

PROCEEDINGS OF THE

ENTOMOLOGICAL
SOCIETY OF
MANITOBA

VOLUME 24

1968

ENTOMOLOGICAL SOCIETY OF MANITOBA

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

MINUTES OF THE 1968 ANNUAL BUSINESS MEETING

The Annual Business Meeting was held at the Canada Department of Agriculture Research Station, 25 Dafoe Road, Fort Garry, Manitoba at 1:30 p.m. on November 1, 1968. The following nineteen members were in attendance.

Present:

W. Romanow (Chairman), W. R. Allen, P. H. Westdal, A. Garland, J. Muldrew, R. DeBoo, W. J. Turnock, R. J. Heron, L. B. Smith, S. C. Jay (Secretary), D. L. Smith, C. H. Buckner, A. G. Robinson, A. J. Kolach, W.G.H. Ives, L. Nairn, S. Loschiavo, W. Hanec, G. A. Bradley.

1. The minutes of the 1968 Annual Business Meeting were sent to all members. Jay-Robinson moved the adoption of the minutes as distributed. CARRIED.
2. There was no business arising from the minutes.
3. **Editors Report**
The Editor reported the formation of a new journal "The Manitoba Entomologist" and continued publication of "The Proceedings of the Entomological Society of Manitoba", the latter now containing only the business of the Society. Exemption from Federal and Provincial Sales Tax was obtained for reprints. Buckner-Smith (L.B.) moved the adoption of this report. CARRIED.
4. **Treasurer's Report**
The interim report showed a bank balance of \$602.34. Bradley-DeBoo moved the adoption of this report. CARRIED.
5. **Regional Director's Report**
The Regional Director reported on the various activities of the National Society. The formation of an archives committee, support of young entomologists, editorial policies, common names activities, honorary membership, revision of the constitution, fees, and travel support for society representatives were discussed. Loschiavo-Buckner moved the adoption of this report. CARRIED.
Discussion followed concerning who our local representative should be for the Honorary Membership Committee. Turnock-Hanec moved that the Director of the Manitoba Entomological Society be designated the Society's member on the Honorary Membership Committee. CARRIED.
6. **Committee Reports**
 - a) *Common Names*
Several names were to be brought before the Committee in the near future. Garland-Smith (L.B.) moved the adoption of this report. CARRIED.
 - b) *Centennial Project*
Due to the resignation of the previous chairman no report was submitted. W. Hanec volunteered to act as chairman of this Committee.
 - c) *1970 Annual Meeting*
L. B. Smith reported that the various committees had been formed to care for the details of this event. The joint meetings of the M.E.S. and the C.E.S. will be held in the Fort Garry Hotel on August 17th-19th, 1970.
Smith-Heron moved the adoption of this report. CARRIED.

d) *Nominations Committee*

A. G. Robinson (Chairman) presented the following list of candidates for the 1969 executive:

Past President	-	W. Romanow
President	-	W. J. Turnock
President-Elect	-	P. S. Barker
Secretary	-	A. J. Kolach
Treasurer	-	R. A. Brust
Editor	-	C. H. Buckner

Heron-Hanec moved that nominations cease.

CARRIED.

7. **New Business**

a) C. H. Buckner had applied on behalf of the E.S.M. for tax exemption for the Society and was given certain instructions from the Charitable Organizations Section, Dept. of National Revenue which are incorporated in the following motion to be included as an amendment to the By-laws:

Buckner-Muldrew moved that upon the dissolving of the E.S.M. that its remaining assets, after payment of its just debts, be distributed to one or more charitable organizations in Canada.

CARRIED.

b) Discussion followed concerning the payment of expenses of the M.E.S. delegates to attend national meetings of the parent Society. The following motions were then made:

1. Bradley-Ives that in the event that the parent Society does not pay the expenses of our delegate to the national meeting that the M.E.S. reimburse a delegate who must travel at his own expense up to an amount not exceeding \$150., or, if his expenses are paid in part by another organization, then that the M.E.S. pay the difference between the amount of his grant and the actual expenses incurred up to an amount not exceeding \$150.

CARRIED.

2. Turnock-Buckner that the expenses of the Director who attended the 1968 meeting of the parent Society be paid according to the terms laid out in the above motion.

CARRIED.

c) C. H. Buckner reviewed and summarized the contents of the letter sent to the members with the Manitoba Entomologist, Vol. 1, 1967 and the notice of motion which read as follows:

Buckner-Loschiavo that the Society establish a Publication Endowment Fund, the interest of which would to a large extent defray the cost of publishing, "The Manitoba Entomologist" and that the source of these monies be as follows:

- a) a raise in membership fees to \$5, \$2 of which would be deposited in the Fund
- b) a page charge of \$15 to be levied against all contributors except our publishing organization until such time as that organization ceases to publish the journal
- c) life memberships of \$100 to be placed directly into the Fund
- d) tax deductible donations from members and interested companies and organizations.

Ives-Smith moved that section (b) be amended to read as follows: ... "a page charge of \$15 to be levied against all contributors except employees of our publishing organization until such time as that organization ceases to publish the journal".

The motion then carried.

CARRIED.

A. G. Robinson commended the Executive for their fine work in the past year and he particularly congratulated the Editor for his splendid efforts on behalf of the Society. These remarks were heartily endorsed by the President, W. Romanow.

Hanec-Smith (D.L.) that the meeting adjourn.

CARRIED.

ENTOMOLOGICAL SOCIETY OF MANITOBA

Financial Statement, November 1, 1968

Bank balance, May 9, 1968	710.29	
Income, general		
Dues	2.00	
Income, Proceedings		
Sales of Proceedings	25.75	
Sales of reprints	66.00	
Exchange credits less debits	<u>.69</u>	
Total Income	<u>98.44</u>	
Expenditures, Proceedings		
Printing Proceedings		57.39
Final typing, The Manitoba Entomologist		125.00
Expenditures, general		
Deposit, for banquet 1968		<u>20.00</u>
Total Expenditures		202.39
Bank balance, November 1, 1968	<u>602.34</u>	

G. A. Bradley, Treasurer

PRESIDENT'S REMARKS

The Entomological Society of Manitoba continued to take progressive action to enhance the position of the Society in the future and to maintain the high standards achieved in the publication of the Manitoba Entomologist. To this end the Society established a Publication Endowment Fund to ensure publication of the Journal. This fund will be supported by a page charge, promotion of life membership and donations from interested individuals, organizations and industry.

The scientific session of the Annual Meeting featured the theme "Integrated Approach to Environmental Management". Representatives from several disciplines were invited to speak on this theme and the sessions proved highly successful as evidenced by the discussions generated. The remainder of the program was devoted to the presentation of submitted papers which were of the highest calibre both in content and presentation. The Scientific session was followed by a banquet with Professor L. B. Siemens as guest speaker. He presented a most informative pictorial story of his impression of "Life in South Eastern Asia".

I wish to express my sincere thanks to the executive and to the membership for their confidence as expressed by their support during the year.

W. Romanow
President, 1968