

REPORT OF THE EXECUTIVE COMMITTEE.

A meeting of the Committee was held in Toronto, on the 17th and 18th December, 1891, nine members present. In view of letters having been received from Miss Leake and Miss Cartmell, regarding the arrival of Chinese women in Victoria for immoral purposes, the Cor. Sec. is authorized to prepare a petition to be presented to other Mission Boards to secure their co-operation in endeavoring to have the evil stopped.

Resolved,—That Mr. Watson and Miss Cartmell be a committee to purchase the furniture for the Port Simpson Home, and that Mrs. Crosby and Miss Hart be associated with them as advisory members; Miss Cartmell, Treasurer.

Resolved,—That an additional \$50 be paid to extend the insurance policy on the Port Simpson Home over three years.

The action of Miss Cartmell in sending Miss Lawrence to Port Simpson, to assist Miss Hart during the sickness of the children there, was sustained. The necessary appropriation for the expense was made. Letters were read giving particulars of the fire at Chilliwhack, stating that sixteen children had been sent to their homes, and fifteen children with the teachers were at Mr. Tate's.

A resolution was passed, expressing the high appreciation of Mr. and Mrs. Tate's kindness, sympathy and self-sacrifice in receiving our teachers and children into their own home at much personal inconvenience.

The Literature and Publication Committee was authorized to issue life-membership certificates for Mission Bands free.

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

A committee was appointed to meet with the Committee on Consultation and Finance, to take immediate steps regarding the erection of a home, to take the place of the burned Coqualeetza Home.

The Executive met again in June; six present.

The report of the Committee to meet with the Committee on Consultation and Finance was received. As the plans presented were too expensive, it was resolved that other plans be obtained, the cost of which should not exceed \$16,000 for the two Societies.

Provision was made for Miss Lund's furlough and the expenses.

Miss Veazey, having been accepted by correspondence, was appointed to Japan.