

TORONTO, July 17, 1896.

As four of the Officers and a large number of County Presidents and Superintendents were in Toronto attending the Prohibition Convention, the President called the Executive to meet at W. C. T. U. Headquarters at 8 p.m.

Twenty members were present, and the President, Mrs. Thornley, in the chair.

After devotional exercises, it was moved by Mrs. D. V. Lucas, seconded by Mrs. Forbes, and recommended that to serve the emergency of the case, Superintendents of Departments should be requested to make out a summary of their Annual Report, and send it on to the Dominion Superintendents previous to Provincial Convention.

Moved by Mrs. Rutherford, and seconded, that a circular be sent out by the Sub-Executive to organized County Unions urging them to form a fund out of which the expenses of general organization can come, in view of the coming plebiscite. Carried.

ELLA S. COSFORD,

*Recording Secretary.*