

The Dominion Philatelist

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SECOND ANNUAL CONVENTION.

THE OFFICIAL REPORT.

An explanation is due to the members of our Association for the delay in the publication of the official account of the Convention. This was partly due to the failure of the Halifax Philatelist to come to time in August, and when it was arranged for the Dominion Philatelist to fill the vacancy for the balance of the year, I was taken sick and ordered away to the country by my doctor, and had to abstain from all work. Hoping the explanation is satisfactory, and that you will pardon the delay,

I am respectfully,
DONALD A. KING,
Secretary.

CANADIAN PHILATELIC ASSOCIATION CONVENTION OF 1889.

Convention opened in Y. M. C. A. Hall, Halifax, N. S., on Wednesday morning, the 31st July, at 10.30

President Hechler in the chair. Members present, Messrs. Hechler, Hart, Kaye, Craig, DeWolf, Goodrich, Stone, Emory, Larsen T., Larsen O., Jubien and King.

The roll call shewed that 52 members were represented in person or by proxy. A committee on credentials was appointed consisting of Messrs. Theo. Larsen, Emory and Hart.

Moved by Stone, seconded by Kaye that all members holding proxies will write their names on cards and hand them in to the committee on credentials. Motion put to vote and carried.

Moved by Larsen, seconded by Stone, that the President appoint two members to assist Executive Committee in counting ballots as only one member of said committee is present. President appoints Messrs. Olaf Larsen and Stone to assist in count.

Moved by Stone, seconded by Goodrich, that meeting should adjourn until 2 30 p. m. —Carried.

Afternoon Session.

Convention opened at 2.30 p. m. Moved by Craig, seconded by Emory that roll call and reading of minutes be dispensed with.—Carried.

Committee on credentials report proxies are held as follows:—

W. C. Stone	20
A. J. Craig.....	17
D. A. King	2
H. Hechler	4

Moved by Stone, seconded by Craig that the report of committee on credentials be accepted.—Carried.

Moved by Craig, seconded by Goodrich, that the election of officers be deferred until Friday morning.

It was decided that the rules which governed the last Convention be adopted for the present one.

On motion of Hart, seconded by Stone, a vote of thanks was tendered the Brooklyn Philatelic Club for the series of photographs presented the Association.

The question of only one foreign corresponding member was then brought up and after considerable discussion it was moved by Hart and seconded by Larsen, that the matter be deferred until the Secretary furnish some papers in connection with it.—Carried.

The President then read his address.

PRESIDENT'S ADDRESS.

Ladies and Gentlemen:—

In calling this, the second Annual Convention of the Canadian Philatelic Association, to its deliberations, I cannot refrain from expressing the gratification felt by the Nova Scotia Branch at having the opportunity to greet so many members of our Association from the sister Provinces. We also gladly welcome our friends from beyond the borders of our Dominion. Though they are foreigners to us in their national allegiance we meet them here on—I will not say neutral—but on com-