

and Exchange Superintendent's reports all correct.

On motion report was received and adopted.

Committee on Exchange Department report that H. E. Deat's resolution be referred to Committee on Constitution to deal with.—Carried.

Committee on Constitution and By-laws proceeded to read their report, and recommend that the proposed amendments and additions to the Constitution be submitted to the vote of the Association.

Upon completion of Committee's report, it was moved by Mr. Emory, seconded by Mr. F. C. Kaye,—That the report be received and adopted.—Carried.

And that the revised constitution be printed in the official organ, and submitted to a mail vote of the Association, under direction of the Executive Committee.—Carried.

Convention, upon motion, adjourned until 10 o'clock Friday morning.

#### FIFTH SESSION.

Convention called to order at 11 a. m., Friday.

Upon motion, roll call was dispensed with.

Reading of minutes also passed over on motion.

Committee appointed to take account of ballot papers proceeded to make its report, a sufficient number of ballots having been sent in to ensure an election.

Results :

Members in good standing, and entitled to vote .....	115
Number of votes cast .....	77

Votes for Craig, 52 ; for Hechler, 21 ; for R.

A. B. Hart, 4.

The President declared Mr. A. J. Craig elected President of this Association for 1890.

For Vice-President, E. Y. Parker, Toronto, 71 ; Secretary, D. A. King, Halifax, 77 ; Treasurer, C. E. Cameron, M.D., Montreal, 76.

Sufficient votes were not cast to amend the constitution as proposed, in re. the abolition of Vice-Presidents for the different provinces. Although the number in favor of retaining them was very small, the Secretary was instructed to destroy the ballots.

Report of Library Committee, Mr. A. J. Craig, chairman, was to the effect that the Asso-

ciation is entirely ignorant of the present state of the official library, and recommend that the Librarian be instructed to furnish the official organ with a complete list of all papers, books, etc., pertaining to the library, and afterwards to make a quarterly report of all additions or any information regarding the library, to be published in the official organ.

On motion, report was received and adopted.

The Committee, on Constitution then proceeded to complete its report upon By-laws, which were read and adopted.

Moved by Mr. Stone, seconded by Mr. T. Larsen,—That the amendments to the By-laws be printed in official organ, and submitted to a mail vote of the Association for adoption.—Carried.

Under New Business, Mr. W. C. Stone called the attention of the Convention to the contract said to have been lately completed between the Hamilton Bank Note Engraving Company, of New York, and certain Central American Governments, by which the said company agree to supply stamps to the said Governments for a period of 10 years, the consideration being that the company shall have all the remainders, after each year's supply has been replaced with a new issue. Also the plates to become the property of the Company.

The following resolution was offered and carried.

"That this Association desires to express its most emphatic disapproval of all postal contracts of such a nature, as is not in the interests of Philately and this Association urges its members to do all in their power to discourage the purchase and collection of such stamps."—Carried.

The Chalmers question, which was laid over until this year by last Convention, was again brought up, and upon motion of Mr. F. C. Kaye, seconded by Mr. T. Larsen, another hoist was given it till next Convention.

Moved by Mr. Goodrich, seconded by Mr. O. Larsen,—That the Secretary be instructed to insert a suitable advertisement in the official organ, showing up the benefits of membership in the Association, said advertisement to run balance of year.—Carried.

Moved by Mr. Stone, seconded by Mr. Goodrich, that a vote of thanks be tendered the N.S. P.A., for its courtesy in the manner