

Reports of the Standing Committee on Literature and Publication and the Supply Committee were received and adopted.

The report of the Corresponding Secretary was read and adopted.

The Treasurer's report, which was presented by Mrs. Rosebrugh, and adopted, showed the receipts for the year to be \$31,698.96, an increase of \$6,138.20.

The report of the Editor of our department in the *Outlook* was read and adopted.

The Corresponding Secretary informed the meeting that the Auxiliaries in British Columbia had formed themselves into a Branch. The following resolution was carried unanimously: "That we have heard with joy and thanksgiving of the success of our sisters in British Columbia in the forming of a Branch of our Woman's Missionary Society. We most cordially and with much sisterly love welcome them into the sisterhood of Branches, and assure them that we shall most earnestly pray for their prosperity, and we desire them to join us in earnest prayer for the further success of the work our Lord has given us jointly to do."

The deed of the Port Simpson property had been received, and the Board decided to request Dr. Sutherland to allow it and other papers to be deposited in the safe at the Mission Rooms.

Letters were read requesting the Board to consider the question of undertaking mission work in Palestine, and an appeal was presented from Bagdad. It was resolved, "That in view of the fact that the parent Society has no missions in these places, and, as we have already assumed so much responsibility in other lands, we do not feel able to enter these new fields."

A letter was read from Mr. and Mrs. Carlisle, of Peterboro', donating \$300 towards the proposed Orphanage in Kanazawa, or other work in Japan if thought better by the Board. Sincere thanks were expressed to Mr. and Mrs. Carlisle for their generous donation.

The report of the Memorial Committee was presented by Mrs. Sutherland as follows: From Brampton Auxiliary, Central Branch, asking that delegates to the Board of Managers be elected in the proportion of one to every four hundred members in the Branch. Committee recommended that this be entertained. Carried, with the addition of "and major fraction thereof."

From Central Branch, asking that in the Constitution for Mission Bands provision be made for a Corresponding Secretary, and that her duties be defined. Committee recommended that this be entertained, but as sufficient notice had not been given, it must be left over till next year. Carried.

From the same, asking that Organizers be provided with an outfit. Committee recommended that this be left to the Branches. Carried.

From Nova Scotia, New Brunswick and Prince Edward Island Branches, asking that another lady, such as will meet the requirements