

The recommendation of last year concerning the appointment of a sub-committee for the transaction of business between the Annual Meetings of the Board was discussed.

Mrs. Strachan moved, seconded by Mrs. Brethour, that to transact business during the year a committee shall be appointed, consisting of the President, Recording Secretary, Corresponding Secretary and Treasurer, who shall be elected at the Annual Meeting of the Board; also the President of each Branch, these to form a part of the General Board. Five shall be a quorum. This resolution to be called Sec. 2 of Art. V, and the present Sec. 2 to be called Sec. 3. Carried.

The election of officers was then proceeded with by ballot, and resulted as follows: President, Mrs. Gooderham; Recording Secretary, Mrs. Chisholm; Corresponding Secretary, Mrs. Strachan; Treasurer, Mrs. Rosebrugh.

The meeting then adjourned.

AFTERNOON SESSION.

The Society met at 2.30. Mrs. Williams led the devotional service, after which the minutes of the previous afternoon and of the meeting held in the forenoon of Oct. 23 were read and confirmed.

The Corresponding Secretary read a letter from Mrs. M. S. Carman, of Belleville, Corresponding Secretary of the General Board of the Methodist Episcopal Church of Canada, containing the following resolutions, passed by their Society:

"*Resolved*, That we have with pleasure received and heard the letter from Mrs. Strachan, Corresponding Secretary of the Woman's Missionary Society of the C. M. branch of our Church, relating to the union of our two Societies.

"*Resolved*, That for the purpose of making arrangements for such a union we appoint a committee of two, and respectfully request the C. M. Woman's Missionary Society to appoint a similar committee to meet at as early a date as possible, provided matters cannot be arranged by correspondence.

"*Resolved*, That our Board be requested, at its meeting, Oct. 24, to draft instructions and confer full powers upon said committee, and that the Board of the Woman's Missionary Society of the C. M. branch of our Church be requested to give like powers and instructions to their committee."

The letter contained the thanks of the M. E. Woman's Missionary Society for the invitation to attend the annual meeting of this Society, but regretted that they were not able to send a delegate on account of their own meeting being held at the same time.

The resolutions in the memorial presented by the London Conference branch were taken up one by one. The first read as follows: "That this branch would recommend 'that *printed forms* be issued by the General Board to all homes, refuges and schools, etc., supported

by the Woman's Missionary Society, that property be stayed, age, the same be maintained in the aforesaid Society, sent to the the 1st of September.

Mrs. Strachan assisted were in place of "Walker, and

The secretary of the General Board of the Woman's Missionary Society, amount of income, ordinary fees, grants. Also Corresponding Secretary, sum total of the branch of members and any special placed on the primary to be placed

Action was taken to be recommended by the Woman's Missionary Society or exercise of the body."

The four branches would catechize of life members

"That to the members in the life members in case of resignation and Resignation member be elected where she may be entered as donor

6. "That the branches, viz. adopted, only

7. "That of some provisions