

It was moved that the delegates be appointed by Convention, the President to be convener of the delegation.

Moved in amendment that the chair appoint the committee the President to be one of the committee.

Moved by Mrs. Rockwell in amendment to amendment, by substitution, that two delegates be appointed by Convention and two by Sub-Executive, the President to be one. The amendment to the amendment *carried*.

On motion delegates were appointed in open Convention.

Mrs. Rockwell and Mrs. Rutherford, receiving the highest number of votes, were elected.

Mrs. McKee reported for the Resolution Committee.

This report was discussed *seriatim* and, after one slight amendment in Resolution on Courtesies, was adopted as a partial report.

A restful change in form of a solo by Mrs. Rockwell was enjoyed, and noontide prayer was led by Mrs. Cavers.

Mrs. Rockwell then read her paper, entitled "The State a Half Orphan," prepared for the School of Methods, but laid over because of lack of time to complete the programme.

Moved by Mrs. Spence that special injunctions be given to the Local Unions that all moneys for Mrs. Youmans' fund shall be sent direct to the Provincial Treasurer. *Carried*.

Moved by Mrs. Aikenhead that an expression of sympathy be sent to the member in Cornwall who has been so suddenly bereaved of her husband. *Carried*.

On motion meeting adjourned.

AFTERNOON.

CONVENTION, 2.30 O'CLOCK.

The President in the chair.

A memorial service was held in memory of twenty-one White Ribbon sisters who have been called home during the year.

Mrs. Gordon, of Ottawa, spoke a few words suitable to the occasion, and led in prayer.

The Recording Secretary then read the minutes of the previous meeting.

The report of Plan of Work Committee followed.

On motion, three minutes were allowed for discussion of each clause.

On motion, it was adopted, subject to slight alteration.

The conclusion of report of Resolution Committee was read and, when completed, the report as a whole, as amended, was adopted.

The report of work done by County Presidents, formulated by the Vice-President, Mrs. Rutherford, was read by Mrs. Cavers and, on motion, adopted.

Moved by Miss Cosford, and seconded, that the following ladies compose the Plan of Work Committee for the ensuing year: Mesdames Wheeler, Maxwell, Cavers, D. H. Williams and Miss MacArthur. *Carried*.