

## RESOLUTIONS

Not included in the Agenda, which were passed at the Private Meeting of the Council held on Thursday Morning, May 19th, 1898.

1. Moved by Mrs. Tilley, seconded by Miss Harmon,

"Resolved, That in future the reports of the Local Councils and Nationally Organized Societies be sent to the Secretary of the National Council, at least a month before the Annual Meeting, and that they be printed for the use of the delegates at said meeting, each report not to exceed a thousand words. Advance proofs to be sent by the Secretary to the respective Vice-Presidents."—Carried.

2. Moved by Mrs. Tilley, seconded by Mrs. Ballard,

"Resolved, That the next Annual Meeting be commenced in the middle of the week, and end at the close of the subsequent week."—Carried.

3. Moved by Mrs. English, seconded by Mrs. Tilley,

"Resolved, That in order to overcome the difficulties of a multiplicity of amendments to the resolutions, which if discussed separately would take up too much of the time at the Annual Meetings, the delegates from Local Councils and Nationally Organized Societies that have sent in said amendments be empowered to meet together before the meetings in order to re-arrange or withdraw said amendments as may seem best."—Carried.

4. Moved by Dr. Stowe Gullen, seconded by Miss Peters,

"Resolved, That the delegates from Local Councils and Nationally Organized Societies be allowed to come to the Annual Meetings, not pledged as to how they are to vote, but can confer together and then vote in a body as they think best on subjects whenever they have not been definitely instructed by the Council or Society they represent."—Carried.

5. Mrs. Tilley gave notice of motion that she will ask at the next meeting as an addition to the By-Laws that the President and Corresponding Secretary of the National Council be *ex-officio* members of all Committees. This has been from the first a rule of the Council, but was by mistake omitted from the By-Laws.

6. A resolution was passed thanking Her Excellency for her kind offer to provide a small head office and to pay a clerk to do the routine work of typewriting, etc., for the next year as an experiment.