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YEARBOOK for 1946

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- 220 Weel, Gordon J., 1266 AAF BU-NAFD-ATC APO 824, % P. M., N. Y. C. 190
- Westren, Harvey J., 33 Glenrose Avenue, Toronto 4, Ontario, Canada 22 White, W. T., 6312 Marguerite Street, Vancouver, B. C., Canada
- 191 Whitehead, Dr. Alfred, 1463 Bishop Street, Montreal, Que., Canada 192

Whiting, E. J., 414 Eddy St., Ithaca, N. Y. 61

- Winson, Dr. Rudolph A., 5010 Penn Avenue, Pittsburgh 24, Pa. 212 Williams, Richard F., 218 Inwood Ave., Upper Montclair, N. J. 48
- Wilsden, J. F., 52 John Street N., Hamilton, Ontario, Canada 196
- Wolf, Frank E., 46 East 29th Street, New York 19, N. Y. Wood, S. A., 1 Dorset St., Grey Lynn, Auckland W 2, New Zealand 179 221
- Woodhouse, Rev. D. H., Grace St. Andrew's United Church, Arnprior, Ont., Canada 197

Wright, John P., Box 537, Keene, N. H. 111

Wyatt, H. E., Heart's Content Trinity Bay, Newfoundland 205

Young, P. L., 287 Flora Street, Ottawa, Ontario, Canada 198

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	pair, no gum	20.00
	e, pair, no gum	20.00
	pair, no gum	. 20.00
72 8c Oran	e, pair, full O. G.	27.50
	, pair, full O. G.	32.50
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RULES FOR THE LIBRARY

R. J. DUNCAN Librarian

Box 118

Armstrong, B. C., Canada

1. This Department shall be maintained and shall function entirely for and in the interest of the membership of the British North America Philatelic Society. Any member of the Society in good standing may borrow material from the Library. Any member may be denied that privilege for infraction of any of the Rules for the Library.

2. The President of the Society shall appoint a member of the Society to act as a Librarian. The President of the Society shall also appoint a committee of three (3) members to serve and function as a Library Committee to govern all funds of the Library and to provide from such funds any moneys required by the Librarian for the purchase of material for the Library.

3. The Librarian shall be responsible to the Library Committee except as herein otherwise specifically provided.

He shall receive and acknowledge all

contributions to the Library.

He shall provide regular quarterly reports to the Library Committee of all monies received and disbursed by him.

He shall cause to be published in BNA Topics reports of all activities of the

Library.

He shall be Custodian of the Catalogue

of the Library.

He may purchase, sell or exchange any material for and to the benefit of the Library.

4. A member on written application to the Librarian accompanied by all charges, may have sent not more than two (2) volumes and shall not retain such borrowed material for more than 30 days at which time, or sooner, same borrowed material must be returned in good condition, fully insured and all charges prepaid. The member so borrowing material from the Library shall be responsible and liable to the full value of the material until same shall have been acknowledged as received by the Librarian. A member shall make such adjustment or payment for any damage or loss to material borrowed from the Library in such an amount as shall be determined and established by the Librarian.

5. There shall be a charge of 25c per week or part thereof for each item borrowed from the Library and held in excess of the 30 days. A rental of 25c or more per week may be charged for any special or rare book when so determined

by the Librarian.

6. These Rules may be amended or added to as required.

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THE SALES DEPARTMENT

H. R. MEYERS, Sales Manager, 101 West 60th Street, New York 23, N.Y.

- 1. This department shall function entirely for and in the interest of the membership of the British North America Philatelic Society. Any member in good standing may participate in the department. Any member may be denied the privileges of the department for infraction of any of the rules of the department.
- 2. The President of the Society with the approval of the Board of Governors, shall appoint a member to serve as a Sales Manager. The Sales Manager shall be responsible to the Board of Governors except as herein otherwise specifically provided.
- 3. The Sales Manager shall keep accurate accounts and records of all transactions of the Department in books of the Society so provided by it. He shall at specified times provide the Board of Governors with reports of the affairs of the Department, including a full and accurate balance sheet of all bookkeeping entries. He shall cause such reports to be similarly published in BNA Topics. He shall collect and be custodian of all funds received by and for the Department and shall, at suitable intervals, make any authorized payments from such funds to the owners of material sold by the Department. He shall post a bond to the Society in such an amount as shall be decided by the Board of Governors and premiums thereon shall be paid by the Society.
- 4. Members entering material for sale shall mount their material on sheets or books as shall be prescribed by the Board of Governors. Sheets or books shall be obtained from the Sales Manager upon request and at such a cost as shall be determined by the Board of Governors. No other form except the prescribed one shall be used. Any damaged stamp, reprint, counterfeit or item of questionable character must be so designated by the affixer.
- 5. A charge of 2% as an insurance fee shall be made of the net value of the material entered. Monies so collected shall be deposited in an Insurance Fund from which fund claims for loss or damage to material shall be paid. The Board of Governors shall have final jurisdiction in the payment and settlement of claims.
- 6. A charge of 8% shall be deducted from all sales made through the Department. Monies so collected shall be deposited in the general fund of the Department and all costs of conducting the Department shall be paid from this fund. Both the insurance and commission charges shall be deducted whenever a payment shall be made to an owner.
- 7. All circuits must be forwarded to the next person shown on the Route Sheet within five (5) days of receipt by Prepaid Express or Registered Mail fully insured to the amount shown on the Route Sheet. Any member not complying with this regulation will be subject to a fine of 25ψ per day for each book in the circuit. Loss of any material not so forwarded in the prescribed manner shall be the responsibility of the remitter.
- 8. Members must notify the Sales Manager immediately upon receipt and when forwarding a circuit, showing dates and circuit number. The member upon receiving a circuit shall verify the number of books in the circuit, as evidenced on the Route Sheet the number of pages in each book, as noted on the "fly-leaf" of each book; and that all spaces on each page of a book contain a stamp or a proper indication that the stamp of the space has been sold or is accounted for. If any spaces on a page are not so accounted for, the receiver must immediately notify the Sales Manager and the person from whom he received the circuit. Such discrepencies must be adjusted between those two members.
- 9. The buyer must sign his name in *ink* (or use a suitable rubber stamp) in all spaces from which he has removed and retained an item. Each so identified purchase shall be entered on the forms specifically provided for that purpose with each circuit. Remittance for all purchases must be sent in full to the Sales Manager and in U. S. funds. The circuit must then be forwarded to the next person shown on the Route Sheet and in the manner prescribed in rule No. 7.
- 10. The Sales Manager may refuse to circulate any material which in his opinion is not saleable and similarly may withdraw any material from circulation at any time for any cause.
 - 11. These rules may be amended or added to at any time.

SOB STORY

When you walk into a dealer's back room you expect to stumble over crates, barrels, cartons and hogheads full of rare old errors. Dealers are supposed to accumulate stamps in volume. It's the nature of the bea...oops, sorry!... gentlemen.

But I'm no dealer. I'm a collector, like the rest of you. A lazier collector than most of you, because I'm one of the "bored" Governors our friend "Click" talks about. Consequently I have no right attracting excess stamps like sticky paper draws flies.

I do, though! I get more gosh-darned stuff! I buy collections and accumulations to get a few items I can use, and there I am . . . stuck with the residue. Naturally, I want to get rid of it. Naturally, I want as much as I can get for it. Naturally, I'm trying to sell it to you . . . and you . . . in this ad.

F'rinstance . . . recently I bought, solely that I might catalogue the material for the Canadian Revenue Society, the famous Bartlett Collection of Tax-paids. It is the wildest assortment you ever saw! Cigarette stamps, Raw Tobacco strips, Cigar stamps, Diamondshaped tobacco stamps, Lock and Seal labels, Customs and Petroleum labels, Liquor stamps . . . all in singles, multiples, and somtimes even complete sheets!

These stamps are hard to locate in quantity, many of them are unlisted in any catalogue, and it is extremely difficult to gauge their true value. (That's why I'm writing catalogue listings for the CRS.) They are fascinating examples of the stamp-making craft, many of them being exquisitely engraved or designed. I love 'em to pieces . . . but I've got too many of 'em!

Hence this ad, and a cockeyed offer which I don't think you can refuse . . . if this sort of offtrail material appeals to you at all. Here's the offer:

Send me \$10.00, and I'll send you a sample assortment of this surplus material gauranteed to be worth at least three times that amount. The basis for my guarantee? Simple! I'll put up or shut up! After examining what I send you, if you don't like it or don't want it for any reason whatsoever—no argument from this side of the fence!—return it to me, and I'll send you back not only your \$10.00, but a B.N.A. item worth at least \$1.00 as a compensation for your disappointment!

You can't lose, because you are the sole judge. I've got to come through with a satisfactory selection, or it's my neck!

That fair enough? Okay! Then send that ten-spot to:

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CONSTITUTION and BY-LAWS

OF THE

BRITISH NORTH AMERICA PHILATELIC SOCIETY

ADOPTED NOVEMBER 24, 1943

ARTICLE I NAME

This organization shall be known as the British North America Philatelic Society, and shall hereinafter in this Constitution and By-Laws be referred to and called the "Society".

ARTICLE II PURPOSE

It shall be the purpose of the Society to encourage and to aid the collecting and the study of the Postage Stamps and Postal History of the Dominion of Canada and Newfoundland and of the Pre-Confederation Colonies of British Columbia and Vancouver Island, New Brunswick, Nova Scotia and Prince Edward Island; and to disseminate information on the subject within its purview for the benefit of its members and of the hobby of Philately in general. Further, to bring into closer contact, by the encouragement of direct and personal correspondence, those who by their membership, evince their common interest in the stamps of British North America.

ARTICLE III MEMBERSHIP

SECTION 1.

QUALIFICATION: Any person, male or female, of good character, 21 years of age or over, who by their application bear witness to their serious interest in the fields to which this Society is devoted, may become a member of the British North America Society, subject to the provisions and conditions of this article. Any dealer shall be eligible for membership, but he shall declare his profesisonal status upon application, and as such a profesional, shall not be entitled to hold any of the elective offices within the Society.

SECTION 2.

APPLICATION FOR MEMBERSHIP: Application for admission to membership in the Society shall be made in writing to the Secretary, in such, and upon such form as the Board of Governors shall prescribe.

SECTION 3.

ADMISSION TO MEMBERSHIP: Upon receipt of an application for admission to membership, notice thereof shall be published in the BNA "Topics" for a period of not less than 30 days and in such form and detail as the Board of Governors shall prescribe. The question of admission to membership in the Society shall be determined by the Membership Committee not less than 15 days from the published notice of application, and after such investigation as shall satisfy the Membership Committee of the advisability of applicant's admission to membership. The decision of the Committee shall be final and conclusive except upon presentation of additional information whereby they may deem it advisable to reconsider their decision.

SECTION 4.

FEES AND DUES: The membership fee shall be \$1. The annual dues shall be \$2, payable in advance, and the membership year shall commence the first day of January. An application for membership must be accompanied by the membership fee and by such portion of the annual dues, as scheduled for the month in which application is made. If application is not accepted, the amount of fee and dues accompanying the application, shall be forthwith returned to the applicant.

SECTION 5.

GOOD STANDING: A member in good standing, within the meaning of that term as used in this Constitution and By-Laws, is one who is not in default in the payment of dues or other indebtedness due the Society and against whom no charges are pending.

SECTION 6.

NON-PAYMENT OF DUES OR OTHER INDEBTEDNESS: A member in arrears for dues or other indebtedness to the Society for a period of 60 days shall be referred to the Membership Committee, by either the treasurer in the instance of dues, or by the official in charge of the department where the indebtedness was incurred,30 days after such notice of arrearage or indebtedness shall have been referred to the Committee, they shall, after due notice to the member, order such a delinquent member dropped from the membership, and rights, privileges and interests in the Society thereupon shall cease. If fact of arrearage is disputed by the member, he may enter written appeal to the Board of Governors against the order. Such appeal shall be determined by the Board without unnecessary delay and its decision shall then be final.

SECTION 7.

RESIGNATION: A member shall submit a written resignation to the Secretary who shall cause notice thereof to be published in the BNA "Topics" for a period of 30 days. After such publication, with the acceptance by the Board of Governors, it shall become effective, providing such member is then in good standing or at such a future date as the member shall be in good standing.

SECTION 8.

REINSTATEMENT: A member may become reinstated only after making application for admission to membership in the manner as set forth for new applicants (Article III, Section 2, 3) providing all indebtedness, if any, to the Society has been satisfactorily paid.

SECTION 9.

EXPULSION: Any member found guilty of fraud, dishonesty, or any improper conduct unbecoming a member, may be suspended for a definite period without any rights or privileges in the Society or be expelled, as herein provided. Definite and specific charges of misconduct must be in writing and notice, including a copy of the charges, shall be served upon the member so charged, not less than 10 days prior to the date set by the Board of Governors for the hearing thereof. After due hearing and investigation, the findings of the Board and the penalty, if the charges are sustained, shall be entered upon the Journal of the Board of Governors and notice thereof be immediately forwarded to the Secretary to be entered upon the minutes of the Society and

published in the BNA "Topics". All data pertaining thereto shall be permanently preserved. The right of the Society to enforce payment of any indebtedness of the member is in no way impaired by the expulsion of such a member.

ARTICLE IV OFFICERS

SECTION 1.

ELIGIBILITY: Any member in good-standing, except where a professional status has been declared when applying for admission to membership, shall be eligible to the elective offices of the Society. Any member delinquent in dues, or in the payment of any indebtedness to the Society, or against whom charges are pending shall be ineligible to any office of the Society.

SECTION 2.

ELECTIVE OFFICES: The elective offices of the Society shall be a President, Vice-President, Treasurer, Secretary and Board of Governors, of 7 members, none of whom shall hold any other elective office.

SECTION 3.

ELECTION: The elective officers of the Society shall be so elected by ballot, in the odd numbered years, during January.

Nominations may be filed with the Secretary by any 5 members in good standing not later than 90 days prior to the date of election. Each nomination so made shall be published in the BNA "Topics" not less than 60 days prior to the election date.

An official ballot shall be prepared by the secretary, containing all nominations, spaces for markingagainst each name, and space for the signature and number of the member casting the ballot. No ballot other than the official form shall be valid. Ballots shall be returned to the Committee on Elections, which shall be appointed by the President at a time prior to the election. The Committee on Elections shall canvass the vote and report the results at the election meeting and refer a similar report to the Secretary for filing and notice in the BNA "Topics". A plurality of all votes cast shall be required for the election of a candidate. If no one candidate shall receive a plurality of the votes cast for such office, the Committee on Elections shall issue new ballots for the election to this office.

SECTION 4.

VACANCIES: In the case of vacancy in the office of President, succession thereto shall be by the Vice-President. In any other elective office, succession thereto shall be by appointment of the Board of Governors. In any appointed office, succession thereto shall be by appointment of the President.

SECTION 5.

REMOVAL FROM OFFICE: Any elective officer may be removed from office or suspended for a definite period by a majority vote of the Board of Governors, upon being found guilty of misconduct in office, or neglect of official duty. Any appointed official may for like cause be removed or suspended for a definite period by the President. Charges may be preferred by the Board or President upon thir own initiative, or in writing by any 5 members in good standing. When such charges are preferred by members, the Board or President, as the case may be, shall cause written notice of charges to be served upon the official not less than 10 days prior to the date fixed by them for the hearing thereof.

ARTICLE V DUTIES OF OFFICER

SECTION 1.

GENERAL PROVISIONS: In addition to the authorities and duties conferred and imposed in this article upon the different officials, such officials shall exercise the authorities and perform the duties designated for them in other portions of this Constitution and By-Laws.

SECTION 2.

PRESIDENT: The President shall preside at all meetings of the Society. He shall be ex-officio a member of all Committees.

He shall appoint, with the approval of the Board of Governors, the various Permanent Committees and such Administrative officials as he may deem necessary.

He shall sign all warrants or vouchers drawn on the treasurer for the pay-

ment of bills or claims properly incurred by or on behalf of the Society.

He shall execute on behalf of or in the name of the Society, when so au-

thorized by the Board of Governors, all legal documents.

He shall have general supervision over all officials and committees to the end that there shall be complete performance of duties by each of said officials and committees.

SECTION 3.

VICE-PRESIDENT: The Vice-President, in the absence, disability or impeachment of the President, shall serve as President and assume the duties and be invested with the rights and priveleges provided for the President.

He shall have charge of all recruiting and shall appoint the necessary regional directors to facilitate the purpose and activities of the Society.

SECTION 4.

BOARD OF GOVERNORS: The Board shall be the general administrative body of the Society, except as otherwise specifically provided, but shall be subject to such definite orders and instructions as shall be given by annual or special meeting of the Society.

It shall elect one of its members as its chairman.

It shall designate 3 members to serve and function as the Membership Committee, to review, and control all applications for membership to the Society. To expedite and facilitate the proper execution of their duties, such appointees to the Membership Committee must reside with a radius not exceeding 50 miles of each other.

It shall have the authority, as otherwise herein provided, to fine, suspend and expel members for improper conduct, or conduct unbecoming a member, and it shall in such instance have the authority to define, and determine the meaning of the terms, "Improper Conduct" and "Conduct unbecoming a mem-

bers.

It shall prescribe the amounts of bonds to be executed for officials as re-

quired.

It shall audit the books, accounts and records of the Treasurer, Sales Manager, and any other Society department receiving or expending monies and effect from same audit, that any monies of such department accounts not immediately needed, be deposited to the account of the Society in a bank or banks so designated by them.

It shall be convened in session at least once every month and in order to expedite the transaction of its business, may take votes on an issue by mail.

It shall keep accurate, complete and permanent records of all its proceedings.

SECTION 5.

SECRETARY: The Secretary shall keep an accurate and permanent record of all the proceedings of the Society and Board of Governors, conduct all correspondence of the Society and Board of Governors, have custody of the seal of the Society, keep a complete record of membership in the matter of application, admission, death, resignation, suspension, expulsion and reinstatement, issue membership cards and receipts, and countersign, register and attest all documents signed by the President.

He shall edit the official matter to be published in the BNA "Topics".

He shall receive all applications for admission to membership, forward a copy thereof to the Membership Committee and send the list of applicants to the BNA "Topics" for listing therein.

He shall furnish each member in good standing with a copy of the Con-

stitution and By-Laws and a list of members.

He shall transfer all funds collected by him from any source to the Treasurer each month.

He shall keep the members informed of all the vital occurrences and is to publish in the BNA "Topics" reports of current proceedings of the Society and the Board.

He shall at all times be subject to the direction of the President and of the Board of Governors, in the matter of the performance of his duties.

SECTION 6.

TREASURER: The Treasurer shall receive and have custody of all funds and securities of the Society.

He shall collect and keep an accurate record of all monies in books belonging to the Society and provided for that purpose: and shall issue quarterly reports to the Board of Governors of all receipts and disbursements and balances of cash on hand.

He shall pay out no money except on warrants regularly drawn on him by the President together with the Secretary, or by the Board of Governors.

He shall keep an account of the recipts and expenses of the BNA "Topics".

He shall present at the annual meeting a complete financial statement for the membership year together with a report of the official audit.

He shall deposit all money in a bank or banks designated by the Board of

Governors, and to the account of the Society.

He shall at all times be subject to the direction of the President and of the Board of Governors in the matter of the performance of his duties.

SECTION 7.

REGIONAL DIRECTORS: It shall be the duty of the Regional Directors, under the direction and supervision of the Board of Governors, to further the interests of the Society and to advance its welfare in the various regions for which they are appointed.

ARTICLE VI MEETINGS

SECTION 1.

ANNUAL MEETING: The Annual Meeting or Convention of the Society shall be held at such date during the second week of January as the preceding Annual Meeting shall determine. Sixty days prior to such Annual Meeting, notice thereof shall be published in the BNA "Topics".

The Order of Business at each Annual Meeting shall be as follows:

- 1. Call to Order
- 2. Reading of Official Call of Meeting
- 3. Reading and Approval of Minutes of the Preceeding Annual Meeting
- 4. Communications
- 5. President's Address
- 6. Appointment of Standing and Permanent Committees
- 7. Reports of Officers
- 8. Reports of Permanent Committees
- 9. Unfinished Business
- 10. New Business
- 11. Elections
- 12. Adjournment

SECTION 2.

SPECIAL MEETINGS: Special Meetings of the Society may be called by the Board of Governors or by written request of at least 10 members to the President. Thirty days prior to the date set for such special meeting, notice shall be published in the BNA "Topics", specifying the purpose or specific matters for the consideration and action of the meeting. A separate notice of the meeting shall be mailed to each member not less than 10 days prior to the date set for the meeting and no other business shall be transacted at such a meeting.

SECTION 3.

REGIONAL MEETINGS: Regional meetings may be held by members of a locality and their actions and conduct shall be such as provided and required of members of the Society.

ARTICLE VII PERMANENT COMMITTEES

SECTION 1.

APPOINTMENT: Subject to approval of the Board of Governors, the President shall apoint the following Permanent Committees, membership to each as required:

- 1. Program Committee
- 2. Publicity Committee
- 3. Philatelic Literature Committee
- 4. Recruiting Committee
- 5. Expertizing Committee
- 6. Editor
- 7. Sales Manager

Such Committees and Appointees shall serve for the terms for which the Officers of the Society are elected and until their successors are appointed, but any member may be removed by the President at any time.

DUTIES: The Permanent Committees shall perform such duties as the Board of Governors shall prescribe for them, except as otherwise provided herein.

ARTICLE VIII DEPARTMENTS

SECTION 1.

THE SALES DEPARTMENT: The Sales Department shall be conducted by the Sales Manager in accordance with rules prescribed by the Board of Governors, which rules shall be printed in each sales book of the Department. Each member in good standing shall be entitled to participate in the Department, subject to strict compliance with all the rules of the Department.

A fee shall be assessed for the circulation of books in the Department in such sums as the Board of Governors shall determine. Such fees shall constitute a fund to be known as the Insurance fund, for the indemnity against loss or injury to stamps in circulation, under such terms and conditions and to such

extent as the Board of Governors shall prescribe.

SECTION 2.

OTHER DEPARTMENTS: In addition to the Sales Department as herein provided for, the Board of Governors, under their supervision, shall have

authority to establish such other Departments as they may deem advisable.

Any Department so established by the Board of Governors, may be discontinued by the Board at an time, b giving notice thereof in the BNA "Topics".

ARTICLE IX SOCIETY PUBLICATION

B.N.A. "TOPICS" shall be the official journal of the Society and shall be published by the Editor under the supervision and direction of the Board of

Governors.

All claims accruing to the Society in consequence of the publication of the B.N.A. "TOPICS", shall be payable directly to the Treasurer, and duplicates of all bills rendered by the Editor for such claims shall be filed with the Treasurer immediately upon their rendition.

ARTICLE X FISCAL YEAR

The fiscal year for the Society shall commence January 1 in each calendar vear.

ARTICLE XI NOTICES

For all purposes, any notice mailed to the address of the member as listed on the records of the Society shall be sufficient.

Any notice required from the members to the Society shall be sufficient only if sent by registered mail or actually received by the Society.

ARTICLE XII AMENDMENTS

This Constitution and By-Laws may be amended at any Annual or Special Meeting for that purpose. Notice of the proposed amendment shall be published in the B.N.A. "TOPICS" 30 days prior to the date set for such consideration. A separate notice of the proposed amendments shall be mailed to each member 10 days before the meeting for that purpose. Adoption of the proposed amendment shall be determined by ballot which shall b distributed by the Eecretary and tabulated by a committee selected for such purpose by the President. A majority vote of all members casting a ballot shall be necessary for such amendment to be accepted.

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