

Letters from London and Nova Scotia Conferences were then read. These were in reply to memorial presented to the Conferences by the Woman's Missionary Society, and expressed the hearty sympathy and co-operation of the Conferences with the ladies in their noble work.

Reports were received and read from auxiliaries at Montreal, Toronto, Goderich, Paris, Halifax North, Halifax South, and Picton, all showing progress and increased interest in the work.

A letter from Dr. McDonald, Japan, was then read by the Cor. Sec., showing the cost of sending one lady missionary and placing her in the field in Japan to be \$764 exclusive of personal outfit, bedding, cutlery, etc., all of which it was desirable for her to bring with her.

A letter from Rev. Mr. Eby, Japan, was also read, in which he made a strong appeal for one or two lady missionaries.

It being now twelve o'clock, noon, the doxology was sung and the meeting adjourned.

AFTERNOON SESSION.

Meeting called to order at 3 p. m.

Devotional exercises led by Mrs. Williams, of St. Catharines, after which the Secretary's Report was read, showing the number of auxiliaries to be twenty, and the amount contributed by them during the year to be \$2459.59, from other sources \$457.19 have been received.

The Treasurer's Report was read, giving the amount sent in by each auxiliary and individual subscriptions, total \$2916.78.

Mrs. T. C. Livingston moved, seconded by Mrs. H. Clark, That the Reports of Secretary and Treasurer be received and adopted, carried.

Reports were then read from St. Thomas, Simcoe, Brantford, Listowel, Chatham, St. Stephen, N. B., Strathroy, Hamilton and Burlington.

The Committee on change of Constitution reported the following recommendation:

It is deemed advisable in the interests of this Society, owing to the widely scattered Auxiliaries, and the difficulty of getting a large gathering of Representatives, to divide into Conference Branches, and in order to preserve our connexional unity, a certain number of Delegates from each Branch shall constitute a General Executive Committee for Central Board.

Mrs. Strachan moved, seconded by Mrs. Gooderham, That the Report be adopted.

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