

Several letters and appeals were read. Notice having been given at a previous meeting, the following amendments to the Diocesan Constitution were brought up for final consideration:

"That after the word 'Treasurer,' the words: 'Secretary and Assistant-Secretary' be struck out, and the words: 'a Recording Secretary and a Corresponding Secretary' be inserted instead thereof; also in Clause 2 of the By-law, and in Clause 4 of the By-laws, the word: 'Recording' be inserted before the word 'Secretary'; and the words: 'and the Corresponding Secretary shall' be inserted after the words: 'Annual Report' in By-law No. 2."—Carried.

"That, for the future the Branch Reports shall be read after the 'Secretary's Report,' and before the 'Correspondence,' being fifth on the List of the Order of Business."—Carried.

Resolved:—That \$30.00 be given towards Miss Patterson's Bible Training Home for Japanese women, and \$20.00 to the Rev. A. Tansey, for his Church at Somerset, Rupert's Land; also that the re-bate on last year's freight be given to the Rev. W. Nichols for his School at Medicine Hat, Qu'Appelle Diocese.

Resolutions of thanks were tendered to the Dean of Quebec for his helpful and interesting address at the Service for the members; to E. A. Bishop, Esq., and the members of the Cathedral Choir for their voluntary help on that occasion; and to Captain Carter for his kindness in auditing their books."

Resolved:—"That \$100.00 be voted towards J. Maide Willemar's education for another year."

Resolved:—"Resolved that \$130.00 be voted towards Miss Smith's salary as Lady Missionary to Japan, and \$20.00 be given her to help her in her work."

Resolved:—"That the profits from the sale of Leaflets be given to the Diocesan General Expense Fund."

Moved by Mrs. Carter seconded by Mrs. John Hamilton, and carried standing,

"That the Quebec Diocesan Branch of the W. A. desire to convey to Archdeacon Roether their most heartfelt sympathy with him in his sad bereavement, and also to express their sense of the loss the Auxiliary has sustained in the death of Mrs. Roe, President of the Windsor Mills Branch.

It was decided that the Woman's Auxili-

ary of this Diocese should not unite this year with the Woman's National Council of Canada. The following Officers were then elected:—

Recording Secretary, Miss Edith Carter
Corresponding Secretary, Mrs. Joly de Lotbinière.

Treasurer, Miss Hamilton.
Doras Secretary, Miss Bennett.
Literature Secretary, Miss McCord.
Secretary of the Junior Branches, Mrs. Carpenter.

Editress of the Leaflet, Mrs. R. H. Smith.

Moved by Mrs. Hall, seconded by Mrs. C. Sewell, and carried,

"That the Members of the Diocesan W. A., at their Annual Meeting desire to convey to the retiring officers, Mrs. Irvine, Mrs. Von Illand and Mrs. Gowen their hearty appreciation of the interest and devotion they have always shewn towards the work of the Association."

Resolved: That the thanks of the Meeting be tendered to Mrs. E. Sewell for the able and impartial manner in which she has presided.

The Meeting was closed with the singing of the Doxology.

EDITH CARTER,

Dio. Rec. Sec'y.

Q. D. W. A.

Quebec, Jun 19th, 1894.

Cathedral Notes.

The Rev. Canon Foster, of Conaticook, paid his annual visit to the Cathedral last month and preached at the Morning Service on Sunday, June 21st.

On June 20th, the Accession Day of our gracious Queen, the special Service appointed for that day was used in the Cathedral.

During this month the Rev. H. J. Petry takes his holiday. The Rev. George Dumbell, D.D., Rector of S. Mary's, Castleton, New York, whose earnest and eloquent sermons were so much appreciated last year, is to be with us again during the months of July and August, and will frequently occupy the pulpit.

For the summer months there will be only one daily Service in the Cathedral, viz., Morning Prayer (choral) at 9.30 a.m.,