

REPORT OF THE EXECUTIVE COMMITTEE.

Miss Cartmell was authorized to insure the furnace, furniture, desks, etc., of the new Crosby Home.

A committee was appointed to meet with the Committee on Publication and Literature, to formulate a scheme for the reduction of expense of reports, etc.

Twenty-five dollars was granted to the Literature Committee, for the purchase of leaflets, etc.

Decisions by correspondence :

Miss Amelia Brown having married Dr. Stevenson, medical missionary of the Parent Board, was released from her engagement with the Woman's Missionary Society, and her expenses were refunded.

That land be purchased at Chilliwhack in connection with the parent Society for a Union Institute for boys and girls ; that Misses Cartmell and Clarke be representatives of the W.M.S. on the Building Committee at Chilliwhack.

That the following ladies were accepted and appointed : Miss Caldwell, of Somerfield, N.S., to Crosby Home ; Miss Gifford, M.D., of Owen Sound, to China ; Miss Veazey, of St. Stephen's, N.B., to Japan ; Miss Alexander, of Owen Sound, to Japan ; Miss Brackbill, of Owen Sound, to the Chinese Home in Victoria.

That Miss Wintemute take a full year's furlough.

That the architect's charges in connection with the Crosby Home be paid.

Approval was given of Miss Cartmell's return to Japan, providing her health would warrant it.

The Union Committee *re* Chilliwhack Institute, met in September, considered and accepted plans prepared by Mr. Hooper, subject to some changes. Dr. Sutherland was asked to instruct the architect to proceed with the work.

Executive met October 17th, at Brantford ; thirteen present.

A letter was received from Mrs. Large, tendering her resignation as one of our agents ; also a memorial from the teachers in Japan, asking that her resignation be not accepted.

Resolved,—That this Board regret exceedingly that any circumstances should have arisen leading to the resignation of Mrs. Large.

Resolved,—That the resignation be not accepted, but that we take this opportunity of expressing our sense of obligation to Mrs. Large, and our appreciation of her faithful and wise discharge of the important trust committed to her, and that we hope that the day is distant when anything may necessitate her withdrawal from our work in Japan.

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