The Durham Kennel Caub met on December 9th at the Forest Hills Club House.

The meeting was called to order by the President, Mr. Byrd. The minutes of the previous meeting were read and approved. Mr. Byrd read the treasurer's report and reported a balance of 394.25in the treasury.

The President announced the appointment of Mr.Claudius P. Jones as Chairman of the Bench Show committee.

Mr. Byrd proposed that amendments be made to our present Constitution and By-laws and askedw.Ken meth Cuyler to read the present Constitution and By-laws with proposed mmendments that had been prepared. These were discussed and voted upon by the members present. The president requested the secretary to mail a copy of the present and amended Constitution and By-laws to each member so that they could be voted upon for adoption at the next meeting in accordance with our Constitution and By-laws.

The election of officers foll wed. The nominating committee composed of Mrs. J. R.Hutchings, chairman, Mrs. R. J. Reid, Mr. Harold Bowden and Mr.Claiborne Goss nominated the following members as canditates for officers:

> Mr.Claudius P. Jones, President Dr. W. Kenneth Cuyler, 1st Vice President Mrs. H. W. Huntley, 2nd Vice President Mrs. W. Kenneth Cuyler, Secretary Mr. Harvey C. Byrd, Treasurer.

For the Board of Directors:

Mrs. F.D. Troy Mr. Ed. Stone Dr. Douglas Hill.

Upon motion duly made and seconded it was voted that the nominations be closed. The canditates were unanimously elected.

` Respectfully submitted,

Mrs. W. Kenneth Cuyler, Secretary.