

Resolved,—That all matter for the Annual Report, except the minutes of the Board meeting, shall be handed to the committee not later than the last day of the Board meeting.

Resolved,—That the names of, and amounts given by contributors to special purposes, be printed in a separate column or columns of the Annual Report.

Resolved,—That the General Board make appropriations for all its work, and that no special appeals be made to our Auxiliaries, but that all our funds pass through the hands of Branch and Board Treasurers.

Resolved,—That each Auxiliary be responsible for the number of letters sent; the method of payment to be left to the Auxiliary.

1892. *Resolved*,—That all money received from legacies be used for special purposes, unless the object for which it is to be used be specified by the donor.

Resolved,—That orders for Annual Reports, Monthly Letters and Quarterlies, be sent to the Literature Committee, Room 20, Wesley Buildings, Toronto, instead of through Corresponding Secretaries of Branches, the money to accompany each order.

Resolved,—That each lady appointed to Japan be allowed \$100 for outfit, and that during the first year of service her salary be two-thirds of the fixed salary.

CONSTITUTION FOR AN AUXILIARY.

ART. I.—NAME.

This Association shall be called "THE ——— AUXILIARY OF THE ——— BRANCH OF THE WOMAN'S MISSIONARY SOCIETY OF THE METHODIST CHURCH."

ART. II.—OBJECT.

Its object shall be to aid the Woman's Missionary Society of the Methodist Church in its work of engaging the efforts of Christian women in the evangelization of heathen women and children; to assist in sustaining female missionaries and teachers, or other special laborers, in foreign or home fields; and to raise funds for the work of this Society.

ART. III.—MEMBERSHIP.

Any person paying annually the sum of One Dollar, at one time or in instalments, to the funds of this Society, shall be deemed a member, and as such shall be entitled to be present at the Annual Meeting of the Society, and vote at the election of Officers. Twenty-five Dollars given by one person at one time, or in instalments during the year, shall constitute a Life-membership.

ART. IV.—OFFICERS.

The Officers shall consist of a President, one or more Vice-Presidents, a Recording Secretary, Corresponding Secretary, and Treasurer, to be elected from among the members, at the Annual Meeting.