

# The Halifax Philatelist.

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## Canadian Philatelic Convention.

FIRST annual convention of the Canadian Philatelic Association met in Richmond Hall, Toronto, Ontario, on Wednesday, Sept. 19th, 1888, at 11 a. m.

Members present were,—President Ketcheson, Vice-President, A. J. Craig, Pictou, N. S.; F. J. Grenny, Exchange Superintendent; Geo. Walker, Librarian, Lowe, T. J. McMinn, W. Wilby, Niesser, Ineson, French, Book, Spry, Schultze, Morell, Leighton, Sec'y.

As Mr. Leighton was unable to attend the first session, Mr. Lowe was appointed Secretary *pro. tem.* Roll of members was called, and proxies of absent members who were represented in convention were checked and referred to the Committee on Credentials to report upon.

A committee to amend the constitution and bye-laws was then appointed, viz.,—Grenny, Ketcheson, Craig, Spry.

The Secretary was called upon for the official list of members now in good standing and entitled to vote. The roll shows at date 122 members, and 23 applications for membership.

Convention then adjourned, to meet again at 2:30.

Wednesday, p. m. Second session meeting called to order at 3. President Ketcheson in the chair.

Report of Committee on Credentials was then called for. Committee reported proxies were in representing six names which were not on the official roll of members, and had not been published in the official organ.

Upon motion, it was resolved that owing to the failure of the official organ to publish its July number, thus preventing the publication of names of applicants for membership, that all proxies be accepted with one exception, No. 78, who had been expelled for non-payment of dues. This proxy was accordingly thrown out by the Association.

It was moved by Mr. McMinn, seconded by Mr. French, that the election of officers for 1889 take place at the evening session. Carried.

Moved by Mr. Emory, seconded by Grenny, that in the election for officers the ballots of representatives be accepted in preference to the official ballots of members represented by proxy. Carried.

Moved by Mr. McMinn, seconded by Mr. Grenny, that Mr. McMinn and Mr. Spry be a committee to get up a suitable design for a button, badge or pin for the Association.

Moved and seconded that the reports of the different officers of the