

Resolution introduced by Independent Order of Foresters, Women's Courts.

Moved by .....

Seconded by .....

RESOLVED that all Federated Societies shall file yearly with the Secretary of The National Council of Women, a list of the branches composing their respective National or Provincial organization; and

RESOLVED, FURTHER, that, in the case of Societies composed of men and women which appoint a representative to The National Council of Women, application for affiliation shall come from the President and Secretary of said Society, and the fees shall be paid by the Treasurer rather than by the Representative.

Report of Special Committee on Constitution.

Resolutions introduced by Committee on Finance.

(1) Moved by .....

Seconded by .....

WHEREAS the fiscal year closes on April the 30th, and

WHEREAS it is essential that the Year Book be issued as early as possible; and that the cost of publication, which is a large item, be met promptly,

THEREFORE BE IT RESOLVED that the fees and Assessed Council Aid for the current year be payable by October 1st at the latest, and that only those Local Councils and Nationally Organized Societies who have paid their fees and Assessed Council Aid by that date be entitled to vote at the Executive and Annual Meetings.

(2) Moved by .....

Seconded by .....

RESOLVED that affiliation fee be uniform and Assessed Council Aid be in proportion to number of Affiliated Societies in each Council.

Luncheon.

Private Meeting of Council—2:30 p.m. to 5:30 p.m.

Afternoon Session.

Election of Officers and Conveners.

Place of next Annual Meeting.

Other Business.

Resolution of Thanks.

**Saturday, June 15th.**

Meeting of Executive Committee—10 a.m.