

Secretary-Treasurer—Mr. R. H. Coats, nominated by Mr. Chandler, and seconded by Mr. Burns.

Moved by Mr. Miller, seconded by Mr. Thompson, that a grant of \$100.00 be made to enable the Secretary to employ such assistance as he may require during the incoming year.

Moved by Mr. Coats, seconded by Mr. Colvin, that the President and Vice-President be a nominating committee to nominate the Executive Committee for the year.

The Nominating Committee presented a list of members for the Executive, and after some discussion, it was accepted by the Convention.

Moved by Mr. Burns, seconded by Mr. Colvin, that the motion of Mr. Macoun with reference to the number of members on the Executive be reconsidered.—Carried.

Moved by Mr. Burns, seconded by Mr. Smart, that the membership on the Executive be increased to 20.—Carried.

The Nominating Committee then presented a new list of 20, to comprise the incoming Executive, as follows:—

J. R. Power, Customs, Halifax, N.S.
 Geo. Watt, Customs, Chatham, N.B.
 E. Giroux, Customs, Montreal, Que.
 R. Colvin, Customs, Hamilton, Ont.
 R. Holmes, Customs, Toronto, Ont.
 J. F. Whear, Post Office, Charlottetown, P. E. I.
 F. W. Warner, Post Office, Halifax, N.S.
 H. T. O'Neill, Post Office, Ottawa, Ont.
 F. W. Davies, Post Office, Toronto, Ont.
 H. Chandler, Post Office, Montreal, Que.
 Dr. Pagé, Immigration, Quebec, Que.
 W. G. Jessop, Railway Service, Toronto, Ont.
 W. F. Miller, Excise, Hamilton, Ont.
 W. Caven, Excise, Montreal, Que.
 O. Higman, Inland Revenue, Ottawa, Ont.
 A. Paré, Public Works, Ottawa, Ont.
 G. Bogue Smart, representing Civil Service Association of Great Britain.
 A. Brown, Customs, Vancouver, B.C.
 R. Patching, Interior, Ottawa, Ont.
 W. J. Lynch, Agriculture, Ottawa, Ont.

Mr. MacMillan read a letter from the acting Secretary of the Civil Service Club, extending an invitation to the members of the Federation to a smoking concert to be given in the Club rooms on the evening of the 15th, and it was moved by Mr. Burns, seconded by Mr. Thompson, that the delegates thank the Club for their courtesies and accept with pleasure the invitation.

Mr. Chandler moved, seconded by Mr. Thompson, that this Convention extend the thanks of their members to the Civil Service Club for their kindness in allowing the meeting of the Convention to be held in the Club rooms.

The meeting then adjourned.

CIVIL SERVICE FEDERATION OF CANADA.

Financial Statement, 1911-12.

Receipts.

Balance from 1910-11.....	\$259 14
Interest on bank account.....	6 07
Fees as per statement below.....	237 38
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	\$502 59

Expenditures.

Printing	\$69 53
Insurance Committee	27 56
Rent of Convention meeting	15 00
Stenographer	1 50
Telegrams	7 46
Miscellaneous	4 25
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	125 80
Balance	<hr/>
	\$377 29

Made up as follows:—

Cash in hand	\$ 84 95
Cash in bank	192 34
Cash in C. S. Loan and Savings Society	100 00
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	\$377 29

Audited:

E. E. STOCKTON.
 A. MacMILLAN.
 H. ROCHON.

Certified correct:

R. H. COATS,
 Secy.-Treas.

Per Capita Tax—Receipts.

Arrears—	
Ottawa Postal Clerks	\$ 3 30
Current year—	
Halifax Postal Clerks	2 50
Maritime Provinces Customs	17 50
St. John Civil Service	20 00
Quebec Civil Service	21 36
Sherbrooke Excise	1 00
Montreal Excise	4 70
Montreal Postal Clerks	25 00
Montreal Customs	15 00
Ottawa Civil Service	41 62
Ottawa Customs	4 00
Toronto Railway Mail Clerks	5 00
Toronto Customs	10 00
Toronto Postal Clerks	20 00
Customs Appraisers, Canada.....	4 50
Hamilton Customs	4 00
Kingston Post Office Employees..	1 60
Hamilton Postal Clerks	5 50
Hamilton Excise	2 50
Niagara Falls Customs	3 70
Stratford Excise	60