The Resolutions Committee then presented their report, and the following were adopted:—

1. We record with thankfulness the addition of several new Auxiliaries to the Board during the past year, and trust the time will soon come when every church will have its Woman's Auxiliary.

2. We recommend that all Auxiliaries be urged to send a delegate to the annual meeting, and at least partially pay the expenses of such delegate.

3. We desire to express our thanks to Almighty God that He has given such good health to Mr. and Mrs. Currie and the Misses Melville, and we rejoice in the good work they have been able to accomplish.

4. We wish to express our appreciation of the valuable services of Mrs. Sanders both as Treasurer and as Editor of the "Monthly Leaflet," a most useful aid to our missionary work.

5. We recommend that at all our Auxiliaries a short prayer be offered for the abolition of the liquor traffic.

6. That we send our sincere sympathy to Mrs. Freeland in this time of trial, and much regret her absence from the meeting.

Extracts from a paper written by Mrs. C. E. Bolton, entitled, "How to Obtain a Missionary Library," were read by Miss Dougall.

A paper on "The Leper Mission" was read by Mrs. Ross, of Embro, followed by a brief discussion on the subject.

Mrs. Moodie next read a paper on "The Origin of the Board," telling of the early beginnings of the work.

The roll was called and responded to by forty-six delegates and forty-five visitors from Auxiliaries and churches.

Miss Dougall read a letter from Rev. W. T. Gunn, reporting the work of the C. C. F. M. S. for the year.