

structed to bring in a resolution in accordance with the discussion.

Mr. Grierson on behalf of the Committee on Insurance read a report of the work during the year. On a motion of Mr. Grierson, seconded by Mr. MacMillan, the report was received and referred to the Resolution Committee.

Moved by Mr. R. H. Coats, seconded by Dr. A. Freeland, that 500 copies of the report of the Executive Committee be printed for distribution, and that any Association wishing more copies be instructed to notify the Secretary of the number required and that a further amount be printed to supply the demand.

The question of income tax was discussed, and on motion of Mr. R. H. Coats, seconded by Hon. A. F. Dunn, was referred to the Resolution Committee to bring in a favourable resolution.

The Resolution Committee were instructed to bring in a suitable resolution with reference to the death of the late R. W. Dillon, and another embodying the thanks of the Convention to the Civil Service Club.

Mr. Grierson on behalf of *The Civilian* spoke of the work being done by *The Civilian* for the service, and after some discussion the subject was referred to the Resolution Committee for their consideration.

The Secretary informed the Convention that arrangements had been made for a delegation to meet the Hon. W. S. Fielding at 12 o'clock on the 21st inst., to present a memorial with reference to superannuation. The memorial was read and adopted. It was moved by the Hon. J. F. Whear, seconded by H. McLaughlin, that the memorials presented by the Civil Service Association of Ottawa to Sir Wilfrid Laurier be endorsed by this Convention and that a committee of fifteen be named by the President to present a further memorial to Hon. Mr. Fielding.—Carried.

Mr. F. T. Pattison gave notice that he would move at to-morrow's session the following amendment to Article 3, Section I of the Constitution:—"That the Federation shall meet at least once a year at the call of the Executive. In the interim between meetings, questions may be submitted to the federated bodies by mail vote."

Mr. Patching notified the Convention that owing to the death of Mr. Dillon, and Mr. Roi not being in attendance, he was the only remaining member of the Committee on Constitution and Laws, and moved, seconded by R. Holmes, that Mr. F. T. Pattison and E. E. Stockton be added to that committee.—Carried.

A representative of "Photography Ltd." asked the Convention to assemble on the steps in front of the Parliament Buildings the following morning that a

picture of the delegates might be taken, and it was moved by Mr. Pattison, seconded by Mr. Dyer, that the members assemble as requested at 11.30 a.m.—Carried.

The President then named the following gentlemen as a delegation to meet the Hon. W. S. Fielding: J. W. Dyer, Hon. A. T. Dunn, Dr. Pag., H. McLaughlin, T. M. Lane, O. Higman, Geo. Carpenter, R. Holmes, Dr. A. Freeland, R. W. Bouck, R. Miller, Geo. Rennie, F. Greer, Alex. MacMillan, J. A. Doyon, F. G. Allen.

Moved by Mr. J. W. Dyer, seconded by Mr. E. E. Stockton, that a clause be inserted in the next memorial presented to the government asking that the question of optional retirement after payment of 35 years to the Superannuation Fund be considered, and that the matter be referred to the Superannuation Committee for their consideration.

The meeting then adjourned at 6.15 to meet at 9.30 a.m. April 21st.

The Banquet.

At the banquet held on the evening of the first day's proceedings the opportunity was taken to discuss more generally the work of the Federation. The President presided. A pleasant feature of the proceedings was the presentation of a purse to the Secretary-Treasurer, the gift of the Executives of the various constituent bodies of the Outside service. Excellent speeches were made by Messrs. Holmes, Dunn, Whear, Greer, Doyon, MacMillan, Macoun, O'Connor, McLaughlin, Allen and others.

SECOND DAY'S PROCEEDINGS.

The Convention was called to order at 9.30 a.m. Friday, April 21st, 1911.

The Committee appointed at the last Convention to present framed portraits of the President and Secretary of the Federation reported that suitable pictures had been obtained and presented to the Club and handed in an acknowledgment from the Secretary expressing the thanks of the Club for the donation.

Resolutions.

The Committee on Resolutions then presented the following report:—"Your Committee on Resolutions having met and organized, desire to present several resolutions in the light of previous discussion as follows:

Organization.

Whereas, it is desirable that our organization be extended so that its benefits be shared by all the members of the service throughout Canada, and that our Federation may represent every province and part of Canada, and, whereas, the work of extension has been in the past mainly performed by our President and Secretary, and it is felt that the different units