

"able to appropriate to his Diocese towards the object of it."

On motion of the Rev. T. C. Street-Macklem, seconded by the Rev. E. P. Crawford, it was resolved, That the Secretary acknowledge the receipt of the letter from the Corresponding-Secretary of the Provincial W.A.

The report of the Executive Committee was then adopted as a whole.

TREASURER'S REPORT.

The General Treasurer's report was also adopted.

TRAINING OF A JAPANESE NURSE.

The following communication was read from the Rev. J. G. Waller:

"Inasmuch as our medical work in Japan is a most valuable means of evangelization, and as it is important that we should encourage the use of native agents in the mission field, I beg that you will give your approval to a capable Christian Japanese nurse, coming to Canada and taking a short course in one of our hospitals; and when she has made herself thoroughly acquainted with the work of nursing as carried on with a proper equipment, to return to Japan, where, under supervision, she will become a very valuable agent. And I beg that a copy of this, with your approval attached, be sent to the Secretary of the Woman's Auxiliary of the Diocese of Ontario.

(Signed.) "JOHN G. WALLER."

On motion of the Archdeacon of Ontario, seconded by Dr. R. Vashon Rogers, Q.C., it was resolved,

"That the letter of the Rev. J. G. Waller, requesting the approval of the Board to the training of a Japanese Christian woman as a nurse in Canada, be transmitted to the W.A. in the Diocese of Ontario, as desired by Mr. Waller, with the statement that the Board gives its approval on the understanding that it undertakes no responsibility as regards the expense incurred."

REPORT OF THE INDIAN COMMITTEE.

The Indian Committee presented through its chairman, the Bishop of Ottawa, a report based upon the statistical returns of Indian schools from the Dioceses of Columbia, New Westminster, Calgary and Saskatchewan, Qu'Appelle, and Algoma, which, upon his motion, seconded by the Bishop of Quebec, was adopted.

REPORT ON MISSIONARY PRAYERS AND HYMNS.

The Bishop of Ottawa presented the report of the Committee on Missionary Prayers and Hymns, which, on motion, was adopted.

Moved by the Bishop of Ottawa, seconded by Mr. Chas. Garth, and resolved,

"That the Missionary Prayers and Intercessions and Hymns and Cycle of subjects of prayer for a month be referred to the House of Bishops and be printed by the Secretary as and when approved by the Bishops."

ASCENSIONTIDE APPEAL.

The draft of the proposed Ascensiontide Appeal, after revision of the earlier paragraphs, was referred to the Bishop of Toronto to complete the work of revision and return the appeal as revised to the General Secretary.

EPIPHANY APPEAL AND CHILDREN'S LENTEN LETTER FOR 1900.

The Rev. T. C. Street-Macklem and the Rev. F. H. DuVernet were appointed a committee to prepare the Epiphany Appeal for 1900; and the Rev. Canon Sweeny and Mr. G. B. Kirkpatrick were requested to prepare the Children's Lenten Letter.

GENERAL EXPENSES.

The sum of \$300 was appropriated towards general expenses.

NEXT MEETING OF THE BOARD.

It was resolved that the October meeting of the Board be held in St. George's School House, Montreal, and that the hour of meeting be 10 o'clock a.m.

The Board then adjourned, the Chairman pronouncing the benediction.