

The roll of delegates was called by the Secretary, seventy responding.

Minutes of the Executive Committee were read and approved.

Kind words of welcome to the delegates were spoken by Mrs. Dr. Carveth, and graciously responded to by Mrs. Kendry, of Peterboro'.

The President then gave her annual address, full of wisdom and encouragement.

On motion of Mrs. Willmott, a cordial vote of thanks was tendered Mrs. Williams for her address.

The Corresponding Secretary presented her report, showing that earnest efforts had been made during the year to extend the Society, resulting in the formation of twenty new Auxiliaries and nine Mission Bands.

Our consecrated and beloved missionary, Mrs. Large, spoke a few earnest words, urging us to be ready to be spent in any way that will help God's work.

Greetings were received from the Baptist Woman's Missionary Society, through Mrs. Bates; and from the McAll Mission, through Miss Inglis. A letter was read from Mrs. Cummings, of the Anglican Church, regretting their inability to send a representative.

A Nominating Committee, composed of Miss Wilkes, Mrs. Carman, Mrs. Dr. Parker, Mrs. McKay, and Mrs. Massey, was appointed.

MEMORIALS.

Memorials were received from the Metropolitan Auxiliary, Bridge Street, Belleville, and from the New Brunswick and Prince Edward Island Branch. The published changes, recommended by various Auxiliaries, were presented by Mrs. McKay.

All of these were sent on to the different committees without discussion.

Reports were received from Auxiliaries until time for adjournment, when a most cordial invitation was extended by the ladies of the church for all present to remain to tea.

TUESDAY EVENING.

A public meeting was held in the evening, Rev. Dr. Sutherland presiding, in the absence of the Rev. Mr. Philp, pastor of the church.

Rev. Dr. Potts read the report prepared by the Corresponding Secretary. Mrs. Dr. Briggs and Mrs. Dr. Willmott gave a five minutes' talk on Mission Bands, which was listened to with a great deal of interest.

Miss Mason favored the audience with a solo.

Mrs. Large, who was the chief attraction of the evening, was received by the entire audience standing. She gave a most effective and instructive sketch of the work being done in Japan. A collection was taken up, amounting to \$82.82. Rev. Dr. Stafford made a few brief remarks, and this highly interesting meeting was brought to a close.

WEDNESDAY MORNING, 9.30.

Devotional exercises were conducted by Mrs. Massey.

Mrs. Williams expressed deep regret at the absence of Mrs. Gundy, President of the Broadway Auxiliary, through illness, but she was glad to be able to say that she was improving.

The minutes of Tuesday's session were read, and, after some slight corrections, confirmed.

Mrs. Dr. Carman asked that the Nominating Committee be allowed to retire.

Reports from Auxiliaries continued.

A telegram of greeting was received from the Western Branch, now in session at Chatham. The Corresponding Secretary was requested to reply to it.

The Nominating Committee then reported.

WEDNESDAY AFTERNOON.

The ladies re-assembled at 2.30, when the opening exercises were conducted by Mrs. Williams and Mrs. Gooderham, after which minutes were read and approved.

The reports of Mission Fields were then read by Corresponding Secretary.

McDougall Orphanage report was very satisfactory, giving all the details of their work and institution, some of which showed the need of more furniture in building, and still need for earnest effort on our part.

Mrs. Tate was then welcomed and received by ladies standing. She then entertained and intensely interested those present in the work carried on by our Society. There is accommodation in our Home for forty children, but many more needed our assistance. At the close of her address, a vote of thanks was accorded her by a standing vote.

At this juncture the President announced the presence of Mrs. J. Harvie, representative of the Presbyterian Church.

In a few well-chosen words, spoken with deep earnestness and sympathy, she referred to the work carried on in her Church, and urged each member to place great value on the prayer hour observed by all missionary workers.

The next business in order was a report from the Organizers of the various districts belonging to the Central Branch. Many expressions of opinion in reference to the success, as well as discouragement, of their work, were listened to with great interest and profit. The meeting then closed, in order to afford time for committee work.

THURSDAY, A.M.

The meeting opened by devotional exercises, conducted by Mrs. Addison; the President in the chair.

Minutes read and approved.

Mrs. Dr. Willmott here announced the receipt of a communication from Mrs. D. Johnson, Collingwood, enclosing a cheque for \$100, to be devoted to the work in Japan. The ladies, in acknowledgment, joined in singing the Doxology.

Reports being called, the Memorial Committee, Section A, reported. This section dealt with the recommendations from the Constitution Revision Committee, which affected the General Board.

Our space does not admit of them appearing in detail. The changes will be printed in the Annual Report as they passed the Board meeting.

The testimony meeting was conducted by Mrs. Dr. Carman. After a season of spiritual profit and pleasure, prayer was offered and the benediction pronounced.

THURSDAY AFTERNOON.

The opening exercises were conducted by Mrs. Maybee. On motion, Mrs. Tate was asked to take a seat with delegates.

Minutes read and approved.

The Treasurer next presented her report, showing receipts for the year to be \$7,317.19, being an increase of \$591.71 over 1889. The Society has now a balance on hand of \$6,791.46.

Report adopted, and the members were asked by the President to engage in a few moments of silent prayer, by this act seeking divine guidance as to the wisest appropriation of the same.

The next business on programme was the appointment of representatives to the Annual Conferences: Mrs. Wilson to Bay of Quinte; Mrs. Dr. Willmott to Toronto Conference.

The Corresponding Secretary read a report of Supply Committee and Chinese Home.

The election of officers was then proceeded with, resulting as follows:

President, Mrs. Dr. Williams; First Vice-President, Mrs. Dr. Carman; Second Vice-President, Mrs. J. B. Willmott;