THE ANNUAL MEETING OF THE BIBLIOGRAPHICAL SOCIETY OF CANADA / La Société bibliographique du Canada was held on Wednesday, June 11, 1980, at the Faculty Club, University of British Columbia, Vancouver, B.C. About thirty-five members and guests were present.

The Annual Meeting was preceded by a dinner at the Faculty Club. Dr. David M. Hayne, President, expressed the thanks of the members to Mrs. Marilyn Flitton, Professor Roy Stokes, and Professor Anne Piternick, who had made all the local arrangements.

The speaker, Professor Sandra A. Djwa of the Department of English, Simon Fraser University, was introduced by Professor Stokes. Her subject was 'F.R. Scott: On Being a Canadian in the Twenties.' Reading excerpts from Scott's diaries of the 1920s, Professor Djwa outlined his interest in the areas of law, politics, and literature. Mrs. Flitton thanked Professor Djwa on behalf of the members for her most interesting address. Dr. Hayne added his own thanks and presented Professor Djwa with some of the Society's publications as a memento of the occasion.

The 35th annual business meeting of the Society began with some remarks by the President, Dr. Hayne. Regrets had been received from Dr. Marie Tremaine, the Honorary President, who was not able to be at the meeting. Dr. Hayne commented that this was the first annual meeting for many years at which Mrs. R.C. Jacobsen, the former Secretary-Treasurer, had not been present. Dr. Frances Halpenny suggested that greetings from those at the meeting be sent to Mr. and Mrs. Jacobsen. Dr. Hayne expressed appreciation of the contribution to Council of the following members whose term of office had been completed: Dr. Olga Bishop, Dr. Desmond Neill, and Mr. Donald Wick. The Society's application for non-profit status would not be submitted immediately, as some work had first to be done on the Constitution. The problem of storage for the Society's publications was still unresolved. They had been removed from Mrs. Jacobsen's house and from Mr. Hugh Anson-Cartwright's premises and had temporarily been given a home by Dr. Hayne. Two major publications which would be welcomed by BSC members had appeared. One
was the *Bibliographie du Québec, 1821-1967*, being issued in quarterly volumes. M. Jean-Rémi Brault, Associate Secretary of the Society and conservateur en chef de la Bibliothèque nationale du Québec, was congratulated on the appearance of the first volume of this publication. *Canadiana 1867-1900: Monographs* was now appearing in a **microfiche** edition, published by the National Library of Canada.

The minutes of the 1979 Annual Meeting had been published in an abridged form in the *Bulletin* for May 1980. They would appear in full in the *Papers/Cahiers*, volume 18. It was moved by Mr. Peter McNally and seconded by Dr. Halpenny that the minutes be adopted as published. Carried.

The Secretary-Treasurer presented a financial report covering the period June 11, 1979 to April 30, 1980. The report covered less than twelve months because it had been decided by Council that the Society's fiscal year should end on April 30, beginning this year. There was a balance of $2,913.53 in the General Account and a balance of $3,090.64 in the *Bibliography of Canadian Bibliographies* account. It was moved by Miss Marion Cameron and seconded by Mr. Wick that the report be adopted. Carried.

In the absence of the Chairman, Mr. H. Pearson Gundy, the Secretary-Treasurer read the report of the Publications Committee, which was as follows:

I have the honour to present the following report of the Publications Committee for the past year ending in June 1980: During the past year the Publications Committee has been able to maintain the reputation of the Bibliographical Society of Canada as a publishing society by issuing, in addition to the fall and spring *Bulletins*, edited by Ms. Beth Miller, two new publications, both edited by Miss Elizabeth Hulse. The first of these, the annual *Papers* (vol. 17 for 1978), appeared in an attractive new typographical design through the initiative of our editor and the work of The Coach House Press of Toronto, the new printers to the Society. By a decision of the Council, the papers presented at the Society's third Colloquium, held at the National Library, Ottawa, October 19-21, 1978, were issued as a separate volume, instead of being included as formerly in the annual *Papers*. Inquiries were received during the year about projects for possible future publication, but no completed manuscripts were submitted. Still on hand, awaiting the necessary funds for publication, is the ms. of 'Essays in Canadian Bibliography'; edited by our former President, Professor Douglas Lochhead.

Respectfully submitted, H. Pearson Gundy, Chairman, Publications Committee.

Mr. Gundy had moved the adoption of his report, and it was seconded by Mr. Bruce Peel. Carried.

The Indexer to the Society is Mrs. Marilyn Flitton, succeeding Mr. Peter Greig. The work of the Indexer is in a transition period and there was no formal report. The Index to the *Papers/Cahiers* is under revision by Mr. Greig.
There will be a report later on the Index to the *Bulletin*.

Mr. Peter Greig is working on the third edition of the *Bibliography of Canadian Bibliographies*. There was no formal report.

In the absence of a formal report from Mr. William Morley on the Committee on Bibliographical Services for Canada, Dr. Halpenny made a few comments. The Committee had been very active in preparing and distributing a kit of informational material. A conference on Canadian bibliography was planned for Halifax in 1981, in conjunction with the meetings of the Learned Societies.

In the absence of the Chairman of the Nominating Committee, the Secretary-Treasurer read the following report:

Report of the 1980 Nominating Committee:

Honorary President: Dr. Marie Tremaine
President: Mrs. Gloria M. Strathern
1st Vice-President: Miss Liana Van der Bellen
2nd Vice-President: Dr. Desmond G. Neill
Secretary-Treasurer: Miss Marion D. Cameron
Associate Secretary: M. Jean-Rémi Brault

Council Members, 1980-1983:

Miss Edith Jarvi
Mrs. Frances Morrison

Continuing on Council:

Dr. David M. Hayne, Past President
Dr. George L. Parker – to 1981
Miss Margaret Williams – to 1981
Mr. David B. Kotin – to 1982
Mr. Eric L. Swanick – to 1982
Mr. H. Pearson Gundy, Chairman, Publications Committee
Miss Elizabeth Hulse, Editor, *Papers/Cahiers*.

Respectfully submitted by Miss Norma E. Freifield, Mrs. Evelyn M. Smith, and Mrs. R.C. Jacobsen, Chairman.

There were no further nominations. Professor Anne Piternick moved the adoption of the report, seconded by Mr. Bruce Peel. Carried.

A further item of business to be discussed was that of the proposed increase in the membership fees of the Society. Notice of a motion had been mailed to members in advance of the Annual Meeting. Those not able to attend the meeting had been invited to mail in the notice of motion, which had been presented as a ballot, indicating their preference. The motion was as follows:
The following motion passed by the Council on March 14, 1980, will be put to the Annual Meeting:

The motion is in two parts. The first part is:

1(a). That individual fees be increased immediately to $20.00, to include the Bulletin and Papers/Cahiers only. For other publications members would pay a lower fee than non-members.

or

1(b). That individual fees be increased immediately to $15.00, and in 1981/82 to $20.00, to include publications as in 1(a).

The second part is:

2. That institutional fees be increased immediately to $30.00, to include all publications.

If any part of this motion is passed by the Annual Meeting, the by-laws of the Society will be amended accordingly.

After lengthy discussion, a majority of the members present voted in favour of 1(a) and of 2. This result would be combined with the result of the mail ballot in order to ascertain the wishes of the membership as a whole.

After brief remarks by the incoming President, Mrs. Strathern, the meeting was adjourned at about 10 p.m., after which there was a short social period.

DAVID M. HAYNE, President
MARION D. CAMERON, Secretary-Treasurer