

Presidents and Corresponding Secretaries be printed in the Annual Report. It was resolved instead to have the addresses of Treasurers and Corresponding Secretaries printed.

A memorial from the Bay of Quinte Branch asked that our work be brought before the people as one of the beneficiaries of the Twentieth Century Fund. In response to this the President and Corresponding Secretaries were appointed to prepare a leaflet to be sent to the Auxiliaries with information as to the Twentieth Century Thanksgiving Fund.

A resolution requesting the Literature Committee to select or prepare a line of leaflets helpful to and for the use of District Organizers, was carried, also one directing each Branch to prepare a programme for District Conventions and send it to the Literature Committee, the best programme to be selected and printed in the January *Outlook*. The leaflet, "Why our Society did not Disband," is to be made free to Organizers.

A resolution asked the Board to formulate a constitution for District organization, but it was resolved to leave this to the Branches. It was decided to pay the furlough salaries of missionaries quarterly.

Mrs. Sutherland presented the report of the Committee on Indian Affairs. Several memorials from British Columbia Branch related to the Kit-a-maat Home, and all of them were granted.

That the appropriation for maintenance be increased from \$400 to \$600. Mrs. Raley explained that they guarded against pauperizing the pupils and required them to furnish the native food used in the Home.

That the appropriation for the salary of Matron be permanent.

That an appropriation of \$500 be made to cover the cost of completing the building.

That the Woman's Missionary Society take over the Kit-a-maat Home. The Board also made a grant of \$100 towards furnishing, and left all business connected with the transfer of the property to the Executive.

It was resolved that for the present year boys under thirteen may be admitted to the Kit-a-maat Home, but that the aim shall be to make it a home simply for girls. A proposal to change the name to "The Raley Home" was withdrawn at Mrs. Raley's request.

In reply to a memorial asking the Board to provide a matron for the Boys' Home at Port Simpson, the following was adopted: That the Boys' Home not being under control of the Woman's Missionary Society, this Board does not consider that it is in a position to comply with this memorial.

Owing to lack of information from Upper Skeena no appropriations were made to that place, but it was left to the Executive, as was the endeavor to secure a nurse for Norway House. The appropriation to White Fish Lake was also referred to the Executive.