

thought best to appoint a committee to find out more in reference to this work. It was therefore moved, seconded and carried, "That as Miss Laurence has not yet secured a building, therefore we leave the matter of appropriating the sum necessary for beginning a Girls' Home at Nanaimo with the following committee : Mrs. Rosebrugh, Mrs. Strachan, Mrs. S. J. Hunter, Mrs. Carman and the President, with the understanding that this Home be the property of the Woman's Missionary Society. We also empower this committee to secure Miss Laurence or some other suitable person as matron."

The President then presented a memorial from Rev. John Huntingdon in reference to a band of Indians who had remained faithful to Methodism without any special help. The deepest sympathy was manifested by all present, and after some conversation it was resolved to ask the daily papers to publish it. It was also resolved that, having received this application and not being authorized by the constitution to undertake any new work without a special donation, we recommend that it be brought before the next meeting of the Board, as well as the application of Rev. Mr. Green, and be favorably considered.

Mrs. Willmott's paper on "Proportionate Giving" was the next subject of conversation, and it was decided to print 2000 copies and distribute them as widely as possible amongst the Auxiliaries, also Mrs. Cunningham's "Programme for Entertainments or Quarterly Meetings."

Owing to a little disturbing feeling among some of our workers in Auxiliaries and Mission Bands it was thought well to pass the following resolution : "That the Auxiliaries and Mission Bands be requested to confine their efforts in mission work to the objects named by our Society at the last preceding Annual Meeting of the Board of Managers, and that any missionary wishing aid from our Society for his work be requested to communicate with the Corresponding Secretary, Mrs. Strachan, 113 Hughson St. n., Hamilton, and not with the separate Auxiliaries and Bands, as has frequently been done in the past."

The subject of a "Form of Engagement" for missionaries to sign before leaving for their field of labor was discussed and Mrs. Carman appointed to draft a sample for approval, also the establishing of a Literary Fund, to include that of the Leaflet now existing, but no action was taken in the matter.

The meeting was closed with prayer, each one feeling that the Holy Spirit had been vouchsafed and praying the conclusions arrived at might be loyally sustained by the Annual Meeting of the Board of Managers.

C. J. HUNTER,

Secretary of Committee,

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