

Moved by Miss Dougall, seconded by Mrs. McLachlan: That the Committee to arrange programme for Annual Meeting be: The President, Corresponding Secretary, and Mrs. Noyes, Waterloo.—*Carried.*

The Corresponding Secretary was named to attend to Railway rates.

Moved by Miss Lamb, seconded by Miss Dougall: That the travelling expenses of the President to the Annual Meeting of the Dominion Alliance, held last January, be paid.—*Carried.*

Moved by Miss Lamb, seconded by Miss Dougall: That invitations be sent to Temperance Organizations, to send fraternal delegates to the coming Convention.—*Carried.*

WATERLOO, September 30, 1890.

The Executive Committee met at the Rectory. There were present:—Mrs. Middleton, Mrs. Sanderson, Miss Dougall, Mrs. Lindsay, Mrs. Foster, Mrs. Doran, Mrs. Noyes, Mrs. Cotton, Mrs. Stevens, Mrs. Williams, Mrs. Putney, Mrs. Bannister, Mrs. Ewing, Mrs. Craig, Mrs. McLachlan.

Mrs. Middleton led in prayer.

Letters of regret for unavoidable absence were read from Miss Lamb, Mrs. Walker and Miss Goodhue.

Mrs. Lindsay, Mrs. Noyes and Mrs. Enright, were recommended as the Committee on courtesies.

Moved by Mrs. Foster, seconded by Mrs. Middleton: That County Presidents be empowered to fill their delegation by appointing visitors who may be present from the country.—*Carried.*

Moved by Mrs. Williams, seconded by Mrs. Cotton: That County Presidents report the number of their delegation to the Committee on Credentials.—*Carried.*

The names of Mr. Geo. Cleveland and Miss Meiklejohn, were suggested as the Committee on Credentials.

The plan of Work Committee were named as follows:—Miss Dougall, Miss Prentise, Mrs. W. F. Vilas, Mrs. McClure, Mrs. Massiah, Mrs. Stobo, Mrs. Dowling.

Committee on Finance.—Mrs. Ewing and Mrs. Noyes.

Moved by Mrs. Foster, seconded by Mrs. Cotton: That Mrs. Williams be appointed to assist Mrs. McLachlan, in attending to the work of the Corresponding Secretary, who through illness is absent.

Mrs. Foster asked permission to have Parliamentary Drill changed from the first morning's programme, to that of the last afternoon of the Convention.—Consent given.

Moved by Miss Dougall, seconded by Mrs. Foster: That the Committee on Resolutions report early on Thursday afternoon, instead of at the close.—*Carried.*

Moved by Mrs. Foster, seconded by Mrs. Stevens: The acceptance of the programme as arranged, subject to Changes proposed and any other that may be made.—*Carried.*

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