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MINUTES OF SUB-EXECUTIVE MEETINGS HELD SINCE LAST CONVENTION.

TORONTO, FEBRUARY 2ND, 1894.

The Sub-Executive of the Ontario W. C. T. U. met at "Headquarters," Elm Street, Toronto, at 9.30 a.m. The President, Mrs. May R. Thornley, in the chair.

The meeting was opened with Scripture reading by Mrs. Thornley and a short prayer by each member present.

There were present: Mrs. Thornley, President; Mrs. Rutherford, Vice-President; Mrs. Wiley, Corresponding Secretary; Miss Cosford, Recording Secretary; and Miss MacArthur, Treasurer.

Moved by Miss MacArthur, seconded by Mrs. Rutherford, that we employ some person to prepare the memorial to be sent to the British Government. *Carried*.

Moved by Mrs. Rutherford, seconded by Miss MacArthur, that Mrs. Rockwell consult Mr. Waters in reference to her Department, and, should he think it advisable, that we memorialize the Government in regard to Woman Suffrage. Carried.

Through some oversight the Plan of Work Committee did not act upon the suggestion regarding a children's paper: therefore, moved by Miss MacArthur, seconded by Mrs. Wiley, that we do not consider it within the province of the Sub-Executive to take any steps in the matter this year, especially as the Provincial funds are very low.

Moved by Miss MacArthur, seconded by Mrs. Rutherford, that we sign the memorial to be presented to the Lieutenant-Governor endorsing the recommendation of the Prisoners' Aid Association.

Recommended, That at next Convention we add a Department of World Missionary Work.

AFTERNOON, 2 P.M.

Moved by Mrs. Rutherford, seconded by Miss MacArthur, that all organized Counties entitled to send a delegate to Dominion Convention should send in their nomination not later than April 15th, and, after that time, any paces may be filled by President and Corresponding Secretary.

On motion the following delegates were appointed to attend Dominion Convention :

DELEGATE AT LARGE-Mrs. (Rev.) Fawcett.

Durham—Mrs. R. K. Scott. Essex—Mrs. Maxwell. Frontenac—To be suggested. Glengarry—Mrs. MacCallum.