

The election of officers for the ensuing three years was the next business transacted ; they were : Mrs. TILTON, of Ottawa, Corresponding Secretary ; Mrs. HOUGHTON, of Montreal, Recording Secretary ; and Mrs. GREGORY, of Hamilton, Treasurer.

Then followed Hymn 282, " O, Lord of Heaven."

The Committee on Resolutions then submitted the following resolutions of condolence and thanks, which were passed unanimously :

I.

That the ladies attending the meetings of the Woman's Auxiliary desire to express their deep sorrow at the loss the Association has sustained in the death of Mrs. Lewis, President of the Woman's Auxiliary, for the Diocese of Ontario.

II.

That a hearty vote of thanks be tendered Mrs. Henderson, President of the Diocesan Woman's Missionary Association of Montreal, for the great care with which all the preparations have been made for holding the meetings of the Woman's Auxiliary ; also to those who have so bountifully provided an excellent luncheon to the ladies attending the meetings.

III.

That a hearty vote of thanks be tendered to Dr. Henderson and the House Committee of the Diocesan Theological College, for the use of the Lecture room, in which the meetings were held.

IV.

That a hearty vote of thanks be tendered the railway authorities, for their kindness in reducing fares ; thus enabling many ladies to attend the session who could not otherwise have done so.