MINUTES OF THE 1965
ANNUAL MEETING OF THE SOCIETY

The Annual Meeting of the Bibliographical Society of Canada was held on Tuesday, June 29, 1965, at 4 p.m., in the Concert Hall of the Royal York Hotel, Toronto, Ontario. About one hundred and fifty persons were present.

The President, Miss Marion E. Brown, welcomed members and guests and expressed our thanks to the Canadian Library Association, and especially to Miss Elizabeth Morton, for including our meeting on their programme and making arrangements for us.

As the minutes of the last Annual Meeting had been printed in the 1964 volume of the Papers of the Bibliographical Society of Canada, it was moved by Mr. H. Pearson Gundy and seconded by Dr. W. Kaye Lamb that the minutes be taken as printed. Carried.

The Secretary-Treasurer then presented the Treasurer's report, noting a balance in the general account of $991.44 and in the B.C.B. account of $597.73. It was moved by Mrs. Jacobsen and seconded by Miss Florence B. Murray that these reports be adopted. Carried.

Mr. Douglas G. Lochhead, Chairman of the Publications Committee, then presented the following report:

"...It is appropriate to begin this report by recording the appearance of Volume III of the Papers of the Bibliographical Society of Canada/Cahiers de la Société bibliographique du Canada, the official publication of the Society. Volume III of the Papers was distributed to members in the fall of 1964. The Editor, Dr. David M. Hayne, is anxious to receive scholarly articles in the field of bibliography in English, French and other languages as well. Volume IV is now being compiled and it is hoped that members of this Society will take a more active role in submitting articles for publication. Dr. Hayne will be absent on sabbatical leave next year and the Papers will be seen through the press by the Publications Committee.

In the fall of 1964 the Society published a second edition of H. Pearson Gundy's Early Printers and Printing in the Canadas. The new edition included several minor changes in text and an index. Three hundred copies were printed by the University of Toronto Press. Price of the new edition was $258.36.

In the press at the moment and to be ready for distribution shortly is a new addition to the Society's monograph series - Book Publishing and Publishers in Canada before 1900 by H. Pearson Gundy. This new monograph will consist of about eighty pages of text and fourteen illustrations. The text will be reproduced by offset with the cover and title-page printed letter-press. Professor Gundy's new book is an important contribution to the history of Canadian publishing."
Once again I would seek your advice about the possibility of publishing a special monograph, reprint, facsimile, or index to appear in 1967, the Centennial Year. All suggestions will be most welcome.

I would close this Report by expressing, on behalf of the Editor of the Papers and myself, our most sincere thanks to those members of the University of Toronto Press who have provided such able assistance and advice in the work of the Publications Committee."

It was moved by Mr. Lochhead and seconded by Mr. L. Allison that this report be adopted. Carried.

Miss Vernon Ross then presented the following report of the Nominating Committee:

President: Miss Marion E. Brown
1st Vice-President: Miss Martha Shepard
2nd Vice-President: Mr. Inglis F. Bell
Secretary-Treasurer: Mrs. R.C. Jacobsen
Associate Secretary: Mr. Claude B. Aubry
Council Members, 1965-1968:
Miss Eileen McFadden
Miss Liana Van der Bellen

Continuing on Council:
Mr. Willard E. Ireland, Past President
Miss Shirley Elliott - to 1966
Dr. David M. Hayne - to 1966
Miss Edith H. Firth - to 1967
Miss Christine MacDonald - to 1967
Mr. Douglas G. Lochhead, Chairman, Publications Committee.

Respectfully submitted by Margaret Ashley, Cicely Blackstock and Vernon Ross, Chairman.

It was moved by Miss Ross and seconded by Miss Pauline Futchison that this report be adopted. There being no further nominations, Miss Brown declared the proposed slate of officers elected for 1965-66.

Miss Brown then made the following announcement:

"Since the death of Dr. Lorne Pierce, this Society has not had an honorary president as provided for in the constitution. At the last meeting of the Council of the Society, it was decided that there should again be an honorary president. For this position, we felt that there was no one who would lend more distinction to the post than Miss Marie Tremaine.

She has compiled or assisted in two of our most important and most used purely Canadian bibliographies, the Bibliography of Canadiana
(1935) and the Bibliography of Canadian Imprints 1751-1800 (1952).
Her interest in the history of Canadian printing was proved in her
Canadian Book of Printing (1940) and in her short Early Printing
in Canada (1934). For twenty years she served the library users of
Toronto from her position in the reference division of the Toronto
Public Library but since 1947 she has been serving an international
public in her position as director and editor of the Arctic Biblio-
ography of North America.

For her distinguished services to Canadian bibliography, I
am sure we have all thanked her privately many times. At this time
may we thank her publicly for them and also for her acceptance of
the honorary presidency of the Bibliographical Society of Canada/
Société bibliographique du Canada."

Miss Marie Tremaine accepted the office of Honorary
President, recalling the early days of the Society and expressing her
desire to be worthy of her predecessor, Dr. Lorne Pierce.

Dr. David M. Hayne then introduced our speaker, Miss
Frances G. Halpenny, editor of the University of Toronto Press,
who spoke to us on "The Literary History of Canada: An Essay in
Co-operation." (The text of Miss Halpenny's address appears in a
later section of this volume.) Dr. Hayne mentioned that Miss
Halpenny had received her M.A. from the University of Toronto in
1941 and had then joined the editorial staff of the University of Toronto
Press. Dr. Hayne also noted her war service from 1942 to 1945 with
the Women's Division and her many outstanding activities in the field
of the theatre with the University College Alumnae Dramatic Club.
Miss Halpenny became editor of the Press in 1957, at a time when the
Press was beginning to expand its publishing programme by dealing
with a wide variety of subject matter. She had kept her strong interest
in literature, as attested by her active interest in the Dictionary of
Canadian Biography and The Literary History of Canada. Dr. Hayne
announced that as of July 1, 1965, Miss Halpenny would be Managing
Editor of the University of Toronto Press.

Mr. John Archer thanked our speaker, mentioning that he felt
The Literary History of Canada was tangible evidence of the richness
of Canadian literature and commending the quality of its editing. He
expressed our sincere appreciation of Miss Halpenny's most interest-
ing paper.

The meeting adjourned at 5:05 p.m.

Marion E. Brown,  Esther Jacobsen,
President.  Secretary-Treasurer.