

Audited and found correct with vouchers,
 (signed.) L. J. TODD,
Auditor.
 Nov. 24th, 1891.

HELEN G. MACMATH,
Treasurer.

Reports of Unions and departments of work, read by the Recording Secretary or delegates from each Union: Moved, seconded and carried—"That a synopsis of them be printed in our annual report."

The President asked the Treasurer to report what Unions had affiliated with the District that we might know who had votes on the election of officers for the coming year. The Treasurer reported, "That all had paid their fees to District but one, viz.: the 'Northern.'"

Moved by Mrs. MacMath, seconded by Mrs. Scott, "That the elections be by open vote." Carried.

Mrs. R. McDonell was elected President. As our late President, Mrs. D. V. Lucas, (on account of leaving the city in the Spring) was unable to take office, Mrs. McDonnell asked her to keep the chair and conclude the day's business, to which she consented. Mrs. W. Carlyle, was re-elected Vice-President; Mrs. Jacob Spence, was re-elected Corresponding Secretary, but could not accept on account of ill-health, when Miss Skinner was elected. Mrs. J. Forster, was re-elected Recording Secretary, and Mrs. MacMath, re-elected Treasurer.

Moved by Mrs. J. Forster, seconded by Mrs. J. Spence, "That our retiring President, Mrs. D. V. Lucas, be Hon.-President for this year." Carried. Mrs. Curzon was re-elected Press Correspondent. A vote of thanks was given to our retiring President for the impartial manner in which she had conducted all meetings; also to the retiring Corresponding Secretary for her valuable services, and asking her to accept again the Superintendency of the Departments of Franchise, Legislation and Petitions. As the hour was late the appointment of Superintendents was deferred. Meeting closed with prayer, led by Mrs. Lucas.

Oct. 4th.—A special meeting of the Executive was held at the residence of Vice-President, 24 members present. Mrs. Carlyle led in prayer. Superintendents were nominated. Recording Secretary was to inform each of her nomination. If any one declined to accept the position, President and Recording Secretary had power to appoint another.

Moved by Mrs. Emery, seconded by Mrs. Bastedo, "That the various Unions pay us last year for their space in District Report." Carried.

A resolution was passed endorsing the Children's Aid Society. Meeting closed with Doxology.

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