

## EXECUTIVE.

1.30 p.m.

Mrs. Sanderson in the chair. There were fourteen present. A letter from the Heath Platform Alliance, was read, asking that Quebec Provincial extend an invitation to Mrs. L. E. Bailey, public lecturer, to come into the province. Consent was given that letter be read to Convention.

Mrs. Taber, of Brome, moved, seconded by Mrs. McLachlan, that the new Unions which had sent delegates to the Convention, prepared to pay their fees to the Provincial Treasurer, be allowed to do so, and have full representation, but it was recommended that in future, all Unions should at their organization pay their provincial fees through their County Treasurer.—Carried.

Mrs. Dickson, of Drummond, moved, seconded by Mrs. Stevens, of Brome, that neither Provincial nor County "Y" Superintendents be allowed to organize in any county, without the consent and co-operation of the County President, and that no one shall act as an organizer without the consent and co-operation of the County President, and the Prov. Sub. Executive.—Carried.

## CONVENTION.

2 p.m.

The devotional exercises were led by Mrs. Thomas, Richmond, after which the minutes of the morning session were read. Mrs. Bridgette, of Compton, moved, seconded by Mrs. Craig, their adoption.

At suggestion of Mrs. McLachlan, Corresponding Secretary, two names were added to Committee on Resolutions, Mrs. Thomas, of Richmond County, and Mrs. Hodge, of Sherbrooke; also Mrs. Abbott, of Sherbrooke, to the Plan of Work Committee. The Corresponding Secretary then read the letter of Mrs. L. E. Bailey, offering her services as a lecturer. No action taken by Convention.

Minutes of Executive were read, and on motion of Mrs. Porter, of Richmond, seconded by Mrs. McLaughlin, of Sheffield, were adopted. Mrs. Foster moved that thirty-five minutes be allowed for the discussion of the report of the Committee on the Revision of the Constitution.—Carried.

Mrs. Stevens, Convener, reported for the Committee, Article I. as printed in constitution and by-laws in a printed page, was adopted.

To Article II., Mrs. Radford moved an amendment, seconded by Mrs. Foster, that the words "upon all moral questions," be added after the word Prohibition, and the article thus amended was adopted. Article III. adopted. Article IV. adopted. Article V., Mrs. Foster moved in amendment, seconded by Mrs. Radford, that all explanatory remarks be expunged. The amendment was lost.