

direction, of the Woman's Auxiliary in Ottawa, and indicate the readiness of the Board to make the Magazine the medium of conveying the interesting information, now set forth in the Leaflets issued by the Woman's Auxiliary; should they at any time be led to desire such an arrangement.

13. That it be an instruction to the Secretary, to print the minutes of each half-yearly meeting on a slip, to be forwarded to all the members of the Board for their information, with a view to sustain the interest that should exist in the working of the Board.

14. That in view of the great importance of Indian work, and the need of its better recognition, and for more accurate information, a Committee be appointed to consider the subject, and report at the next meeting of the Board.

15. That the application of Miss Sherlock for a position as medical missionary at Japan, she having complied with the prescribed requirements of the Board, be accepted by this Board, and that the Woman's Auxiliary be requested to undertake the necessary expense, viz., not less than \$600 per annum, together with outfit and travelling expenses to her place of destination, and that the Secretary communicate with the Woman's Auxiliary in regard to the same.

16. That the salaries of all missionaries accepted by the Board commence from the date of arrival at their posts of labour, according to the requirements of the S. P. G.

17. That every candidate for employment by the Board do furnish the Secretary for submission to the Board a certificate from some medical man of good standing that he has examined the candidate, and that his or her constitution and health are such as to fit him or her for the strain of the work to be undertaken, and of the climate, of the country to which he or she may be going.

Chas. H. Mockridge,

General Secretary, Toronto.

April 8th, 1891.