

It was then agreed that the following eighteen be added, making thirty in all, viz.,

Mrs. R. Skead.	Mrs. Geo. May.
Mrs. J. A. Grant.	Mrs. A. Keefer.
Mrs. H. F. Bronson.	Mrs. J. Slater.
Mrs. F. G. Crosby.	Mrs. Munro.
Mrs. Ed. Griffin.	Mrs. C. T. Bate.
Mrs. Geo. Hay.	Mrs. H. O. Burritt.
Miss Billings.	Mrs. Wm. Hutton.
Mrs. R. Eaton.	Mrs. Cox.
Mrs. W. F. Coffin.	Mrs. Wm. Howe.*

From these thirty ladies the following officers were elected :

First Directress	-	-	-	Mrs. W. F. Coffin.
Second Directress	-	-	-	Mrs. H. F. Bronson.
Third Directress	-	-	-	Mrs. J. Hill.
Joint Secretaries	-	-	-	{ Mrs. C. S. Sewell.
				{ Mrs. R. Eaton.
Treasurer	-	-	-	Mrs. Ed. Griffin.

Being now prepared for business, it was felt to be most desirable to have the assistance of some gentlemen competent to advise the Board on all matters with which women were not supposed to be familiar. The following gentlemen were, therefore, chosen at the February meeting as the first Advisory Committee, namely: M. K. Dickinson, Hon. Jas. Skead, J. M. Currier, M.P.P., H. V. Noel, A. C. Kelty, C. S. Sewell, M.D., Geo. Hay, Allan Gilmour. The names of Col. Coffin and John Rochester were afterwards added.

* Copied from Mr. Elliott's minutes, but at the February monthly meeting, and from that time on, the name of Mrs. McIntyre appears. Mrs. E. Sherwood withdrew early in the year, and Mrs. G. H. Perry filled her place.