a paid membership of 48 persons. He stated that further contacts would be made and hoped that several more persons would join in the next few months.

Editor-Librarian Report

L. B. Smith stated that in 1966 proceedings of the Entomological Society had been mailed to members and a number of other persons requesting copies. He reported that the proceedings had been printed by the Manitoba Department of Agriculture and that tentative agreement had been made to have the Department publish the proceedings at least for several more years. Reprints of articles appearing in the proceedings are produced by private firms. He stated that the cost of reprints will be slightly higher this year. Moved by L. B. Smith, seconded by W. J. Turnock that the Editor-Librarian report be adopted as read.
CARRIED.

During further discussions of the proceedings W. J. Turnock suggested that the date of receipt of manuscripts be printed at the end of each article.

It was moved by W. J. Turnock, seconded by H. R. Wong that a separate financial statement covering the cost of proceedings of the Entomological Society of Manitoba be prepared for the reference of future editor-librarians.
CARRIED.

It was moved by H. R. Wong, seconded by W. J. Turnock that the minutes of the Annual Meeting be deleted from the proceedings.

MOTION DEFEATED.

Treasurer's Report

G. A. Bradley presented a financial statement which showed that the society had a balance of \$644.85 as of October 6, 1967. Moved by G. A. Bradley, seconded by L. B. Nairn that the financial statements be adopted and read.
CARRIED.

Some members of the society felt that the executive should investigate the possibility of investing some of the Society's funds. It was moved by R. J. Heron, seconded by A. G. Robinson that the executive be empowered to invest part of the Society's funds in some sort of investment.
CARRIED.

Regional Director's Report

L. B. Smith presented a brief report as Regional Director of the Society. The report follows:

There were 20 items on the agenda at the meeting held at Macdonald College this year. Only a few highlights need to be given. The dates of future meetings were discussed. The 1968 meeting will be held in Saskatoon from August 25 to 28. It is expected the 1969 meeting will be held in Ontario, probably in Guelph. Members of the Entomological Society of Manitoba will be pleased to learn that an invitation to hold the 1970 meeting in Manitoba was accepted.

The Honoraria for the Editor, Secretary and Treasurer were changed. Formerly the Editor received \$500 per year and the Secretary and Treasurer, \$250 per year each; each officer will now receive \$400 per year.

It was announced that there are two Honorary Life Members vacant because of deaths that occurred in the past year. Nominations for these positions can be made by any ten members of the Society in good standing. The procedure is to submit the nomination accompanied by a supporting statement to the Secretary of the Entomological Society of Canada.

In the discussion of the conditions for selecting the winner of the Society's Gold Medal Award, it was emphasized that nominations can be made by any member of the Society. Nominees can be anyone who has made a significant contribution to Canadian entomology in one or more of the following fields -- research, education or administration. Age should not be considered as a factor. Nominations with a supporting statement should be sent to the President-elect of the Entomological Society of Canada who automatically becomes the Chairman of the Gold Medal Award Committee.

A committee was set up to investigate the best methods of encouraging student interest in entomology. This committee is authorized to spend up to \$1,000 in the next three years.

It was moved by L. B. Smith, seconded by H. R. Wong that the Director's Report be adopted as read. CARRIED.

Nominations Committee

P. H. Westdal presented a list of candidates for the 1968 executive. Past-President S. R. Loschiavo; President W. Romanow; President Elect W. J. Turnock; Secretary S. C. Jay; Treasurer G. A. Bradley; Editor-Librarian C. H. Buckner. It was moved by W. R. Allen and seconded by A. G. Robinson that nominations cease. CARRIED.

New Business

1. President Loschiavo reported on the Stewart-Hay Memorial Fund to which the Entomological Society had been asked to contribute. He read a report from Dr. Welch of the Zoology Department of the University of Manitoba which stated that there was now \$500 in the fund. A \$100 annual award was to be made to worthy students. Any contribution which the Entomological Society of Manitoba could make would be greatly appreciated. After considerable discussion it was agreed that the Entomological Society of Manitoba was not in a position to make a contribution to this fund at the present time.
2. President Loschiavo reported that Professor Duport from Macdonald College is at the present time publishing a new book and that the Society was requested to provide funds to support this endeavour. The general membership felt that this request would be more appropriately handled by the Entomological Society of Canada.

S. R. Loschiavo thanked the group for the support that had been given him during his term of office as President of the Society and then turned the chair over to W. Romanow, the incoming president. The incoming President expressed his appreciation at being elected to that office and looked forward to a successful year in 1968. He moved a vote of thanks for the work done by the 1967 executive. It was moved by H. R. Wong, seconded by L. B. Nairn that the meeting adjourn. CARRIED.

FINANCIAL STATEMENT

Bank Balance, April 12, 1967		\$ 872.14
<u>Income, general</u>		
Dues, Entomological Society of Canada	\$276.00	
Dues, Entomological Society of Manitoba	128.00	
Ticket receipts, Annual Meeting	<u>110.75</u>	
Total	514.75	
<u>Income, from Proceedings</u>		
Sales of Proceedings	28.29	
Sales of reprints	408.00	
Exchange on cheques	<u>.95</u>	
Total	437.24	
	<u>Total Income</u>	951.99
<u>Expenditures, for Proceedings</u>		
Second typing	73.15	
Final typing	150.00	
Gratuities for miscellaneous typing	17.00	
Cost of reprints	383.10	
Postage	10.00	
Stationery	<u>19.13</u>	
Total	652.38	
<u>Expenditures, general</u>		
Dues, to Entomological Society of Canada	276.00	
Expenses, Annual Meeting	165.64	
Rebate on reprints to Dr. Pradhan	18.82	
Bank charges	<u>1.00</u>	
Total	461.46	
	<u>Total Expenditures</u>	\$1,113.84
Deficit \$161.85		
Bank balance May 9, 1968	708.29	
Cheques outstanding	8.00	
Cash on hand	10.00	
	Balance	<u>\$ 710.29</u>