

The Corresponding Secretary read a letter from Miss Cartmell, of Tokio, Japan, giving a vivid description of a storm there on the 15th of September, and of the damage done to the new building.

The meeting adjourned after the singing of the Doxology.

MORNING SESSION, Oct. 23rd, 9 A. M.

The devotional exercises were conducted by Mrs. Messmore.

On proceeding to business the President stated that Miss Eliza Spencer, of Paris, had been communicated with in regard to going as the second missionary from this Society to Japan. Testimonials had been furnished as to her fitness for the position. She had been approved of by the General Board of Missions of the Methodist Church, and it now remained for this Board to give the final decision.

In answer to a question, the President explained that it was necessary to send a regularly trained teacher.

It was then moved by Mrs. Morton, seconded by Mrs. Huestis, that Miss Spencer be engaged as our second missionary to Japan. Carried.

The following accounts were passed :

Travelling expenses of delegates.....	\$141 40
Printing, postage, etc.....	20 20
Total.....	\$161 60

Mrs. Morton then gave some facts concerning the work in Montreal, with its difficulties and discouragements, also some of its brighter aspects, stating that the great hope there was in the Protestant education of the children.

The Corresponding Secretary read letters from Rev. Thomas Crosby, Port Simpson ; Rev. John McDougall, Morley ; and Rev. J. McLean, Fort McLeod.

Some conversation was had on the appropriation of the money in hand. A committee, to recommend the appropriation, was appointed, consisting of Mrs. Ross, Mrs. Huestis, Mrs. Strachan, Mrs. Burns, and Miss Wilkes. The committee retired and subsequently reported the following :

French work.....	\$900 00
McDougall Orphanage.....	200 00
Crosby Girls' Home.....	800 00
Japan work, including salaries of two ladies.....	\$1,200 00
Traveling expenses.....	400 00
Furniture.....	100 00
Teachers.....	100 00
Jinrikisha.....	50 00
School and sundries.....	1,079 91
Total.....	2,929 91
	\$4,829 91

The report of the committee was adopted.