

The Sub-Executive and Superintendents met at 1.30 p.m. to appoint Superintendents.

These nominations were endorsed by meeting.

The following recommendation was submitted also by Executive and endorsed :

That the Board of Management for Shelter and Headquarters be composed of six ladies as a Management Committee and one from each Union elected by them.

The following six names were submitted for Management Committee : Mesdames Brownell, Redmond, Hilborn, Wilson, Fletcher and Moffat.

The District re-appointed Mr. Henry O'Hara as Auditor. A vote of thanks was ordered to be sent him for his kindness in acting as Auditor.

FRIDAY, OCTOBER, 1ST, 2.30 P.M.

The meeting opened with a Bible reading by Miss Tilley.

The minutes of the morning and noon session were read and adopted.

The following Superintendents of Departments read reports : Work Among Young People, by Miss Wiggins. Sabbath Observance, read by Mrs. Bascom. Juvenile Domestic Kitchen Garden, Miss Faircloth.

Mr. F. S. Spence was introduced and addressed the meeting.

A solo was sweetly sung by Miss Doherty and listened to with pleasure.

Mrs. Ward, Superintendent Band of Hope, Work read her report, showing that Western Union is still the Banner Union in this important department, it having two Bands with a combined membership of 300 children.

The committee on preparing the Directory brought in the following recommendation :

That names of Unions with date and place of meeting, and names and addresses of members be printed in Directory. In addition to this, the Reports of District Superintendents, District Corresponding Secretary, and Treasurer, and the Annual Address of the President, and that the expense be met by Local Unions.

Mrs. Orr moved, seconded by Mrs. Smellie, that this recommendation be made a motion, and that the committee be discharged and most