

heartily thanked for the admirable manner in which they had discharged their duties. Carried.

Mrs. Mason moved, seconded by Mrs. C. Robinson and carried, That if Local Unions desired more space in the Directory, it be granted them at their own expense.

It was finally carried, on motion, that 650 copies of the Directory be printed, and that the Committee of last year, with the addition of the Secretaries, be a committee to prepare the report for the printer.

Mesdames, Orr, Starr, Spence and Meredith were elected by ballot, delegates to the Dominion Convention :—

Mrs. Starr moved, seconded by Mrs. Relf, That we again federate with the Council of Women. Carried. Mesdames, Rutherford, Vance, Hilborn, Wilson and Gray were elected by ballot, delegates to the Woman's Council.

Miss Wiggins gave a synopsis of work accomplished by the Management Committee for the World's Convention, and read a communication from Miss Frances E. Willard, expressing regret for the disappointment we all feel at the enforced absence, through illness, of Lady Henry Somerset from the Convention, and threw out the suggestion that a letter sent to Lady Henry, expressive of our sympathy with her, in her illness and disappointment, would be most kindly received. Prayer was offered on behalf of Lady Henry, and Miss Wiggins moved that a letter expressing our love and sympathy be sent her, which was carried unanimously.

Moved by Mrs Spence, seconded by Mrs. Starr, that all unfinished business be left with the Sub-Executive. Carried.

Mrs. Orr moved, seconded by Mrs. Porter, that the District Officers and one representative from each Union, be a committee to decide as to having a paid Secretary at Headquarters. Carried.

The meeting closed with the Doxology, and prayer by Mrs. Chamberlain.

S. B. MEREDITH,

Recording-Secretary.

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