

Mrs. Turnbull moved that the President, Secretary and Treasurer be elected by acclamation.—Carried.
Vice-Presidents were appointed as follows:

Mrs. Vaughan, Portland.	Mrs. Black, Amherst.
Mrs. T. G. Vroom, St. Stephen.	Mrs. Randall, Annapolis.
Miss McCallum, St. George.	Mrs. Baker, Fairville.
Mrs. Atkinson, Moncton.	Mrs. Campbell, St. Andrews.
Mrs. Cogswell, Sackville.	Mrs. Colwell, Carleton.
Mrs. Morris, Windsor.	Mrs. B. Atkinson, Baie Verte.
Mrs. Duncan, Woodstock.	Miss Hills, Halifax.
Mrs. Turnbull, St. John.	Miss Mitchell, Newcastle.
Mrs. Randolph, Fredericton.	Miss Akerman, Summerside, P. E. Island.

Moved that Mrs. T. G. Allan, St. John, be Auditor.—Carried.
Mrs. J. D. Chipman, St. Stephen, was appointed Assistant Secretary, *pro tem*.

Moved by Mrs. Steadman, That dues to Dominion Union be withheld until it becomes manifest that such an organization exists.—Carried.

Meeting adjourned to ladies' parlor for luncheon, furnished by ladies of Windsor, before partaking of which grace was sung by assembled delegates and visitors.

2.30. P. M.

Session opened by Scripture reading, by Mrs. Turnbull, St. John, and prayer by Mrs. Burwash, Sackville. Minutes read and adopted. Unfinished business of last Convention taken up. Mrs. Turnbull's resolution, asking co-operation of medical society in our work, also the resolution that instruction in scientific temperance be made compulsory in our schools; also resolution petitioning legislative bodies to proceed to establish a reformatory for juvenile offenders in our provinces were discussed, and on motion of Mrs. Smith, of Windsor, seconded by Mrs. Steadman, laid on the table.

A telegram was read by the President from Independent Order Good Templars, of Nova Scotia, conveying greetings to Maritime Woman's Christian Temperance Union, now in session.