

Several letters and reports were read and extracts from an appeal from Saskatchewan, also one from Mr. E. W. Bassing, Shoal River, asking for help to build a Church. This appeal was recommended by the Bishop and will be printed in the next number of the LEAFLET. Notice having been given at a previous meeting a resolution to amend the constitution was brought up and carried. "That the following words be added to clause 9 of the Diocesan Constitution, 'and the President shall have power to fill any Diocesan office becoming vacant between the annual meetings, with the concurrence of a General Meeting.'" A resolution to amend the prayer for Junior members was brought up and lost. It was decided to give the \$25 of Mrs. Thornloe's Life Membership to Mr. E. W. Bassing, to help to build the Church for which he appeals to the W.A. The following resolution was also passed:—"That the Quebec Diocesan Branch shall retain the designation of the Funds in its own hands." This was in answer to the question brought up as to whether all the Funds of the W.A. should be sent to the Central Board to be sent where its members considered help most needed, or whether as heretofore, the members of the W.A. should consider the appeals received by them, and themselves decide where to assist. The resolution in favour of the latter course was unanimously adopted, one reason being that it tends more to keep up the interest of workers to know exactly what they are working for.

It was decided that the Woman's Auxiliary of this Diocese should continue to belong to the Woman's National Council of Canada for the year. As some members thought that the funds of the W.A. should not be used to pay the \$2, which is the annual membership fee of an association, Mrs. Hunter Dunn, offered to pay it herself for the Diocesan Branch.

The election of officers followed, Mrs. Hoare, Mrs. P. P. Hall and Mrs. Sharples being appointed scrutineers. The following officers were elected:—Recording Secretary Miss Edith Carter; Corresponding Secretary, Mrs. E. Joly de Lotbinière;