

viding that the thirty-six elected members elect their own officers."

6. By Mrs. Parsons, in order to secure a standard of representation at the annual meeting, that a new article be added to the Constitution, to read, "At the annual meeting the Officers and Managers of the Board, the Presidents of Presbyterian Societies, Auxiliaries and Mission Bands shall *ex officio* be entitled to vote. All life members and members of the General Society are also entitled to vote. Each Presbyterian Society shall be entitled to send one delegate besides its President. Each Auxiliary shall be entitled to one delegate besides its President. Each Mission Band shall be represented by its President only. These delegates to be members of the General Society and to be provided with entertainment during the annual meeting. Only such delegates as are personally present and duly accredited by their Societies shall be entitled to vote."

7. By Mrs. MacMurchy, "That if the plan of holding weekly meetings, now agreed upon by the Board of Management, be found to answer the purpose intended, provision be made in the constitution for a weekly meeting of the Board. A recommendation accompanied this notice of motion, that all the proposed changes in the constitution be considered during the year by a committee comprising the movers of the various notices and such other ladies as the President may appoint. The committee to report to next annual meeting."

It was agreed to consider the first clause of notice No. 1 along with No. 2 and No. 4, as bearing on the same points, viz., *the reduction of representation on the Board.*

It was moved by Mrs. Harvie, seconded by Mrs. Roger, and carried, as a recommendation to the Society, that "Instead of the present representation, the Presbyterian Presidents, and one-fourth of the Presidents of each Presbyterian Society, be Vice-Presidents of the Board of Management, the manner of choosing the representatives to be left to each Presbyterian Society to determine, with the suggestion that it might be well to follow the plan adopted in some of the Presbyteries in appointing commissioners to the General Assembly, viz., to send some by rotation and elect others, thus securing that every Auxiliary should have its turn, while it should be possible to send any member whose Society should specially desire her presence."