

## Vice-President, Manitoba :—

J. R. Davidson ..... unanimous.

## For Secretary—Candidates were :—

J. A. Leighton ..... 5 votes.

Geo. A. Lowe ..... 22 "

T. J. McMinn ..... 81 "

## For Treasurer :—

H. L. Hart ..... unanimous.

## Exchange Superintendent :—

F. J. Grenny ..... "

## Librarian :—

J. A. Leighton ..... "

## Counterfeit Detector—Candidates :—

H. Morell ..... 106 votes.

A. B. S. DeWolf ..... 4 "

## Purchasing Agent—Candidates :—

H. F. Ketcheson ..... 97 "

E. Y. Parker ..... 3 "

F. C. Kaye ..... 6 "

On motion of Mr. Parker seconded by Mr. Walker, it was resolved that the Association pay the official organ the sum of \$50.00 per year in quarterly payments at the end of each quarter, the Executive Board to have the power to cancel the arrangement by giving said organ 60 days notice, if the Journal is not satisfactory to the Association. A copy of the Journal to be sent free to each member of the Association. Carried.

## For Official Organ :—

Halifax Philatelist ..... 77

Toronto Phil. Journal ..... 33

## Official Editor :—

Theo. Larsen ..... unanimous.

## Place of Convention, 1889 :—

Halifax ..... 65

Montreal ..... 28

Meeting on motion adjourned until 10:30 following morning.

4th Session. President called convention to order at 10:30.

On motion, reading of minutes of former meeting and roll call were dispensed with.

Attendance was about the same as former day.

First on the order of business was the Exchange Committee's report.

Some alterations and additions were suggested which will appear in the revised bye-laws.

Moved and seconded that report be received and adopted. Carried.

Moved by Mr. Walker, seconded by Mr. French, that the commission of the Exchange Superintendent be increased from 5% to 7½%, after considerable discussion this motion carried.

Moved by Mr. Walker, seconded by Mr. Wilby, that the Exchange Superintendent be instructed to receive no exchange sheets unless value be 1.00 or over. Carried.