

Resolution introduced by Executive Committee.

Moved by

Seconded by

RESOLVED that a request go to the Board of Directors of the Canadian National Exhibition asking that space in the Exhibition shall be granted The National Council of Women of Canada.

Resolution introduced by Toronto Local Council.

Moved by

Seconded by

RESOLVED that The National Council of Women consider the training and standing of "Voluntary Aid Nurses" in Canada, and the suggestion that a badge or pin be issued in recognition of same.

Resolution introduced by Vancouver Local Council.

Moved by

Seconded by

RESOLVED that The National Council of Women, through all local Councils, do urge women of Canada to conserve supply of wool by stopping the purchase, also knitting of fancy woollen sweaters, thus releasing more material for making articles necessary for the continuance of the war.

Other business.

Luncheon.

Meeting of Council—2:30 p.m. to 4:30 p.m.

Afternoon Session.

Letter re Footwear Reform League.

Report of Special Committee on Taxation.

Letter re Soldiers' Dependents and Pensions.

International Council.

Unfinished Business.

4:30 p.m.—Drive and Lawn Tea at Golf Club by the Brantford Rotary Club.

Friday, June 14th.

Morning Session.

Private Meeting of Council—10 a.m. to 1 p.m.

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WHEREAS in the titles given to the Officers of the Council the term "Honourary" is applied to those who are appointed officially and are not expected to undertake executive work.

THEREFORE BE IT RESOLVED that the Resolution passed at the Annual Meeting of 1912 applying the term "Honourary" to the Recording Secretary and the Treasurer be rescinded.