

EXECUTIVE.

1.30 p.m.

A letter was read from the Dominion W.C.T.U. Secretary, with reference to a petition of the Moral Reform Union, of London, England; and Mrs. Morison, Chateaugay, moved, seconded by Mrs. Dickson, of Drummond, that the Sub-Executive be authorized to sign the petition.

Miss Tilley having written that the first Saturday after New Year's Day had been appointed as children's "Crusade Day," the matter was referred to the Plan of Work Committee.

The Corresponding Secretary related the terms on which the Sherbrooke Hospital would name a bed after the Honorary President, Mrs. Middleton. It was moved by Mrs. McLachlan, seconded by Mrs. Foster, that a committee composed of Miss Hurd, Mrs. Stevens and Mrs. McLachlan, be appointed to enquire into and make arrangements, if possible, for a bed in the Sherbrooke Protestant Hospital, and report to the Sub-Executive.

Moved by Mrs. McIndoe, seconded by Mrs. Metcalfe, that five minutes be allowed Mrs. Rugg to explain to Convention about the "Elizabeth Middleton bed."—Carried.

CONVENTION.

2 p.m.

Mrs. Distin, Quebec, conducted the opening devotional exercises. The minutes of last session were read, and Mrs. Cummings, of Ottawa, moved, seconded by Mrs. Coates, of Compton, that they be confirmed.—Carried.

The minutes of Executive were read, and adopted on motion of Mrs. Bridgette, Compton, seconded by Mrs. Jones, of Hochelaga.

The Secretary read a reply from Mrs. Williams, to the letter sent by the Convention, thanking the delegates for the kind sympathy expressed and the beautiful flowers, which had been sent.

Mrs. Rugg, Stanstead, very fully explained the terms on which the "E. Middleton bed," in the Sherbrooke Protestant Hospital could be secured.

By consent, Mrs. Stevens, of Brome, read By-law 7, as revised. Moved by Mrs. McLaughlin, Shefford, seconded by Mrs. Betts, of Compton, that By-law 7, as revised, be adopted.

Mrs. Foster, Brome, moved in amendment, seconded by Mrs. Jones, of Hochelaga, that the words "a majority," be substituted for "three-quarters."—Carried.

Mrs. S. J. Craig, Compton, having been called to the chair, the election of officers was proceeded with, and Mrs. Dickson, Mrs. Ure, Mrs. Massiah and Miss Hurd, were appointed tellers. On motion of Mrs. McLachlan, seconded by Mrs. Sanderson, Mrs. Middleton was elected Honorary President, by acclamation, by a rising vote of the

Con
pla
offi
M
M
M
M
M
M
sing
T
fere
G
W.C
Isal
reta
had
TI
S. J
M
about
the
tabl
by M
mee
Mi
the
jour
Te
by a
Dum
A
pray
An
giver
The
Sol
The
The
Sol
Ad
Mrs
circul
Ben