

Resolved,—That Auditors be appointed to the Board of Managers and Auxiliaries.

Resolved,—That the authorized expenses of delegates to Board meeting include railway fare and all additional necessary expenses, such as berth in sleeping-car or hotel bill, whenever it is necessary to spend a night on the way.

Resolved,—That all matter for the Annual Report, except the minutes of the Board meeting, shall be handed to the committee not later than the last day of the Board meeting.

Resolved,—That the names of, and amounts given by contributors to special purposes, be printed in a separate column or columns of the Annual Report.

Resolved,—That the General Board make appropriations for all its work, and that no special appeals be made to our Auxiliaries, but that all our funds pass through the hands of Branch and Board Treasurers.

Resolved,—That each Auxiliary be responsible for the number of letters sent; the method of payment to be left to the Auxiliary.

1892. *Resolved*,—That all money received from legacies be used for special purposes, unless the object for which it is to be used be specified by the donor.

Resolved,—That orders for Annual Reports, Monthly Letters and Quarterlies, be sent to the Literature Committee, Room 20, Wesley Buildings, Toronto, instead of through Corresponding Secretaries of Branches, the money to accompany each order.

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