

Resolved,—That the authorized expenses of delegates to Board meeting include railway fare and all additional necessary expenses, such as berth in sleeping car or hotel bill, whenever it is necessary to spend a night on the way.

Whereas, believing the earlier publishing of our report will be more helpful to our work, therefore be it *Resolved*,—That the committee be instructed to engage the Book Room to publish our report in the month of November of each year; and that all matter for the report, except the minutes of the Board meeting, shall be handed to the committee not later than the last day of the Board meeting.

Resolved,—That the names of, and amounts given by contributors to special purposes, be printed in a separate column or columns of the Annual Report.

Resolved,—That the General Board make appropriations for all their work, and that no special appeals be made to our Auxiliaries, but that all our funds pass through the hands of Branch and Board Treasurers.

Resolved,—That each Auxiliary be responsible for the number of letters sent; the method of payment to be left to the Auxiliary.

Resolved,—That each Auxiliary inform the Corresponding Secretary of the Branch of the number of monthly letters required by it for the year.

Resolved,—That the salaries of those ladies who return to the work in Japan after the first full term of five years, be increased to seven hundred dollars for each of the first five years of the second term, and eight hundred dollars for each succeeding year.

CONSTITUTION FOR AN AUXILIARY.

ART. I.—NAME.

This Association shall be called "THE _____ AUXILIARY OF THE _____ BRANCH OF THE WOMAN'S MISSIONARY SOCIETY OF THE METHODIST CHURCH."

ART. II.—OBJECT.

Its object shall be to aid the Woman's Missionary Society of the Methodist Church in its work of engaging the efforts of Christian women in the evangelization of heathen women and children; to assist in sustaining female missionaries and teachers, or other special laborers, in foreign or home fields; and to raise funds for the work of this Society.

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