

Reports from the Branches were read by the respective Corresponding Secretaries. Reports from separate Auxiliaries were read by Mrs. Strachan, Corresponding Secretary.

The President reported that the Superintendent of Missions in the North-West, the Rev. Mr. Woodsworth, desired the appointment of an Organizer for that field.

The report of the French work was presented by Mrs. Ross and adopted. A memorial from the Committee on French Work, recommending an extension of the work by opening a school at St. Hyacinthe, was referred to the Committee on Appropriations.

The financial statement of the French work was presented, Mrs. Torrance, Treasurer.

The report and financial statement of the Crosby Home were presented and adopted.

The report and financial statement of the Coqualeetza Home were presented and adopted.

The deed of the property on which the Coqualeetza Home was built, is held by the Parent Society, Mrs. Strachan was instructed to obtain a declaration that it was held in trust for the Woman's Missionary Society.

Miss Cartmell's report was read by Mrs. Strachan, Mrs. Gooderham having explained the circumstance of Miss Cartmell's return to Japan. It was resolved and carried unanimously that this Board desires to express its appreciation of Miss Cartmell's unselfish devotion in returning on such short notice to the work in Japan, and to assure her that our sympathies and prayers will be with her in her work in the future, as they have been in the past, only in an increased degree, and that a copy of this resolution be sent to Miss Cartmell.

The report of the Standing Committee on Literature and Publication was presented and adopted. A special vote of thanks was tendered to this committee, especial mention being made to the work of Miss Ogden and Miss Wilkes.

The report of the Council in Japan, including the reports of the various branches and the financial statements, was presented and adopted.

The recommendation that each lady appointed to Japan be allowed \$100 for outfit, and that during the first year of service her salary be two-thirds of the fixed salary. Carried

The President and Corresponding Secretary having permitted the Council in Japan to use the \$300 donated last year by Mr. and Mrs. Carlyle for the purpose of a school for poor children in Kanazawa, their action was sustained by the Board.

A recommendation from the Council of the Missionary Society in Japan was presented, asking that we establish a Central Home for evangelistic work in Hongo.

Resolved,—That while we sympathize with Dr. Eby in regard to