

mittee presented a draft of the constitution, which was adopted *pro tem*, subject to approval at the First Annual Meeting, shortly to be held.

The principal articles of the constitution remain at present very much as when adopted that day, having been found to work admirably. The membership of the Association was by the payment of \$4 annually, \$50 for life membership. The Board of Management was to consist of thirty ladies, chosen annually from the various Protestant denominations in proportion to the number of subscribers in each church,* but no church was to have more than ten. The officers were to be a President, First and Second Vice-Presidents, a Treasurer, and Secretary. The Board was to meet monthly for the transaction of business, seven to form a quorum.

After the adoption of the constitution, the Association proceeded to elect officers. Mrs. W. F. Coffin was called to the chair, Mrs. Sewell appointed Secretary, and Mrs. Noel, Treasurer, *pro tem*. The following provisional Managing Committee was appointed: Mesdames H. F. Bronson, H. O. Burritt, C. T. Bate, Clemow, Cox, C. R. Cunningham, Durie, Garvey, S. Howell, Geo. Hay, J. Hill, A. Keefer, R. Lees, J. T. Pennock, G. H. Perry, Rod, Ross, Jas. Skead, Robt. Skead, Shouldis, A. Workman, W. H. Walker, and Miss Marion E. Jamieson. This did not complete the thirty members, but as the Annual Meeting was so soon to take place, it was probably not considered necessary to have the number complete.

* The method adopted at first to carry out this idea was to elect two from each church, and then to fill up the remaining places in proportion to subscribers.