

MINUTES OF MEETING OF EXECUTIVE BOARD.

CORNWALL, OCTOBER 29TH, 1894.

The Executive Board of the Ontario Woman's Christian Temperance Union met in the lecture room of the Baptist Church at 7.30 p.m. The President, Mrs. May R. Thornley, in the chair.

The meeting was opened with singing and several members leading in prayer.

The minutes of Sub-Executive, held February 2nd, 1894; also minutes of interim minutes were read and approved.

The programme for Convention was next considered.

On motion, Mrs. J. R. Cavers was appointed to reply to greetings from Town Council, Royal Templars of Temperance and Clergy.

Moved by Mrs. Coates, seconded by Mrs. Livingstone, that the programme be accepted, subject to necessary alterations. *Carried.*

Moved by Mrs. McKee, seconded by Mrs. Wiley, that J. I. Kelso, President of Children's Aid Society, Toronto, be requested to address Convention, the time to be selected by the President: *Carried.*

On motion of Mrs. Rutherford, it was ordered that a telegram containing words of sympathy be sent to Mrs. Ella F. M. Williams, Dominion President; also that a letter of same character be sent to Mrs. Letitia Youmans, Mrs. Harriet Todd, Mr. Woodbridge and Rev. M. Fawcett.

On reconsideration it was decided that the reply to greetings from Town Council, Royal Templars of Temperance and Clergy be given by Mrs. Gibbs, of Port Arthur.

The following Committees were then nominated:

Resolutions—Mrs. G. Wright, London; Mrs. Crosbie Davis; Mrs. McKee; Mrs. Brownell; Miss Phelps; Miss Stone and Mrs. Robinson.

Memorial—Mrs. Asa Gordon, Ottawa; Mrs. McDermid, London.

Courtesies—Mrs. Tennant and Miss Binnie, Cornwall.

Banner—Miss MacArthur, Cornwall; Miss Douglas, St. Catharines.

Credentials—Mrs. Wiley, Richmond Hill; Miss Washburn, Ottawa.

Appropriations—On motion, the President was requested to appoint the Committee on Tuesday.

Plan of Work—Moved by Mrs. Rutherford, and *carried*, that the new Committee be not appointed until the old one has reported.

Reporters—*London Advertiser*—Mrs. G. Wright, London.

Presbyterian Review—Miss Rae, Ottawa.

Canadian Baptist—Miss MacArthur, Cornwall.

Christian Guardian—Mrs. Coates, Prescott.