that all working expenses in ere provided for out of a sepafrom each member.

e same methot, in effect, was

in Ontario.

the member's fees were used

s Secretary report. Mrs Tilton rose to remark that Toronto st year.

d that special printed forms ry to the Diocesan Secretaries. yout to be prepared.

formerly put a money value material, but now the feeling the work freely unvalued. If the assessment for Diocesan

the Diocesan expenses were

n, seconded by Miss McCord, .--Carried.

ee be appointed of the Vicec and Foreing mission Board es and other work connected

d a meeting of the vice-Premember and the delegates, consented that her resoluthen seconded by Mrs Wil-

ay that Diocese would not f their funds. They would hese shall be employed. e the feeling would be the

seconded by Mrs Rogers, ppointed a nominating comttee for the business mee-

ction was being taken up, the benediction and the

THURSDAY, Sept., 15th 1892.

SYNOD HALL II A. M.

- 11 -

Mrs. Tilton in the Chair.

A Hymn was sung. The President led in prayer.

The Roll was called by Mrs Leach, Recording Secretary.

Mrs Tilton called upon Mrs Williamson to read committee list which were as follows moved by Mrs Williamson, Toronto, seconded par Mrs Rogers, Ontario, that the vice-President of * this Provincial Auxiliary act as a nominating committee to choose form among the delegates present to arrenge the various subjets for discussion. The following were formed.

Committee on Courtesies : Mrs Houghton, Montreal, Everett, Montreal, Judge.

Finance : Mrs Irvine, Quebec, Rogers, Ontario, Miss McCord, Montreal,

Resolutions : Mrs Williamson, Toronto, Mrs Finkle, Huron, Mrs Thorneloe, Quebec, Mrs Dumoulin, Toronto, Mrs H. T. Evans, Montreal, Mrs Hamilton. Niagara, Mrs Muckleston, Ontario.

Leaflet and Uniform Printing : Mrs Dumoulin, Toronto, Boomer, Huron, Mrs Fessenden, Niagara, Miss Montizambert, Quebec, Mrs Evans, Montreal, Mrs Tilton, Ontario.

Representatives : Calgary, N. W., Miss Paterson ; Rupert's Land, Mrs Howard.

To confer with the D. and F. Board : Mrs Tilton, Ontario. Mrs Von Iffland, Quebec, Mrs Baldwin, Huron.

Substitute : Mrs Williamson.

Brief accounts were next given the work dose in the various Diocesan Branches, by members of the Auxiliairy called upon by the President.

Mrs Muckleston, spoke for Ontario.

Miss McCord for Montreal.

Miss Montizambert for Quebec very briefly as she said the information had all been touched upon in the reports of the previous day.

It was moved by Mrs Fessenden, Niagara, seconded by Mrs Ker, Niagara that the meeting adjourne to attend the Provincial Synod.—*Carried.*

The meeting then adjourned.

SYNOD HALL, 2.30 P. M.

Mrs. Lewis in the Chair.

After devotional exercises, the roll was called and the minutes of last meeting read.