

CONVENTION, October 30, 1896.

The President in the chair.

Devotional exercises were conducted by Mrs. Sherman.

The minutes of the meeting held Thursday morning were read, and after one slight alteration, adopted.

The minutes of the School of Methods, held Thursday afternoon, were then read and approved.

The recommendations of Executive, held at 9 a.m. Friday, were also read and adopted.

TEMPERANCE IN SABBATH SCHOOLS—Mrs. Pratt, Superintendent. The report was read by Mrs. Wiley, and, on motion, adopted.

DEPARTMENT OF NARCOTICS—This report was read, also, by Mrs. Wiley, the Superintendent, Miss Teskey, not being present. After discussion the report was adopted.

Mrs. Reede, of Teeswater, presented the report of the Resolution Committee, which was considered seriatim. One or two slight amendments were made, and, on motion, the report as amended was adopted as a whole.

Mrs. D. H. Williams, London, presented the report of the Plan of Work Committee. Owing to arrival of the noon hour the report could not be completed.

AFTERNOON.

EXECUTIVE, 1:30 o'clock.

The President in the chair.

Recommended, That the Plan of Work Committee for the ensuing year be composed of seven members, viz.:

Mrs. Wheeler	Paris.
Miss MacArthur	Cornwall.
Mrs. Cavers	Galt.
Mrs. D. H. Williams	London.
Mrs. Maxwell	Amherstburg.
Mrs. Britton	Gananoque.
Mrs. Pirie	Renfrew.

Recommended, That Mrs. Caldwell, of Lanark, be appointed Superintendent of Narcotics.

Recommended, That Mrs. Crewson, of Cornwall, be again appointed Auditor.

Recommended, That it be left to the sub-Executive to obtain a Superintendent for the Department of Hygiene and Heredity.

Recommended, That the Vice-President, Mrs. Cavers, be appointed Delegate-at-Large to Dominion Convention.

Thirty-eight Delegates to the Dominion Convention being now appointed.

Recommended, That the remaining five shall be appointed from those who shall attend as visitors.