

THURSDAY, Sept., 15th 1892.

SYNOD HALL 11 A. M.

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 arrange the various subjects 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 done in the various Diocesan Branches, by members of the Auxiliary 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.