

had a convention group taken. The next item of business was that of selecting an official emblem. Mr. R. S. Mason brought a design before the meeting, which he requested the society to authorise. It was moved by Dr. Kittson and seconded by A. H. Ward that the design be accepted. It was moved in amendment that a committee, composed of C. S. Applegath, E. A. Marris and W. B. Grant, be appointed for the purpose of securing an appropriate emblem. The amendment was carried.

At about 3.40 W. A. Starnaman, chairman of the Constitution Committee was called upon to present the report of that committee. The Constitution was then read for the first time. Upon motion of C. S. Applegath and W. A. Lydiatt, it was decided that all information asked for on the application be published with the name of each applicant for membership. It was moved by E. A. Marris and carried unanimously that the sec'y-treasurer be required to publish a financial statement each month.

After some discussion it was decided that hereafter each candidate for office at the annual elections shall have been a member for at least 3 months before the official nominations are declared. It was also decided to add an advertising and subscription department to the list of offices, and nominations were called for. The candidates nominated were R. G. Widdicombe and W. A. Lydiatt. After some discussion the above by-laws were added to the constitution and declared law. Upon

motion of C. Bailey and F. M. Robinson a vote of thanks was rendered the Constitution Committee for its very efficient services.

The Credential Committee then retired to an ante-room to count the ballots, while a social gathering was held in the hall and the delegates were entertained with music. In the course of about an hour and a half the chairman of the Credential Committee, E. A. Marris, returned with the following report:

Number of votes polled 92, of which 3 or 4 were thrown out on account of the members not being paid up. The election returns are as follows (the numbers refer to votes received, the first in each case being elected):

PRESIDENT.

A. M. Muirhead, Halifax, N. S. accl.

VICE PRESIDENT.

C. S. Applegath, Hamilton, Ont. 60

A. H. Adams, Whitby, Ont. 18

VICE PRESIDENT FOR UNITED STATES.

Charles Bailey, Kaukauna, Wisc. accl.

SECRETARY-TREASURER.

Geo. W. Starnaman, Berlin, Ont. 51

Robt. G. Widdicombe, St. Catharines 24

COUNTERFEIT-DETECTOR.

F. J. Garraty, Richmond, Que. accl.

EXCHANGE-SUPERINTENDENT.

E. L. Shove, Unionville, N. Y. 53

F. B. Reynolds, Halifax, N. S. 24

AUCTION-MANAGER.

N. Matches, Hamilton, Ont. accl.

ATTORNEY.

J. A. Wainwright, Northampton, Mass. accl.

LIBRARIAN.

F. I. Weaver, Berlin, Ont. 55

W. B. Grant, Hamilton, Ont. 20

OFFICIAL ORGAN.

Philatelic Advocate, Berlin, Ont. 55

Ontario Philatelist, St. Catharines, O. 17

Stamp Reporter, St. Catharines, Ont. 3

TRUSTEES.

R. S. Mason, Hamilton, Ont. 55

George W. Hicks, Mitchell, Ont. 54