

By-Law was not yet in force, consent was given, and it was decided that an appeal to our members for interested action, be published in the *Woman's Journal* and *Montreal Witness*.

It was decided that Miss Phelps should send a Provincial Report to each colored minister in the Province.

At 6 p.m. the meeting adjourned.

TORONTO, March 21, 1896.
9:30 A. M.

Consent was given that Mrs. Tennant, Superintendent of Indian Work, should send a report to each Missionary in the Province.

On motion it was decided to draw attention to the recommendation of the Sub-Executive, made last year in reference to the work among Lumbermen, with the additional suggestion that the Associate Superintendents communicate with each Union within her limit, and that Mrs. Wiley correspond with Mrs. Hunter re the matter.

It was decided to request Mrs. MacCallum to put a note in the *Journal*, drawing attention to the appeal sent out by the Lord's Day Alliance, and asking, that wherever their meetings are held our women shall heartily support them by working up a good attendance.

Recommended, That Mrs. Cavers communicate with the Dominion Executive, as to what action they will take in reference to the matter of amending the Criminal Code, as the Dominion Superintendent lives in British Columbia—so far away.

Recommended, That a leaflet, telling how to use the circulars in Union meetings, be prepared by the President and sent out.

Recommended, That Mrs. Thornley write to the different provinces, relative to the sale of the four leaflets prepared for the School of Methods Department, giving suggestions for successful work, and that she ask each Province to take a quantity of them.

Recommended, That Miss Agnes Sproule, County President for Algoma West, be allowed to draw to the extent of \$15.00 from Provincial funds to help on her work.

The Committee authorized Mrs. Wiley to make out the Directory of Unions before Convention so that all possible corrections may be obtained at Convention, and the work of preparing the Annual Report hastened.

Decided, That plans of work be asked for, one month before Convention. That a request for the same be put in the September *Journal*, and also sent to the County Presidents and Provincial Superintendents.

The Committee adjourned.