

pointed at the Executive Meeting, of 27th April, to revise the District Constitution, had met at her house, and the amendments were now ready to be presented.

The Constitution, as amended, was then read. After some slight alterations, it was moved by Mrs. Hooker, seconded by Mrs. Porter, "That the Constitution, as amended, be adopted."—Carried.

By-laws were then read.

Moved by Miss Skinner, seconded by Mrs. Forster, "That the District Union return to the former arrangement of holding quarterly meetings—having three quarterly and one annual meeting—making each third monthly meeting an open one, which all members are requested to attend."—Carried.

Moved by Mrs. Cowan, seconded by Mrs. Porter, "That Mesdames Lucas and Fawcett present the prizes which were offered for the best essay on 'Scientific Temperance,' by the scholars of the Public Schools, to be presented in the Pavilion, 26th September."

Mrs. Cowan proposed that, as 25th October was the day appointed by the National W. C. T. U. to be observed as a day of prayer, we also observe the same day in like manner. Arrangements for this were left in the hands of Mrs. Cowan.

Election of officers then took place, which resulted as follows:—*President*, Mrs. D. V. Lucas; *Vice-President*, Mrs. Wm. Carlyle; *Corresponding Secretary*, Mrs. Jacob Spence; *Recording Secretary*, Mrs. James Forster; *Treasurer*, Mrs. Hugh McMath. As the hour was late, it was decided to leave appointment of Superintendents and other business to a meeting of the Executive, to be called by the President for that purpose at an early date.

Meeting closed with prayer.

4th October.—A special meeting of the Executive was held at the residence of the President; twelve members present. Mrs. A. M. Phillips led in prayer. Superintendents were nominated. Recording Secretary was to inform each of her nomination. If any one declined to accept the position, the President and Recording Secretary had power to appoint another.

Mrs. Forster moved, Mrs. Emory seconded, "That Mrs. McDonnell retain her position as Honorary President" (this was an oversight at Annual Meeting).—Carried unanimously.

Moved by Mrs. McMath, seconded by Mrs. Coxhead, "That the various Unions be asked to write such a report of their work as they wish to have printed in District Report, paying for the same at the rate of ninety-five cents per page."

It was decided to have an entertainment, on a large scale, at the latter end of November, for the benefit of Headquarters funds.

Mrs. Spence was asked to read the amended Constitution and By-Laws, which she did.

Meeting closed with doxology and prayer.

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