(Mrs. Spence withdrew her name on Mrs. Smith being nominated.)

And the following ladies were elected by the meeting, one delegate one vote :

Mrs. Morgan, Saskatchewan.	Mrs. Fraser, Quebec.
Miss Boulton, Ontario.	Mrs. Fred Smith, Alberta.
Mrs. Spence, Alberta.	Mrs. Burton, Yukon Territ'y.
Mrs. Hasell, British Columbia.	Mrs. Van Wart, New Bruns'k.
Mrs. Colin Campbell, Man.	Mrs. Sexton, Nova Scotia.

It is decided by the meeting that the President shall meet the Committee.

MRS. AMBROSE SMALL : Madam President, after listening to the report of the splendid work done by Mme. Casgrain through the Dominion in the interests of our Order, I would like to move a very hearty vote of thanks to Mme. Casgrain.

MRS. SEXTON : It gives me the very keenest pleasure to second that motion.

(Applause.) (Motion carried by a standing vote.)

LADY POPE : I should like now to propose the following resolutions :

(1) That the scheme for French Relief, known as the furnishing of huts in the devastated districts of France, be definitely rejected.

(2) That a scheme for French Relief be chosen at this meeting, or referred to the different Chapters for consideration.

(3) That money for French Relief be sent to the French Government direct, or to the Comité France Amérique, or to the French Red Cross.

MRS. MACKAY : I have much pleasure in seconding the motion.

Amendment moved by MRs. WALLACE CAMPBELL, Windsor; seconded by MRs. FRED SMITH, Edmonton.

"That the delegates at this Annual Meeting wish to place themselves on record as being in sympathy with the National Executive's desire to have a memorial in France to our men who have fought and died there in this great war.