

Moved by Mrs. Livingstone, and seconded, that the resolutions now in the hands of the Corresponding Secretary be forwarded to the Resolution Committee. *Carried.*

A communication was read from Mrs. Moody, Dominion Superintendent of Coffee Houses, also one from Miss Bowes, of Vancouver, containing a request that a Superintendent of World's Mission Work be appointed. On motion, both were forwarded to Plan of Work Committee.

A communication from Petrolea was read, and ordered sent to Resolution Committee.

The following committees were then nominated :

*Credentials*—Mrs. Wiley, Miss MacArthur and Miss Wiley.

*Finance*—Miss MacArthur and Mrs. Davidson.

*Memorial*—Mrs. Asa Gordon.

*Banner*—Mrs. Cavers and Mrs. Starr.

*Resolutions*—Mesdames McKee, Maxwell, Graham, Forbes, Wheatley, Mackie, and Miss Phelps.

*Courtesies*—Mrs. Day Smith and Mrs. Lazier.

*Appropriations*—Moved by Mrs. Rutherford, and seconded, that the President name the Committee on Tuesday. *Carried.*

The discussion concerning Lumbermen's Work was then taken up, after which it was moved that the minutes be adopted, with the exception of the one referring to Lumbermen's Work, which was again deferred.

After prayer, on motion, the meeting adjourned.

ELLA S. COSFORD,

*Recording Secretary.*

