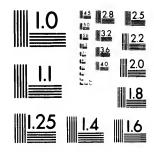
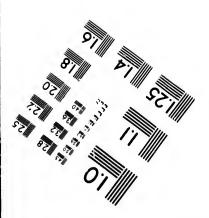
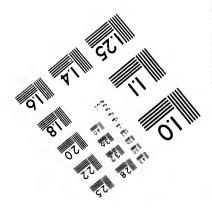


IMAGE EVALUATION TEST TARGET (MT-3)







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CONSTITUTION, BY-LAWS

AND

LIST OF MEMBERS

OF THE

Ganadian Philatelic Association,

1890.

PUBLISHED BY THE ASSOCIATION,

HALIFAX, N. S.: Nova Scotia Printing Co. 1890.

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GONSTITUTION, BY - LAWS

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LIST OF MEMBERS

OF THE

Ganadian Philatelic Association,

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HALIFAX, N. S. : Nova Scotia Printing Co. 1890.

275-88 - March 25/33

CONSTITUTION.

PREAMBLE.

The objects of this Association are, to assist its members in acquiring knowledge in regard to Philately; to cultivate a feeling of friendship among philatelists; and to enable them to affiliate with members of similar societies in other countries.

ARTICLE I.—NAME.

Section 1.—This organization shall be known as the Canadian Philatelic Association.

ARTICLE II.—MEMBERSHIP.

Section 1.—Any stamp collector may become a member of this Association by applying to the Secretary; such application shall be signed by at least two members of the Association and shall be accompanied by the sum of one dollar to be credited on account of annual dues if the applicant is admitted, and to be returned if admission be refused. The Secretary shall thereupon cause the name and address of the applicant and his references to be published in the next number of the Official Journal, or in an official circular, and it no objection shall be received by the Secretary within one month after such publication the applicant shall be considered elected, and entitled to receive the membership card of the Association. In case any member shall object to an applicant the application shall be submitted to the Trustees. The Secretary shall notify the objecting member that he must submit the reasons for his objections and proofs to substantiate them. The applicant shall also be notified of the reasons for the objection and of the proofs offered and may submit his defense. The Trustees shall consider the matter and shall accept or reject the applicant sending the papers in each case with their report to the Secretary as soon as they have determined the matter.

Section 2.—Only those members of the Association resident in Canada, Newfoundland and United States, and who have attained the age of sixteen years, shall be entitled to vote, either in person or by proxy, in any Convention, at any election, or upon any question submitted to a general vote of the Association.

Section 3.—Anymember of the Association against whom charges shall be preferred in writing, addressed to the Trustees, shall be tried by a court' composed of one of the Trustees, acting *ex officio* as the presiding officer, and four members of the Association, appointed by the Trustees. The court may, in its judgment, suspend or expel such member, and their action shall be final and binding upon all parties.

ARTICLE III.—CONVENTION.

Section 1.—The Association shall meet in Convention each year, at such date and at such place as may have been designated by the last preceding Convention.

Section 2.—A quorum for the transaction of business shall consist of one-half of the voting membership there represented in person or by proxy.

ARTICLE IV.--OFFICERS.

Section 1.—The officers of the Association shall be a President, a Vice President, a Secretary, a Treasurer, a Librarian, a Superintendent of Exchange, a Purchasing Agent, a Counterfeit Detector, and three Trustees.

No member of the Association shall be eligible to any office who has not attained the age of twenty-one years.

Section 2.—The President, Vice President, Secretary and Treasurer shall be elected by the Association. These officers shall constitute the Official Board, and appoint all other officers provided for by the Constitution, whose terms of office shall expire with those of the Official Board appointing them.

ELECTION OF OFFICERS.

Section 3.—A General election for elective officers of this Association shall be held every year, and they shall serve until the close of the Annual Convention following their election, and until their successors shall have qualified; provided however that the officers elected in 1889 shall hold office until the close of the Convention in 1891. The elective officers shall be chosen by ballot under the direction of the Board of Trustees, and the polls for such elections shall close at noon of the first day of the Annual Convention. At all such elections a plurality of the votes cast shall elect, but no vote by proxy shall be counted.

VACANCIES.

Section 4.—In case of death or resignation of any elective officer during his term of office the Trustees are empowered to call a special election, unless such vacancy occur within three months of the general election, in which case they will temporarily fill the vacancy created.

In case any officer appointed by the Official Board is prevented by sickness or other cause from performing his duties, the Board may in their discretion appoint a substitute to act during such incapacity.

IMPEACHMENT OF OFFICERS.

Section 5.—Whenever ten members of the Association shall support charges against any officer of the Association for dereliction of official duty, or violation of the Constitution, he shall be tried by a court composed of one of the Trustees, acting *ex officio* as the presiding officer, and four members of the Association, to be appointed by the Trustees.

The finding of such court shall be final and binding upon both the Association and the officer tried.

ARTICLE V.—DUTIES OF OFFICERS.

President.

Section 1.—The President shall preside a: all meetings of the Association. He shall submit an Annual Report, to be printed in Official Journal. He shall sign all warrants on the Treasurer for moneys required by the Association.

Prior to every Annual Convention he shall appoint a Committee of Arrangments, and all expenses incurred by such committee in the performance of their duties, shall be defrayed from the general fund of the Association.

By and with the consent of the Official Board, or at the call of twenty-five members, he shall call for a general vote of the members of the Association upon any desired question. The vote shall be by ballot under the direction of the Trustees, and a majority of the votes cast shall determine the question submitted.

But the Constitution can be amended only as hereinafter provided.

Vice-President.

Section 2.—The Vice-President shall act in case of vacancy in the office of President, or in the absence of the latter.

Secretary.

Section 3.—The Secretary shall keep a true record of the proceedings of the Association and shall preserve all documents. He shall keep a general financial account of the balances, etc., reported to him by the Treasurer and other officers, as required by this Constitution and By-Laws, and of the warrants drawn upon the Treasurer, etc. He shall receive all applications for membership and shall publish in the Official Journal, every month, the names of all applicants for membership and the names of new members, and all other news he may have gathered in his official capacity that may be of interest to the members at large. He shall issue cards of membership when notified by the Treasurer that the dues have been paid, and such cards have been signed by the President, and furnish a copy of this Constitution, and of all other publications of the Association, to each member in good standing. He shall furnish duplicate copies of the Constitution, Official circulars, and other publications of the Association in his charge, upon payment of the charges fixed therefor by the Official Board.

His compensation shall be at the rate of twenty-five dollars per annum, to be paid semi-annually.

Treasurer.

Section 4.--The Treasurer shall receive and take charge of all moneys, property and securities of the Association, collect all dues from members and all other moneys due the Association, and shall report to the Secretary monthly the balance in his hands, with the names of all members who have paid their dues. He shall pay all warrants regularly drawn on him by the President and General Secretary, and submit to each Convention during his term of office a complete financial statement. He shall not hold in his possession more than seventy-five dollars, but shall deposit all above that amount in some bank to be designated by the Trustees.

Librarian.

Section 5.— The Librarian shall keep in trust for the Association all philatelic literature, albums, collections, etc., which may be purchased by or presented to the Association, subject to the provisions laid down in the By-Laws.

Purchasing Agent.

The Purchasing Agent shall conduct the purchasing business of the Association, subject to the provisions therefor laid down in the By-Laws.

Superintendent of Exchanges.

Section 9.---The Superintendent of Exchanges shall conduct the exchange business of the Association, subject to the provisions therefor laid down in the By-Laws.

Counterfeit Detector.

Section 8.—The Counterfeit Dectector shall pass upon the genuiness of stamps, subject to provisions therefor laid down in the By-Laws.

Trustees.

Section 9.—The Trustees shall perform such duties as are required of them by this Constitution and the By-Laws, or the Association.

SUPERINTENDENT OF LITERARY EXCHANGE.

Section 10.—The Superintendent of Literary Exchange shall conduct the business of exchange of Philatelic literature, subject to the provisions therefor laid down in the By-Laws.

ARTICLE VI.---FINANCES.

Section 1.-- The revenues of the Association shall be derived from the dues of members and the revenues from the different departments, as provided in the By-Laws.

Section 2.—The revenues shall be used for defraying the expenses of the Association, including its publications.

Section 3.—All dues shall be payable semi-annually in advance, on the 1st day of January and the first day of July of each year. Section 4.—The fiscal year shall commence on the first day of January and shall be divided into quarters. The dues to be paid by new members shall be computed from the beginning of the following quarter in which they shall have been elected to membership in the Association.

ARTICLE VII.—PROPERTY.

Section 1.—All officers shall, at the expiration of their terms of office, deliver to their successors all books, papers, moneys, and other property in their possession, belonging to the Association; and they shall not be relieved from their obligations- until this requirement be complied with.

ARTICLE VIII.—BRANCH SOCIETIES.

Section *1.*—The establishment of Branch Societies shall be encouraged in every location containing five or more members of this Association, and shall be subject to the provisions therefor laid down in the By-Laws.

ARTICLE IX.—AMENDMENTS—CONSTITUTION.

Section 1.—This Constitution can be altered or amended only by the assent of two-thirds of the members of the Association voting on such alteration or amendment, and provided such twothirds shall constitute a majority of the voting membership of the Association.

The vote shall be by ballot under the direction of the Trustees, or in open Convention.

By-LAWS.

Section 2.—Any By-Laws of this Association, not in conflict with this Constitution, may be made or amended by by the Official Board; but in case ten members shall object to the proposed bylaw, or amendment, it must be submitted to a general vote in the manner provided in Article V, Section I, of this Constitution.

Section 3.—It shall require the assent of a majority of all the voting membership of the Association to make, amend, or alter any By-law in Convention.

Section 4.—In all cases where an election or a general vote of the Association becomes necessary under this Constitution or the by-laws, not less than 30 days shall intervene between the date of mailing the notice of such election or vote and the date of closing the polls; and the votes of such members only as were entitled to vote on the day of mailing such notice shall be counted or taken into consideration in determining the result.

BY-LAWS.

I. RULES OF ORDER.

All questions of order and parliamentary lawshall be determined by reference to Roberts' Rules of Order.

2. CONVENTION-ORDER OF BUSINESS.

At the Annual Convention of the Association the President shall appoint the following Standing Committees, of three members each : Credentials, Standing Rules, Finance, Library, Exchange and Purchasing Department, Official Journal, Branch Societies, and a Committee of five members, of which the President shall be *ex-officio* Chairman, on the Constitution and By-Laws. The following shall be the Order of Business :

I. Call to Order.

II. Appointments of Committees on Credentials and Standing Rules.

III. Recess.

IV. Report of Committee on Credentials.

V. Roll Call.

VI. Reading of the Minutes.

VII. Report of Committee on Standing Rules.

VIII. Communications.

IX. Reports of Officers.

X. Unfinished Business.

XI. New Business.

XII. Reports of Standing Committees.

XIII. Adjournment.

3. OFFICIAL BOARD—ORDER OF BUSINESS.

In order to facilitate the transaction of business and provide for a rapid decision of questions requiring the vote of the Official Board of this Association, the following shall be the order of proceeding : Whenever any member of the Board shall desire to submit any matter for their action, he shall reduce the same to writing, in the form of a motion, and mail a copy thereof, upon a separate sheet of paper, to each member of the Board. Any comments or observations he may desire to make thereon must be upon a different sheet. Upon the reception of such motion each member shall write upon the bottom or back thereof his decision for or against the same, or any correction or amendment thereof he may wish to make, and forward the same by return mail to the President, who shall, in case any amendment be offered, forthwith mail, or cause to be mailed, a copy of the motion as amended to each member of the Board, who shall return the same by return mail, with his vote for or against the same, or the expression of his preference for the original motion. The President shall, upon receiving the the votes of the other members, certify to the Secretary the results, accompanying the certificates with the original The Secretary shall file the same and record the vote, votes. notifying the other members of the Board of the result.

4. LIBRARIAN—DUTIES.

The Librarian shall keep a list of all works, etc., in his possession, and a record of the same. He shall collect, in advance, the necessary postage from every member desiring to take any periodical, book, or publication from the library. All publications shall be returned, post-paid, to the Librarian within ten days after the receipt of the same, and members who shall violate this rule shall not be entitled to have any other periodical, book, or publication issued to them until they shall have satisfied the Librarian, or Association, concerning their delinquency. The surplus of receipts over expenses shall be paid to the Treasurer at the close of each fiscal year or term of office.

5. SUPERINTENDENT OF EXCHANGES-DUTIES.

This officer shall conduct the exchange business of the Association, under the following rules and regulations :

(1) Sheets for adhesive stamps and cut envelopes, and covers for entire envelopes and postal cards will be furnished by the Superintendent of Exchanges at five cents each, and only these sheets and covers will be accepted by the Superintendent.

(2) Members must remove the paper from the back of stamps and attach them to the sheets with gummed paper hinges so that they may be examined for waterwarks, etc., and must mark the price of each stamp upon the proper space, legibly, in ink. They may also note descriptions of stamps, such as watermarks, etc., if necessary.

(3) The envelopes for entire specimens must not contain more than twenty pieces each.

(4) Members having prepared their sheets and covers for circulation, will mail or express them, post-paid, to the Superintendent, who will make them into books and packages at his discretion, placing the sheets of each member in separate books by themselves.

Sheet and book numbers are for the Superintendent's use, and will be placed thereon by him.

The spaces provided on the sheets for the owner's name, name of the Branch to which he belongs, and the value of the sheet, and on the cover, for the owner's name, list of contents, and price of each, must be properly filled out by the owner. A number in pencil can be placed on each piece to correspond with the list number on the outside of the cover.

(5) The member removing a stamp from a sheet or a piece from a cover, must place his name plainly in the square from which the stamp is taken, or in the space provided therefor on the cover, as well as in the proper place, with the total amount taken therefrom on the back of the sheet and on the total account sheet attached at the end of each book or postage. He shall also immediately notify the Branch Manager or Superintendent of the amount taken from each book or package. If a name or amount is missing, it shall be the duty of the next member in turn to notify the previous one, and note the error on the sheet. Failure to note such an error will make the last party responsible.

(6) Members having no duplicates in the exchange, but wishing to receive books and purchase for cash, can do so by applying to the Superintendent, stating whether Postage Stamps, Revenues, Entire Envelopes, or Postal Cards, are wanted. References or a deposit must be furnished with the application when required by the Superintendent.

(7) Branches are allowed to retain exchange sheets and covers two days for each member participating in the exchange, and three days to make up the account. Members of Branches must decide among themselves the order of perference in choosing from exchanges. A fine of ten cents a day may be imposed for each day the exchanges are kept over the allotted time.

(8) Individual members who may so request, are entitled to receive exchanges in the same manner and under the same conditions as a branch, but shall hold no sheet or cover for more than two days after receipt.

(9) The amount and value of sheets and covers to be sent at any time to any one individual member not connected with a Branch and participating in the exchange, shall not exceed the estimated value which the Superintendent may put upon the sheets and covers received from such member, unless references be furnished or the Superintendent be satisfied of the responsibility of the member thus participating.

(10) The Superintendent shall announce the circuit routes of Branches in the Official Journal, which must be in rotation strictly adhered to and completed before sheets and covers can be returned to the Superintendent. At the time of forwarding exchanges to the next Branch or member on the route the sender must notify the Superintendent by postal card, giving the date of sending and the amount taken. Each circuit route will be so arranged that the exchanges will be returned to the Superintendent in time to adjust the quarterly accounts, but the Superintendent will see that each exchange shall reach at least three Branches or twelve individual members before being returned to the owner, and with this view contrive to place exchange sheets and covers upon new circuit routes until in his judgment their further circulation would be Sheets and covers once returned by the Superintenunadvisable. dent to their owners must not be refilled, and will not be received and placed on the circuit again.

(11) No sheet or cover shall be put into circulation in any circuit, unless, in the opinion of the Superintendent, the value of such sheet or cover be at least two dollars.

(12) Branches and individual members are responsible for the value of all exchanges sent them, from the time of receipt to the time of forwarding, and for any difference that may arise during that time. But the Association and not the member by whom or to whom an exchange is sent shall be responsible for the accidental loss or destruction of an exchange *in transitu* if, after investigation by the Trnstees, it shall be ascertained to their satisfaction that the member was not at fault. Returns valued at more than ten dollars must be sent by registered letter or express, value declared, otherwise the sender will be held responsible therefor in case of loss.

(13) Each Branch or individual member must prepay all expenses in forwarding exchanges.

(14) The Manager of each Branch must furnish the Superintendent with a list of its officers and members, with the full postoffice address of each.

(15) The Superintendent has first choice of exchanges, as well as his own sheets free.

(16) The Superintendent will keep an account with each Branch and individual member participating in the exchange, receiving and paying the balances of money received; but in dealing with Branches the Superintendent will draw balances as a whole for each Branch, dealing only with its Manager of Exchange, who must adjust the account with the members. The Manager will also gather the sheets of his Branch and send them together to the Superintendent.

(17) Statements of accounts will be rendered, when practicable, every quarter. Eight days are allowed after members or Branches receive their statement in which to settle balances due the Exchange Department. Balances due Branches or members will be remitted as soon as the account can be adjusted. The Superintendent shall deduct $7\frac{1}{2}$ per cent as an equivalent for office work and the labor employed by him to facilitate the affairs of his department. The Superintendent shall refuse the exchange to any member or Branch not settling accounts promptly when due, and shall report the delinquent to the Trustees at the expiration of thirty days.

(18) The Trustees shall decide upon all cases of misunderstanding that may arise in this department.

(19) The Superintendent of Exchanges shall give bonds to the Trustees in the sum of one hundred dollars.

(20) Any deficit in the expenses of the Exchange Department not covered by the sale of sheets and covers, shall be paid by the Superintendent out of the commission he receives on the sales.

(21) All regulations relating the Exchange Department not provided for in this By-Law, must receive the approval of the Board of Trustees before going into effect.

6. PURCHASING AGENTS-DUTIES.

The Purchasing Agent shall make arrangements to obtain, at as little expense to members as possible, unused specimens of all newly issued and current unused stamps, envelopes, post cards, etc., and shall notify members from time to time in the Official Journal from what countries he is prepared to obtain specimens. He shall not furnish specimens from any country not so named by him, or any obsolete, uncurrent, or canceled specimens, or supply any member with more than five specimens of the same kind once supplied to the same member, or supply less than (\$1) one dollar's worth of stamps at one time. Every member desiring to avail himself of the opportunities of this department must deposit in advance with the Agent a sufficient amount to cover the costs of the purchases, including all postage and expenses as estimated by the Purchasing Agent, and in addition a commission of 10 per cent. on the amount to be charged by the Purchasing Agent, onehalf of which he shall hand over to the Treasurer at the close of each fiscal year, or the close of his term of office.

The Purchasing Agent shall also arrange, as far as practicable, to obtain for such members as shall elect to deposit with him in advance the sum of (\$5) five dollars each for that purpose, one specimen, or, if desired, any number not to exceed five, of every *newly issued stamp*, envelope and post card issued, and to distribute the same as soon as received, until the amount of each deposit shall be exhausted. Each member contributing ot this department may, at the time of making his deposit, specify from what countries he desires newly issued stamps, or may limit his request to stamps of not more than a certain value, and may renew or increase his deposit from time to time as the same is diminished. Stamps distributed in this manner shall be charged against the deposit at the same rate as before provided, including postage, expenses and commissions.

7. COUNTERFEIT DETECTORS—DUTIES.

The Counterfeit Detector shall, when called upon to do so, pronounce upon the genuineness, and, as far as he can, when asked, the value of the specimens sent him by members, charging therefor three cents for each specimen up to the number of fifty sent to him at one time, and two cents for every additional specimen. For making estimates of the value of collections, etc., he may make an agreement as to terms with the owner. Postage or expense of carriage to be in all cases defrayed by members.

The Counterfeit Detector shall pass upon the genuineness of all stamps, envelopes, post cards, etc., that may be sent the Superintendent of Exchanges, before such stamps, envelopes, post cards, etc., are put upon the exchange circuits.

All stamps, envelopes, post cards, etc., considered counterfeit or reprint (with the exception of reprints sold by the government originally issuing them, and receivable for postage at the time of their sale), by the Superintendent or the Counterfeit Detector, shall be removed from the sheets and covers, and placed in separate envelopes, marked with the price or prices placed thereon, and the name of the owner, and shall not be circulated but returned by the Superintendent with the exchanges from which they were taken, and, on the square on the sheet or place provided on the cover, he shall stamp the words "Specimen Removed."

When a counterfeit is removed, the Counterfeit Detector shall stamp the word "Counterfeit" in indelible ink on the back of the specimen.

When a government reprint, receivable for postage at the time of its issue, is found on a sheet or on a cover, he shall stamp the word "*reprint*" below the square on the sheet or the place provided on the cover for the specimen.

8. TRUSTEES.

The Trustees, in addition to the duties required of them by this Consitution, shall keep a "black list" of all individuals known to have ever dealt in counterfeit stamps, or aided in their production; and it shall be their duty to give any information in their possession to any member of the Association who may ask for the same. The Trustees will keep a list of bad debtors for the same purpose. They shall charge members fifteen cents for each copy of said list, the amount to be paid in advance.

Prior to any general or special election it shall be the duty of the Trustees to call for nominations to the office or offices to be filled, and to announce the same at least thirty days prior to the closing of the polls.

No expense, except for postal and express charges, shall be incurred by any officer until the same is authorized by the Board of Trustees who shall audit all bills.

9. SUPERINTENDENT OF LITERARY EXCHANGE.

The Superintendent of Literary Exchange shall receive lists of such philatelic books and publications as may be desired by members of the Association. He shall also receive lists of such philatelic books and publications belonging to members as they may send him from time to time for sale at fixed prices, and he shall notify any member desiring such publications from whom it can be obtained.

Members making use of this department must defray all incidental expenses.

IO. DUES.

The dues of all voting members shall be two (\$2) dollars per annum.

In case any member fails to settle his account within thirty days from the time when due, the Treasurer shall notify such delinquent member; and unless such dues are paid within thirty days thereafter, his name shall be stricken from the rolls. Any member whose name shall have been so stricken from the rolls, may, on the payment of all back dues, be reinstated at the discretion of the Secretary, who may, however, refer any case of doubt to the Trustees. All other applications for reinstatement shall be referred to the Trustees.

LIST OF MEMBERS.

A

No. 72 Aldrich, E. R., Benson, Minn. " 205 Allen, 1427 Roscoe St., Chicago, Ill.

B

No. 126 Bartlett, A. A., Charlottetown, P. E. I.

- 38 Beardsley, C. W., 422 N. 7th St., St. Joseph, Mo. 11
- 170 Beamish, Jr., Chas. 1424 Marshall St., Philadelphia, Pa. 11
- 187 Bogert, R. R., Room 37, Tribune Building, New York, N.Y. 11
- 45 Boyd, W. D., Box 184, Simcoe, Ont. 11
- 220 Bratt, W. H., 306 West 12th St., New York, N. Y. 191 Breder, C. M., 332 Market St., Bethlehem, Pa. 11
- 11
- 194 Brimer, F. J., 210 Yonge St., Toronto, Ont. 11 ſPa.
- 104 Brock, Robt. C. H., Room 90, 132 S. 4th St., Philadelphia, 11
- 203 Brouse, W. H., Bk. of Toronto Building, Toronto, Ont. 11
- 155 Bruce, W. H., Box 283, Hartford, Conn. 11
- 209 Burgess, T. J. W., Asst. Supt. Asylum for Insane, Ham-11 57 Burnett, F., Brantford, Ont. 11

lilton, Ont.

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