Mrs. Chown read a letter of greeting from the Belleville Baptist Circle, and Mrs. Dunnett conveyed the greetings of the Woman's Christian Association.

It was moved, seconded and carried, that the Nominating Committee consist of three from the Western Branch, three from the Central, two from the Eastern, one from Nova Scotia and one from N. B and P. E. I.

On motion it was decided that the following be the Committees—on Memorials, Courtesies, Appropriations and Modes of Work.

The report of the Crosby Girls' Home was then read by the Corresponding Secretary, and also the statement of Rev. J. McDougall, concerning the Orphanage at Morley.

On motion the various financial reports were directed to be sent to the Committee on Appropriations.

Several memorials were then read, which were referred to the Committee on Memorials, after which an invitation was extended to all delegates and visitors, with their entertainers, to remain to tea.

The doxology was sung and the benediction was pronounced by Rev. J. Learoyd, after which the meeting adjourned.

## WEDNESDAY MORNING.

Devotional exercises were conducted by Mrs. Dr. Fowler. The minutes of previous session were then read and approved.

The following resolution was presented and carried: "We, the ladies of the General Board of the Woman's Missionary Society of the Methodist Church, meeting in Belleville, having heard of the sudden and unexpected death of Rev. Dr. Nelles, Chancellor of Victoria University, would desire to convey to Mrs. Nelles and family our deep sympathy in their sad bereavement, and to express our high appreciation of the late Dr. Nelles as a Christian minister and leader of the educational interests of the Methodist Church."

The Nominating Committee reported its members to be, from the Central Branch, Mesdames Williams, Thompson, Willmott; Western Branch, Mesdames Hunter, Fowler, Burns; Eastern Branch, Mesdames Ross, Torrance; Nova Scotia, Mrs. Whiston; N. B. and P. E. I., Miss Palmer. Mrs. Williams, Chairman; Mrs. Burns, Secretary.

## COMMITTEES APPOINTED:

MEMORIAL COMMITTEE—Mesdames Burns, Detlor, Hunter, Cunningham, McKay, Bascom, Briggs, Carman, Skinner, Ross, T. G. Williams Whiston, Misses Wilkes and Palmer.

COMMITTEE ON COURTESIES-Mesdames Aikins and Russ.