

3. From N. B. and P. E. I. Branch—

"That, whereas, information has been received that there is a traffic in Chinese girls in British Columbia for immoral purposes, and that an attempt is being made to rescue them from this dreadful life and bring them under Christian influence and training, therefore, it has been resolved that we present to the Board of Managers a memorial to this effect; that a portion of the funds go to the support and maintenance of such a home or institution, also agreeing that whatever monies so used shall be in excess of present amount forwarded."

That we recommend that a committee be appointed by this Board of Managers to consult with Dr. Sutherland and the bodies mentioned, and carry out the suggestions as to petitions to the Government, said committee to consist of Mesdames Gooderham, Briggs, Thompson and Aikins.

On motion the report of Committee was adopted.

It was then moved, seconded and carried, that the matter having been favorably considered by four out of the five Branches of the Society, Sec. 2, Art. vi of the Constitution be now expunged. The article reads, "The President of each Auxiliary is by virtue of office a Vice-President of the Branch in which she resides."

Mrs. Chandler was introduced to the Board and spoke a few words of greeting and of cheer, urging greatly the presentation of the cause of Woman's Missionary Societies before the different Conferences.

On motion it was resolved that special rules of procedure be printed in connection with programmes for future Annual Meetings. These rules of procedure were left to a committee consisting of the President, Recording and Corresponding Secretaries.

It was resolved that the Secretary provide ribbon badges with the name of the Society printed on them, for use next year by the delegates, to be purchased by them and worn during the sessions of the Board.

On motion the names of Mission Bands were ordered to be published in report.

Resolved, that another teacher be sent out to Japan.

Moved, seconded and carried, that Mrs. Parker be re-appointed editor of our department in *Outlook* for ensuing year.

The Committee on Memorials reported further:

On the consideration of Mr. Starr's memorial it was recommended that Mesdames Gooderham, Briggs, Thompson and Aikins be a committee to consult with Mr. McLaren, Q. C., and present to the Minister of Justice the request referred to in memorial at once, and that the said request be signed by the President and Corresponding Secretary on behalf of the Board of Managers.

The following resolution was also presented:

"That having heard the memorial of Mr. Starr on behalf of the enslaved Chinese girls in Victoria, B. C., and being strongly assured of not