

The faithful and efficient matron of the Home, Miss Knight (now Mrs. Walker), having been married recently, tendered her resignation. A resolution was passed expressing appreciation of Mrs. Walker's services in the past, and kind wishes for her happiness and usefulness in the future. A successor was chosen conditionally from the candidates whose applications were considered.

A communication was received from the Board of Directors of the French Institute, in regard to the terms of admission to the Institute. On motion, it was decided, "That liberty be granted to the Reception Committee to admit pupils on whatever terms they may deem best."

The application of one missionary candidate, who has a preference for the French work, was referred to the French Educational Committee.

Letters were read relating to the Chinese work. Miss Leake advised the sending of another lady, one who would study the Chinese language, and so be able to visit and influence the women in their homes. As Mrs. Lockhart's health obliges her to remove to another climate, it was considered necessary to send the second lady as soon as practicable. A committee was appointed to select a suitable person.

After failing to secure a lady who would undertake to study the Chinese language, it was suggested to, and afterwards resolved by, the Executive Committee, to ask Miss M. J. Cartmell to go to Victoria, and with the aid of her experience in dealing with Oriental people, endeavor to ascertain the best way of extending our work among the women and children of China Town. She was also requested to visit the various Indian Homes supported or aided by our Society; also some of those under the care of other Churches, and to convey information received to the next Board meeting.

A communication was received from the Japan Mission Council, stating that, acting on the advice of Rev. D. McDonald, M.D., a resolution had been passed, recommending that Mrs. Large be granted a year's furlough for rest and recuperation; and that Miss Blackmore be placed in charge during Mrs. Large's absence, and that Miss Lund act as Secretary and Treasurer. The Committee expressed hearty sympathy with the action of the Council, confirmed the resolution, and directed that a letter of sympathy be written to Mrs. Large.

The Corresponding Secretary submitted a quadrennial report of the work of the Society, which was directed to be presented to the General Conference by a delegation consisting of Mesdames W. E. Ross, T. G. Williams, Shaw, Nicholl, Torrance, Morton, Briggs, and others; the report be read by Mrs. Ross; Mrs Williams and another lady to address the Conference.

The programme for the Annual Meeting was partially arranged,

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