

Report of the Annual Meeting

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Minutes of the Annual Meeting

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MINUTES OF THE ANNUAL MEETING

The Annual Meeting of the Association was held in conjunction with that of the Royal Society, in the Victoria Memorial Museum, Ottawa, at 4 p.m., on Thursday, May 18, 1921.

The members present at the meeting were: Rev. George Bryce, Dr. J. H. Coyne, President Walter C. Murray, Mr. Charles Hill-Tout, Rev. E. H. Oliver, Judge F. W. Howay, M. Aegidius Fauteaux, M. Francis J. Audet, Mr. Pemberton Smith, Mr. J. B. Harkin, Mr. T. Currelly, Brigadier-General Cruikshank, Prof. George M. Wrong, M. Pierre-Georges Roy, Mr. W. D. Lighthall, Mr. J. F. Kenney, Mr. D. C. Harvey, Mr. Lawrence J. Burpee, Mrs. J. B. Simpson, Major A. A. Pinard, Mr. Hanbury Williams, Mr. L.-C. Vallée, Mr. C. M. Barbeau and others.

After the Presidential address the reports of the Secretary, the Treasurer and the Delegate to the Annapolis Royal celebration were presented, and the following resolutions adopted:

RESOLUTIONS

Moved by General Cruikshank and seconded by Mr. J. B. Harkin—That the Association put on record its deep regret at the loss of several of its members in the course of the past year, three of whom—Mr. J. L. Englehart, Sir Frederick Orr-Lewis and Mr. Thomas Ritchie—were life members, and the following annual members: Mr. Robert Hampton, Mr. J. C. A. Heriot, Sir John Kennedy, Mr. Theodor Labatt, Hon. Justice Longley, Mr. J. B. Morissette, and Mr. W. G. Parmalee.

Moved by Lawrence J. Burpee and seconded by C. M. Barbeau—That the Canadian Historical Association wishes to record its protest against the intended removal of one of the old landmarks of the city of Toronto: the name of Teraulay st., which for real estate purposes would be changed by the City Council into that of Bay st.; that a copy of the protest be respectfully submitted to His Honour the Mayor of Toronto and the City Council, with the hope that it may not be too late to prevent what historians and all those interested in Canadian historical birthrights would consider a spoliation and a deplorable concession to venal tendencies.

Moved by Mr. D. C. Harvey and seconded by Mr. J. F. Kenney—That the Association wishes to express its gratitude to the leading officers of the Dominion Parks Branch of the Federal Government for their effective assistance in the pub-

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lication of the Annual Report of the Historic Landmarks Association for the year 1921.

Moved by Mr. Pemberton Smith and seconded by Mr. Charles Hill-Tout—That this meeting endorse the proposal of the officers of the Society to change the name of this Association to that of *The Canadian Historical Association*.

A tentative draft of a Constitution was then read by the Secretary and discussed by the members, in particular by Mr. Lighthall, Mr. Fauteux, Rev. Dr. Oliver, President Murray, Dr. Coyne, General Cruikshank, Judge Howay, Mr. Pemberton Smith, Professor Wrong, the President and the Secretary. The meeting unanimously concluded that the constitution as amended at the meeting should be adopted provisionally, that is until it is finally confirmed at the forthcoming annual meeting.

Moved by Judge F. W. Howay and seconded by Rev. E. H. Oliver—That The Historic Landmarks Association of Canada be merged in The Canadian Historical Association hereby constituted and that the draft constitution submitted by the Council be adopted provisionally as the Constitution of the Canadian Historical Association.

Moved by Mr. W. D. Lighthall and seconded by President Walter C. Murray—That Mr. Lawrence J. Burpee be elected as President of the Canadian Historical Association.

Moved by Dr. J. H. Coyne and seconded by Rev. George Bryce—That Mr. W. D. Lighthall be elected to the office of Vice-President.

Moved by W. D. Lighthall and seconded by Mr. C. T. Currelly—That M. C. M. Barbeau be elected to the office of Secretary-Treasurer.

Moved by General Cruikshank and seconded by Mr. Lawrence J. Burpee—That Mr. J. F. Kenney be elected to the office of Editor.

Moved by Mr. Pemberton Smith and seconded by Mr. C. M. Barbeau—That Prof. G. M. Wrong, M. Pierre-Georges Roy, Hon. Judge F. W. Howay, Dr. A. G. Doughty, and Professors Archibald MacMeehan and Chester Martin be elected as members of the Council.

Moved by Mr. W. D. Lighthall and seconded by Mr. J. F. Kenney—That Mr. Pemberton Smith, M. A. Fauteux, Mr. J. B. Harkin, Mrs. Simpson and Hon. W. R. Riddell constitute the Standing Committee on Historic Landmarks, with power to add to their numbers, the first-named to be chairman.

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Moved by Mr. C. M. Barbeau and seconded by Mr. D. C. Harvey—That Col. J. F. Cunningham be elected to the office of Auditor.

Moved by Mr. J. B. Harkin and seconded by Mrs. J. B. Simpson—That the Association desires to express its appreciation of the services of Mr. O. H. Sharpe as Treasurer during the year just ended, and of Lt.-Col. J. G. Cunningham, as Auditor for the same year.

Moved by Mr. Pemberton Smith and seconded by Rev. George Bryce—That the thanks of the Association be extended to the officers for the efficient discharge of their duties in the past year.

The President, before adjourning the meeting, communicated the following telegraphic message from Mr. John S. Bassett, of Washington, the Secretary of The American Historical Association: "The American Historical Association sends most cordial greetings to the new Canadian Historical Association and confidently wishes it many years of the utmost prosperity and success."

C. MARIUS BARBEAU,
Secretary.