

1st Directress—Mrs. Murray.

2nd Directress—Mrs. M. R. Vankoughnet.

Managers—Mrs. Boulton, Mrs. Gurnett, Mrs. C. Heath, Mrs. Perkins, Mrs. Robarts, Mrs. W. Cayley, Mrs. Murray, Mrs. Coate, Mrs. M. R. Vankoughnet, Mrs. R. B. Denison, Mrs. Crickmore, Mrs. Monro, Mrs. Small, Mrs. K. Tully, Miss Spragge, Miss Cameron, Mrs. Tate, Mrs. Lett, Mrs. J. B. Robinson, Miss Ridout.

Treasurer—Mrs. Robarts.

Secretary—Miss Spragge.

Dr. Lett offered some amendments relating to qualifications for membership, which were required to be made to the constitution. After due consideration, they were put and carried.

Thanks were then unanimously voted to Mrs. Gurnett for her long and faithful services as First Directress.

On motion of Dr. Lett, thanks were also voted to Messrs. Derbyshire and Desbarats, for printing gratuitously last year's Report of the Society.

Prayer being said and the benediction pronounced, the meeting adjourned.