

March, 1947 - Number 17

The Society meets the third Friday of each month in Room 486, Toronto Union Station. The next meeting will be held on March 21, 1947. The meeting will be featured by an address by Mr. Had, Superintendent of the Toronto Terminal Railway Company.

SECRETARY'S REPORT 1946

A. <u>Membership</u>	December 31, 1945	December 31, 1946
Regular	21	39
Associate	25	35
Active Service	22	5
<u>Total</u>	68	79
B. <u>Regular Meetings</u>		
Number Held	11	10
Total Attendance	133	212
Average per Meeting	12.1	21.2
Total Guests	7	13
Average per Meeting	0.73	1.30
<u>Total Attendance</u>		
Members & Guests	141	225
C. <u>Directors Meetings</u>		
Number Held	7	9
D. <u>Excursions</u>		
June 23 -	Buffalo Roundhouse, etc., Joint Excursion.	
July 19 -	Bayview Junction.	
August 16 -	Mimico Roundhouse.	
November 23 -	John Street Tower.	
November 28 -	Union Station.	
E. <u>Papers &amp; Special Guests</u>		
February 15 -	TTC Head Office Building - films & talk by Mr. P. Baker, TTC.	
March 15 -	"The Whyte Locomotive Classification" by Stuart I. Westland.	
November 15 -	"Locomotive Valve Gears" by Albert S. Olver.	
December 20 -	Quiz Programme by Stuart I. Westland.	
F. <u>Publications</u>		
In 1945, total of 17 copies sold.		
In 1946 -		
Before Publication Sub.	1 copy of # 15; 76 copies of # 19.	
Under Publication Sub.	7 copies of # 15 (8); 4 copies of # 18 (4);	
	40 copies of # 19 (116); 49 copies of # 20 (49); 7	
	copies of # 21 (7).	

TREASURER'S REPORT 1946

Receipts

Carried forward 1945	\$40.27	
Dues (18 Regular Members)	37.00	
Dues (28 Associate Members)	28.25	
Sale of Stationery	24.00	
Sale of Technical Literature		
Donated by F. H. Howard		11.50
Sale of Bulletins		13.30
Bank Interest & Miscellaneous		.50
Dues 1947	<u>13.00</u>	
	\$147.82	

Expenses

Paper & Stencils (Bulletins)	\$21.20	
Printing, Membership Cards & Publication Supplies		19.44
Magazine Subscriptions - "Trains", Locomotive Engineers Journal", "Canadian Transportation", & "Railway Magazine"	10.50	
Rent of Post Office Box		6.00
Flowers for Bereaved Member	5.00	
Down Payment on Pins	25.00	
Exchange & Postage	1.78	
Mailing News Letters	2.84	
Producing Bulletin # 21, Supplying Envelopes & Mailing	<u>12.20</u>	
	\$103.96	
Balance on January 1, 1947	\$ 43.86	

- John A. Macnab

THE PUBLICATIONS COMMITTEE

The Publication Committee was organised on August 29, 1946, and composed of John W. Griffin, Chairman; William T. Sharp; and Stuart I. Westland. The Committee is charged with the duty of publishing the monthly News Letter, and a Bulletin to be issued at least twice a year. The Committee was to be financed by private contributions, which it undertook to obtain and to be recompensed in part only, by funds of the Society for the work which it was to do.

**BULLETIN:** The Committee publishes this out of its own funds, and retains all monies obtained by the sale of copies to non-members, or of extra copies to members who received one copy free of charge. On completion of each issue, the Society contributes \$10.00 to the Committee funds, plus the cost of envelopes used in mailing to the mailing list., (not to purchasers) and a flat charge of \$1.00 to cover postage.

**NEWS LETTER:** The Committee publishes this and charges the Society for the full cost involved.

This consists of a charge for the stencils used, and the flat charge of \$1.00 for postage. The Society furnishes paper and envelopes for this item, whereas Bulletin paper & envelopes are supplied by the Committee.

At the Directors' Meeting held on January 17, 1947, the Committee's power were confirmed, the original members continued in office, and Ralph Oakley added as an additional member.

FINANCIAL STATEMENT OF PUBLICATIONS COMMITTEE

February 21, 1947

Anonymous contributions	\$34.85	
Mailing Newsletters	6.52	
Sale of Bulletins		27.51
Producing Bulletin # 21 (Society's Contribution)		12.33
Postage Purchased		\$5.00
Bulletin Supplies		28.04
Lithographed Section of Bulletin # 21		24.50
Stationery Items		2.10
Cash on Hand		21.57
	<b>\$81.21</b>	<b>\$81.21</b>

BACK ISSUES OF THE BULLETIN

THE PUBLICATIONS COMMITTEE IS URGENTLY IN NEED OF COPIES OF BULLETINS # 13, 17 & 19 in order to complete its files for editorial purposes. The Committee will pay 10¢ a copy for copies in good condition of each of these Bulletins up to the number required for file purposes. Please communicate with the Chairman, Publications Committee, Upper Canada Railway Society, c/o the Griffin Agency, 25 Manning Arcade Annex, Toronto 1, Ontario.