

Mrs. McCraney, of Vancouver, appointed convener of committee to prepare provincial banner for the World's Convention, and choose her own committee.

The following were elected board of managers for the refuge home for the coming year: Mesdames Robson, Flett, Hayward, McGregor, Spofford, Beckford, (Capt.) Grant, Humber, Burkholder, Shakespeare and M. Grant.

Committee on courtesies presented their report, which, on motion, was received and committee discharged.

Invitation from the New Westminster union for the next annual convention was read by the secretary and, on motion, accepted. Minutes of afternoon session read and adopted.

Convention closed with the Aaronic blessing.

BARBARA S. McDOUGALL,

*Recording Secretary.*

