

E. A. Marris, Hamilton, Ont. 44
 James H. Slater, Hamilton, Ont. 38
 W. A. Beatty, St. Catharines, Ont. 17
 (Three trustees are elected.)
 ADV. AND SUBSCRIPTION AGENT.
 R. G. Widdicombe, St. Catharines 11
 W. A. Lydiatt, Toronto, Ont. 4
 1899 CONVENTION.
 TORONTO, ONTARIO 65
 Halifax, Nova Scotia 11

The official bulletin was then placed on the wall, and on motion the meeting adjourned.

The evening session was called to order about 8.30, shortly after which light refreshments were served by the Hamilton Stamp Club. About 9 o'clock the meeting was again called to order and an auction sale conducted by Mr. Widdicombe was proceeded with. Fifty-two lots were offered for sale and some of the prices realised were as follows:

Canada, 1863, 3c laid paper, on original cover, catalogued at \$5.00, was sold for 50 cents. United States, 1875, 3c blue, re-issue, used, very good copy, but small corner missing, highest bid 25 cents. A fine library of about 800 different philatelic publications was sold for \$3.05. A sheet of 100 8c Canada Jubilee, unused, was offered at face, as were also two half sheets.

At the conclusion of the sale refreshments were again served. The evening session adjourned about 10.30 o'clock.

SECOND DAY.

The morning session was opened about 9 o'clock, but, owing to the oppressive heat, no business of any importance was transacted. The morning was occupied chiefly in examining the magnificent collection of W. H. Thurston, of Flesherton, O.

The afternoon session was taken

up in hearing the reports of the various officers. The Secretary reported 91 new members admitted during the year. 2 resignations were received. 2 deaths. The Auction Manager reported a percentage from the three sales of \$1.36. Postage, etc., 44c. Balance on hand of 92c. The Counterfeit Detector reported having examined seven stamps only during the year. A charge of fraud was laid by one member against another, but as neither was paid up, the matter was dropped. Upon motion a vote of thanks was tendered the retiring officers.

As a number of the members went home Saturday afternoon, the evening session was made informal, and enlivened with music, speeches, etc.

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