

in the Constitution as shall provide particular directions for the guidance of the Executive Committee in its appropriations of said funds, fixing the sum it shall be in its power either to expend or to pledge."

The recommendation of the Committee that the memorial be not entertained, was, after some consideration, sustained.

Item 6.—"Whereas the printed letters are an additional expense, and are frequently received long after date, we recommend that they be discontinued, and that the *Outlook* be used altogether as our medium for circulating our missionary intelligence, as the *Outlook* goes into many homes and circuits never reached by the letters."

This item, on the Committee's suggestion, was rejected.

Item 7.—Memorial from the Eastern Branch, asking that the leaflet on "our work" be revised at once, and printed by the thousands, so that each auxiliary may have as many as they desire for distribution. In this was to be included, according to the suggestion of the Nova Scotia Branch, a brief statement of the work of the Society from its inception, its aim and object, also the names of the missionaries supported."

Carried as recommended by Committee.

Invitations for next annual meeting were received from Metropolitan Church, Toronto, from London, from the united auxiliaries of Belleville, and from Ottawa.

It was decided that the invitation from Belleville be accepted with thanks.

The Session was closed with the doxology and benediction.

MORNING SESSION—THURSDAY, OCT. 21ST.

The Board met at 9 a.m. Devotional exercises were conducted by Mrs. Longley. Minutes of last meeting were read and approved.

The question was asked, "Why cannot we help the McLean Mission?" Ans. "We have not funds to do so."

Some conversation ensued on the subject of individuals and churches sending supplies to missions not under our care. The President stated that auxiliaries are not at liberty to spend one dollar of their Society's funds in this way.

The Committee on Memorials reported :—

1st. That in Art. I. of Constitution for Mission Bands, the words "young ladies" be changed to "young people."—Carried.

2nd. The next memorial from the Western Branch was as follows : "We recommend that one person be appointed to edit our department of the *Outlook*, whose duty it shall be to select and publish items of interest from the Woman's Missionary Societies of other lands, their work and their modes of work, thereby keeping our W. M. S. posted on all that is being done by all other similar societies as well as our own. We believe such a paper will advance our interests and do far