

SECOND ANNUAL CONVENTION
— OF —
CANADIAN PHILATELIC ASSOC'N
HELD IN
Y.M.C.A. HALL, HALIFAX, N.S.

July 31st, August 2nd and 3rd, 1889.

FIRST SESSION.

President Hechler called Convention to order at 10.30 Wednesday morning.

The first order of business being preliminary roll-call, it was proceeded with.

It was found that 77 members were present, or represented by proxy.

Among our foreign members present, were Mr. W. C. Stone, Springfield, Mass., Mr. W. L. Emory, and Mr. W. H. Goodrich, Fitchburg, Mass.

It was then moved by Mr. Stone, seconded by Mr. Goodrich,—That the members holding proxies hand them in; that the Investigating Committee be able to report upon them in afternoon session.—Carried.

Committee appointed to examine credentials and proxies was Messrs. T. Larsen, W. L. Emory and H. L. Hart,

This same Committee also appointed upon Standing Rules.

Motion to adjourn until 2.30 p.m., was then made and carried.

SECOND SESSION.

Convention called to order at 2.30 by President.

Committee upon Credentials reported. W. C. Stone held 20 proxies, A. J. Craig, 18; D. A. King, 2; H. Hechler, 1.

Moved by W. C. Stone, seconded by A. J. Craig, that the Committee's report be received and adopted.—Carried.

The Executive Committee reported that not sufficient votes had been cast to declare an election, and upon motion the election of officers for 1890 was deferred until Friday morning to give time for more votes to come in.—Carried.

Moved by Mr. Goodrich, seconded by Mr. Stone,—That the reading of minutes of last Convention be dispensed with.—Carried.

Moved by Mr. Stone, seconded by Mr.

Craig,—That rules which governed last Convention be again adopted.—Carried.

Under order of Business Communications, Mr. Craig brought up, upon behalf of a member not present, the case of an English collector who had been refused admission into the Association on the strength of the ruling of the Executive Committee some time ago, that only one collector in a foreign country could become a member of this Association.

On motion this matter was laid over until certain papers were produced by the Secretary.

The President then made his Annual address. In it he referred to the necessary changes required in our Constitution and By-laws. Also suggested some plans by which the membership of the Association might be increased, and made a touching reference to the loss we have sustained in the death of our late member, Geo. V. Walker, of Peterborough, Ont., Vice-President of Ontario.

The Secretary, Mr. D. A. King, was then called upon for his report. He gave the present standing of the Association, and some details, which we have not thought it necessary to report in this issue. The report was, upon motion, received and adopted.

The Treasurer handed in his report, showing the receipts and disbursements, and a very respectable balance of about \$90.00 on hand, with a reasonable prospect that the payment of dues will increase it to about \$200.00 before the end of the year.

It was moved, seconded and carried, that the Treasurer's report be received, and passed to Finance Committee for audit.

Exchange Superintendent's report was then read. It proved to be very satisfactory.

The number of books in circulation since Sept. 1888 was 92, amounting in value to \$4,345.48, from which stamps to value of \$1053.40 were taken from 72 books. 20 books are yet out on circuit.

Exchange Sheets sold 625, value at 5c., \$31.25; Mr. Grenny's contra account for printing, etc., \$36.87, showing balance due Exchange Superintendent, \$5.62.

The Exchange Superintendent supplied particulars as to the operation of the Exchange

(Continued on Page 5.)