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Report of the Archives Section

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[Aller au sommaire du numéro](#)

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REPORT OF THE ARCHIVES SECTION

The 1966 Business meeting of the Archives Section was held at the University of Sherbrooke on 8 June. The principal topic of discussion, and the most important for the future of the Section, centered around the report on the organization of the Archives Section. After a lengthy discussion it was decided that the Section should continue as a part of the C.H.A.

The report of the subcommittee on Archives Training was adopted, and arising from it came the appointment of a subcommittee to enquire into the education of archivists and the content of Archives training courses. Other matters discussed were: the submission of news notes to *The American Archivist*; liaison with the Mexican National Archives; and the provision of financial assistance to the Directory of College and University Archives and Archivists.

The executive for 1966-1967 was:

Chairman: Mr. Douglas Bocking (Saskatchewan Archives)
Vice-Chairman: Miss Sandra Guillaume (Ontario Archives)
Secretary: M. André Lefort (Quebec Archives)
Treasurer: Mr. Wm. Naftel (Public Archives of Canada)

During the ensuing year M. Lefort resigned his position with the Quebec Archives, and left the profession. He was replaced as Secretary on a temporary basis by the Treasurer, William Naftel.

During the year, as a result of the report on the organization of the Section, a proposed constitution was drawn up, and before the Business Meeting, held at Carleton University, 7 June 1967, copies were circulated to subscribers to *The Canadian Archivist*. At the meeting after some discussion and minor changes, the constitution was adopted by the members present. The Executive was then empowered to draw up by-laws for the Section to be presented to the 1968 meeting.

The report of the Training Committee appointed the previous year was presented, and after clause by clause discussion was adopted as read. This involves, among other things, the appointment of a standing committee (to be the Executive) to sponsor training courses, suggest standards, etc., and to look into the provision of archival training courses. Other matters discussed included: continuing liaison with the Mexican National Archives; a survey of private archives in Canada with a view to seeing which institutions were in a position to publish inventories of their holdings if Canada Council aid were to be forthcoming; the depositing of the Section's records in the Public Archives of Canada; the Section's part in the meeting of the Society of American Archivists and the International Association of Archivists, both in the coming year.

The executive for 1967-1968 consists of:

Chairman: H. A. Taylor (Alberta Archives)
Vice-Chairman: W. I. Smith (Public Archives of Canada)
Secretary: R. P. François Beaudin (Archevêché de Montréal)
Treasurer: Wm. Naftel (Public Archives of Canada)

Active Members on the Executive Committee:

Miss Sheilagh Jameson (Glenbow Foundation)
Mr. A. D. Ridge (McGill University Archives)

Past Chairman: Mr. D. H. Bocking (Saskatchewan Archives)

On Friday, 9 June, in the theater of the recently completed National Library and Archives Building, the Section sponsored a paper by Mr. H. A. Taylor, Provincial Archivist of Alberta, on differences and similarities between British and Canadian archives and archival practices. After a discussion period, those present were taken on a tour of the building by Dr. W. Kaye Lamb, Dominion Archivist.

W. D. Naftel

RESERVE ACCOUNT

Receipts

Bank Interest	\$	82.27
Bond Interest		316.24
Life Membership		65.00
Total Receipts		463.51
Cash in Bank, 1 March 1966		2,729.16
Cash in Bank, 28 February 1967		3,192.67
Investments in Bonds, at cost :		
\$1,500 Gov't of Canada, 3¼%, 1979	\$	1,500.00
\$1,500 Ont. Hydro 5%, 1978		1,485.00
\$2,000 Prov. of Ont. 6%, 1979		2,000.00
\$2,000 Ont. Hydro 6% 1970		2,080.00
* \$20,000 Ont. Hydro 6¼%, 1989		19,900.00
		26,965.00
		\$30,157.67

* Purchased 5 January 1967
with funds from sales of Booklets

TRAVEL ACCOUNT

Receipts

Bank Interest	\$	16.23
Canada Council Travel Grant		3,000.00
		3,016.23

Disbursements

Grant to members	2,043.17	
Less unused or cancelled grants	150.00	1,893.17
		1,123.06
Excess of Receipts over Disbursements		1,123.06
Cash in Bank, 1 March 1966		29.37
Cash in Bank, 28 February 1967		\$ 1,152.43