

A meeting of the board was held the previous evening. A service was held in St. John's Church, consisting of the missionary Litany, celebration of Holy Communion, and a sermon by the Lord Bishop of Ottawa on the text, "She hath done what she could."

After the service the members adjourned to St. John's Hall, where the meeting was opened by the Bishop, who spoke in a most encouraging manner to the delegates present.

The roll was called and sixty-eight answered to their names. Minutes of the previous annual meeting, having been printed, were considered as read.

Miss Montizambert, the provincial corresponding secretary, was introduced to the meeting.

The corresponding secretary, Mrs. Newell Bate, read letters from Ven. Archdeacon Lauder, the Revs. I. O. Stringer, J. F. Gorman, C. Saddington, and Mrs. Bedford Jones, also greetings from Montreal and Toronto dioceses, and Miss Kate Halson, general Dorcas secretary.

A very kind invitation was also read from Mr. John Christie to an "at home" and garden party at his residence.

Mrs. Hamilton, wife of the Bishop of Ottawa, sent regrets for enforced absence, also His Grace the Archbishop of Ontario.

An address of welcome was then read by Mrs. Pollard, of Ottawa, to the visiting delegates. Miss Gildersleeve, of Kingston, replied briefly.

A nominating committee was appointed as follows: Mrs. Rogers, Kingston; Mrs. May, Belleville; Mrs. Read, Pembroke; and Mrs. Muckleston, Perth.

Miss Montizambert spoke a few words of greeting and encouragement on behalf of the Provincial W.A. She stated that ten years ago seven women made a beginning, and now nearly 12,000 are enrolled as members of the Canadian Woman's Auxiliary.

At 12 o'clock a space for silent prayer was observed. Business proceeded until 12.30, when an adjournment took place.

At 2.30 p.m. the members reassembled. The meeting was opened by the president with hymn and prayer. Roll call showed 72 members present. Minutes of morning session were read and accepted. The president gave her annual address, which was, as usual, most earnest and heart-stirring. After this the report of the nominating committee followed, with results as follows:

Resolutions—Mrs. Loucks, Picton; Mrs. Muckleston, Perth; Mrs. Worrell, Barriefield; Mrs. Houston, Cornwall; Mrs. May, Belleville; Mrs. Read, Pembroke; Mrs. Labatt, Prescott; Mrs. George Greene, Ottawa; Mrs. Rogers, Kingston; Mrs. Gorrell, Brockville.

Finance—Mrs. B. Yielding, Ottawa; Mrs.

Hogg, Perth; Miss Empey, Carleton Place; Mrs. Norton-Taylor, Kingston.

Credentials—Mrs. Newell Bate, Ottawa; Miss Macauley, Ottawa; Miss Bleasdel, Trenton.

Courtesies—Mrs. Pollard, Mrs. Parmalee, Mrs. George Perley, all of Ottawa.

A telegram was read from Mrs. Hamilton containing greetings. Reports of officers followed.

The recording secretary's report was adopted on motion of Mrs. Buxton Smith, seconded by Miss Yielding. Corresponding secretary's adopted on motion of Mrs. Simpson, Ottawa, seconded by Mrs. Whitney, Prescott. Treasurer's, Mrs. Hogg, Perth; seconded by Mrs. Grant Powell, Ottawa. Dorcas secretary's, moved by Mrs. Grant Powell, seconded by Mrs. Houston. Secretary of literature, Mrs. Bruce, Cornwall, seconded by Mrs. Read.

Willing Helpers were Ethel Hunter, Bessie Perley, Bessie May, Marion May, Emma Percival.

A paper on "The Life of Service," by Miss Matheson, was read by Mrs. Muckleston.

A short address was given by Mrs. Lewis on the subject of service, specially enjoining unity and care of words.

The 2.30 meeting opened by Mrs. Read, during progress of board meeting.

Minutes of morning session were read and accepted. Mrs. Newell Bate, on behalf of Ontario diocese, presented the president with an honorary life membership and a congratulatory address.

Mrs. Tilton thanked the members in most feeling terms. Mrs. Rogers then pinned on the blue badge of the Provincial W.A.

Miss Montizambert announced that she had received a letter asking her to call at Tweed on her return journey to Toronto, and see a lady who wishes to offer herself for mission work.

Reports of committees followed. Mrs. Bate reported on credentials—seventy-two the largest number present, five of these being junior delegates.

Mrs. Muckleston read the resolutions. Additional clause read by Mrs. Labatt, Mrs. Rogers suggesting that a resolution of thanks be added to Miss Smith, for W.A. formed in Japan. Miss Montizambert spoke of Miss Phillips, lady missionary at Onion Lake, whom Ontario, as a diocese, does not assist. Perth branch sent a sum of money for that mission.

Report of Finance Committee (given later) showed

Thank-offering	\$180 18
Collection at service	17 15
Collection at missionary meeting	11 28
Collection	7 78
Total	\$216 39

The Rev. W. A. Loucks was asked to declare the work of Ontario Diocese closed. This was done after silent prayer.