

*Representing Montreal Diocese:*

Mrs. Henderson, President Diocesan Association.

Mrs. Leach,	Mrs. C. Bryant,
“ Norton,	“ A. Holden,
“ R. Lindsay,	“ H. Holden,
“ Stone,	“ A. Henderson,
“ David Lindsay,	“ M. H. Gault,
“ H. J. Evans,	Miss Newnham,
“ O’Grady,	“ Mackay,
“ Torrance,	Mrs. Godard,
“ Macdonnell,	“ W. S. Baker,
“ W. J. Buchanan,	Miss Moffatt,

With 66 other Montreal ladies.

The first business transacted was a resolution moved by Mrs. POLLARD, seconded by Mrs. HENDERSON:

That Mrs. Williams be elected president of these meetings, and that she now take the chair.—*Carried unanimously.*

It was moved by Mrs. NORTON, seconded by Mrs. TILTON:

That Mrs. Houghton and Mrs. Gregory be appointed secretaries for this meeting.—*Carried.*

Moved by Mrs. GRANT POWELL, and seconded by Mrs. A. HOLDEN:

That Miss Gildersleeve be appointed treasurer for these meetings.—*Carried.*

The newly appointed officers having taken their seats on the platform, Mrs. Williams read prayers, and the Hymn “The Church’s one foundation” was sung.