

Reports were read from the Treasurer, and from the Secretaries of the different departments.

Several letters and appeals were read.

Notice having been given at a previous meeting, the following amendments to the Diocesan Constitution were brought up for final consideration;

"That the following words be added to Clause 9 of the Diocesan Constitution, 'And the President shall have power to fill any Diocesan Office becoming vacant between the Annual meetings,' with the concurrence of a general meeting."—*Carried.*

"That the Prayer for Junior Members be amended as follows:

'O Heavenly Father give Thy blessing to all who are helping in Missionary work, and grant that all heathen children may learn to know and love Thee, through Jesus Christ our Lord. Amen.'—*Lost.*

Resolved,—"That the \$25 of Mrs. Thorne-
loe's Life Membership be given to Mr. G. W. Bassing for his Church."

Resolved,—"That the Quebec Diocesan Branch of the W. A., shall retain the designation of the funds in their own hands."

It was decided that the Woman's Auxiliary of this Diocese unite again this year with the "Woman's National Council of Canada"; Mrs. Hunter Dunn agreeing to pay the Membership fee of \$2.00.

The following officers were then elected:
Recording Secretary: Miss Edith Carter.
Corresponding Secretary: Mrs. E. Joly de Lotbiniere.

Treasurer: Mrs. M. B. Irvine.

Mrs. Von Inland and Mrs. Aylmer were elected Literature and Dorcas Secretaries respectively, but they declined to accept office.

Delegates to the Triennial meeting:

Mrs. J. Hamilton, Mrs. C. Sewell, Mrs. P. P. Hall and Mrs. Sharples.

At 6 p.m., the meeting adjourned till the following morning.

The Meeting closed with Prayer.

The Morning Session on Wednesday, was opened with Prayer at 10.30 a.m.

Minutes of the previous day were read.

The election of officers was then continued with the following results:

Dorcas Secretary: Miss Bennett.

Literature Secretary: Mrs. E. Gowen.

Editor of the Leaflet: Mrs. Von Inland.

Secretary of the Junior Branches: Mrs. Carpenter.

Miss Edith Carter and Mrs. Ed. Sewell

were the officers appointed to the Triennial Meeting, in the place of Mrs. Wurtele and Mrs. Petry.

Mrs. Parker, Mrs. Forsyth, Mrs. Winfield and Mrs. Carpenter were elected substitutes to the Delegates.

Several letters were read.

Miss Montizambert, Provincial Corresponding Secretary, invited all the members of the W. A. to attend the Triennial Meeting, and explained that only the officers and Delegates would have the privilege of voting. Miss Montizambert also gave a short sketch of her new system, in connection with the Dorcas work.

Resolved,—"That \$100.00 of the Foreign Fund be sent to the Canadian Mission at Nagano, Japan, for building a Church."

Resolved,—"That a circular be sent to the Parochial Branches, inviting them to join in the scheme being promulgated in the other Dioceses, that the members contribute one cent a month to the Domestic, and one cent a month to the Foreign Subject for which they pray that month, and that the sum be not limited to one cent. The contributions to be sent to the Diocesan Treasurer once a year."

Resolutions of thanks were passed to the retiring officers, the Rector and Church-Wardens of St. Matthew's Church, Mrs. Macpherson and W. C. Scott, Esq.

Resolved,—"That, as Miss Tilly, Convener of the Provincial Committee for Junior Branches, expects to be in Quebec in November next, the Corresponding Secretary be requested to write and ask her to meet the Quebec Diocesan Branch, to give them the benefit of her "Parliamentary Drill," which was so much appreciated at the Toronto Annual Meeting."

Resolved,—"This being the first Annual Meeting since the death of our beloved Honorary President, Mrs. Williams, we beg to put on record our deep regret at the great loss sustained by her removal. It was she who composed the Prayer which is used daily by the whole Auxiliary. She was also the foundress of the Quebec Auxiliary, and ever took a warm interest in all Missionary work."

This Resolution was carried standing.

Resolved,—"Thanks be given to Quebec members for extending kind hospitality to visitors from other Branches."

The Branch Reports were read; after which the Meeting was closed with Prayer.