

The Committee on Japanese Industrial Work reported : To receipts from sale of embroideries, \$196.91 ; By embroidery silk, \$3.70, postage, \$1.15—\$4.85 ; paid to General Treasurer, \$192.06.

The Candidate Committee recommended :

That Miss Hattie J. Jost be sent to Japan, to arrive there by Christmas.

That Miss Jennie Brown be sent to China as soon as circumstances permit.

That a candidate from the Toronto Conference Branch be accepted, her appointment to be left to the Executive.

That an applicant from the Hamilton Conference Branch be placed on our list of candidates, her final acceptance to be considered as the close of her medical course.

That the testimonials of a candidate from the Bay of Quinte Branch be approved by the Board, but as she is under the required age, that she be requested to wait until next Board meeting for final acceptance.

This report was adopted.

The Committee on Indian Affairs recommended :

That the amount of \$500.00 appropriated last year to Bella Bella, be allowed to stand until definite plans are reached.

That \$500.00 be appropriated towards starting a small home for Indian children on the Upper Skeena, provided this does not interfere with the plans of the General Society.

That \$700.00 be appropriated to Mr. Raley's home at Kit-a-maat.

That \$300.00 be appropriated towards refurnishing the McDougall Orphanage.

That \$300.00 be granted to assist Rev. Mr. Glass in his Home for Indian Girls at White Fish Lake, Alberta.

That the Dominion Government be petitioned (through the General Society) to erect a properly equipped hospital at Norway House, the W.M.S. agreeing to support a trained nurse in the same.

That the General Board be asked to petition the Government to establish boarding schools in British Columbia at such places as they have been asked for by the B. C. Conference, and also at White Fish Lake.

The Memorial Committee reported on proposed amendments to the Constitution which had been before the Branches for discussion :

That Branches be represented by the Corresponding Secretary and two delegates only. Not carried.

That Branches be represented by the President, Corresponding Secretary and one delegate. Not carried.

That Branches with income of less than \$2,000.00 be represented by President or one delegate only. Not carried.

That Mission Band Constitution be amended to provide for a 25-cent member's fee for Circles, and 10-cent for Band or Junior members. Carried.