

- 11.00 a.m.—Synod Hall. Roll Call. Minutes. Diocesan Methods of Work. (1) Diocesan Board Meetings. (2) Conducting Junior Work. Adjournment.
- 2.30 p.m.—Hymn. Prayer. Roll Call. Minutes. Election of Officers by Ballot. Notices of Motion. Huron Diocese.—Reduction of Freight Charges. Niagara.—(1) Changes in Clauses four and five of Constitution. (2) Defining Duties of Provincial Officers. Quebec.—(1) In the event of a vacancy occurring, provision made for appointing Provincial Officers between Triennial Meetings. (2) Disposition of Thankoffering. Ontario.—Financial basis of Woman's Auxiliary, and Provision for it in Constitution. Questions. Hymn. Adjournment.
- 8.00 p.m.—Public Missionary Meeting to be held by the Board of Domestic and Foreign Missions. Collections in aid of the required Mission Building in Nagano, Japan. All Members of the Auxiliary are requested to attend.

FRIDAY, SEPT. 13TH.

- 9.30 a.m.—By-Laws—(1) Provide for voting when Board of Management is not in Session. (2) Defining Powers of Board of Management. (3) Time defined when Agenda for Triennial Meeting shall be issued. "Demonstration lesson on Method of Procedure," by Miss Tilley. Adjournment.
- 2.30 p.m.—Hymn. Prayer. Roll Call. Minutes. Reports of Committees. Unfinished Business. Resolutions. Hymn. Prayer. Benediction. Special W.A. prayer to be said daily at noon.

Reduction of fares will be provided for, and members are respectfully reminded of the necessity of securing a certificate from the agent from whom they purchase their tickets.

It is a matter of great regret to the general officers who were entrusted with the preparation of above that they were unable to have it ready by the time specified by the Board of Management. Our arrangements could not be made until those of the Provincial Synod had been decided upon, but in less than an hour after the final information was received the order was sent to the printer, and all possible despatch used to print and circulate. The Provincial W.A. not having any color of its own, selected that of Montreal for the printing, out of compliment to that very hospitable W.A.