MINUTES OF THE 1962 ANNUAL MEETING

The Annual Meeting of the Bibliographical Society of Canada was held on Thursday, June 28, 1962, at 4 p.m., in the Auditorium of the National Gallery of Canada, Ottawa. About ninety-three persons were present.

The President, Miss Vernon Ross, called the meeting to order and welcomed all members and guests. She mentioned how pleased we were to be able to hold our meeting at the same time and place as the Annual Conference of the Canadian Library Association; that it was a great convenience in both planning and attendance and that we had the C.L.A. to thank for many services rendered, as well as for having included our meeting on the printed programme.

It was then moved by Mr. Claude Aubry and seconded by Miss Florence Murray that the minutes of the last Annual Meeting be taken as printed in the September 1961 issue of the Newsletter.

The Secretary-Treasurer then read the Treasurer's report, in which she noted a balance in the general account of $853.76 and in the B.C.B. account of $369.31. It was moved by Mrs. Jacobsen and seconded by Miss Karlon Brown that these reports be adopted. Carried.

Dr. David M. Hayne, editor of the Newsletter, then submitted the following proposal to the membership:

"For a number of years, the Bibliographical Society of Canada has published a Newsletter for its members; for the past four years the Newsletter has been a regular quarterly publication.... I am wondering whether the time has now come for us to consolidate these four issues into a single annual volume of Papers of the Bibliographical Society of Canada. This volume, of 50-60 pages at first, would be of a standard 6" x 9" format, easier to shelve in a library than the present letter-size sheets, and much more attractive to contributors as a permanent medium of publication for bibliographical articles. I should suggest that the volume appear each fall, beginning this year, and that the publication date be December 1 this year and in future years October 1, in order to include papers and reports from the Annual Meeting of the Society. To keep in touch with our members during the rest of the year, we might continue to publish an abridged newsletter, probably a single mimeographed sheet twice a year to publicise the annual meeting, announce our publications, etc."
Dr. Hayne moved, seconded by Miss Marion Brown, that this proposal be adopted in principle. Dr. Raymond Tanghe spoke in favour of this proposal on the grounds that the articles would be more important and useful, it would be easier to encourage contributions and the volume would have a more durable form. Miss Ross reminded the membership that there might be details to be worked out by Dr. Hayne and the Council in connection with this proposal. It was noted, in reply to a question, that the new publication would be included in the membership fees. The vote was then unanimously in favour of the change.

In the absence of Mr. Douglas Lochhead, the report of the Publications Committee was read and its adoption moved by Mrs. Jacobsen, seconded by Dr. Tanghe. Mr. Lochhead mentioned in his report the forthcoming publication of an Index to the Literary Garland (Montreal, 1838-1851), compiled by Mary Markham Brown, and stated that it would constitute a most useful and valuable addition to Canadian literary scholarship. He also reported that it was hoped that Miss Marie Tremaine's paper on Arctic Bibliography would be ready for publication in 1963.

In the absence of Miss Flora Macleod, Mr. David Foley presented the following report of the Nominating Committee:

President: Mr. Willard E. Ireland
1st Vice-President: Miss Marion E. Brown
2nd Vice-President: Miss Martha Shepard
Secretary-Treasurer: Mrs. R. C. Jacobsen
Associate Secretary: Mr. Claude B. Aubry
Council Members, 1962-1965: Miss Margaret Mackenzie
Miss Agnes O'Dea
Continuing on Council: Miss Vernon Ross, Past President
Mr. Robert Blackburn - to 1964
Mrs. Isabelle Skelly - to 1964
Dr. David M. Hayne - to 1963
Dr. Samuel Rothstein - to 1963
Mr. Douglas Lochhead, Chairman, Publications Committee.

Submitted by Grace S. Lewis, Beverley Sandover-Sly and Flora Macleod, Chairman.

It was moved by Mr. Foley and seconded by Dr. W. Kaye Lamb that this report be adopted. There being no further nominations, the motion was carried.

Miss Ross, in her remarks to the Society, mentioned that it had been an honour and, also, extremely interesting to have been its president for