

The following resolutions were passed.

1. "That the President and members of the Quebec Diocesan Branch of the Woman's Auxiliary desire to place on record their deep sorrow for the death of Mrs. Williams, their first beloved and honoured President—their loving friend and counsellor. And they offer to her son the Rev. Lennox Williams and his wife their heart felt sympathy in their grief and sad bereavement."

2. "That the Treasurer be authorized to pay \$5 to the General Treasurer towards the expense of publishing the Provincial pages of the LEAFLET."

We regret to have to record the death of two of our members since the last Quarterly Meeting, viz. : Mrs. Buchanan of the Cathedral, and Mrs. Payne of St. Matthew's.

The following notice was read from Miss Roe, Secretary, St. F. D. Ass. : "I wish to give notice at the Quarterly Meeting that I propose to offer an amended form of the suggested prayer for the Junior Members of the W.A. for the consideration of the members at the Annual Meeting."

Reports were read from some of the Branches, and great regret was felt that many of them had sent no word telling of their welfare and progress.

We hope that all our members will read and ponder the following extracts from the Treasurer's Report.

"The two Special Funds, viz., the Education Fund and the Lady Missionary to Japan Fund are both in arrears—the Education Fund being \$30.23 in debt and the Japan Fund \$17.25. I would entreat the various branches to give these Funds their hearty support. We are in honour bound to pay these sums when they are *due*, and the money ought to be ready. We have lost the generous gift for the Education Fund which we have had each year from our unknown friend in New Richmond. Mrs. Boomer writes that she has left the country for some years and is not likely to contribute in any case to *our* fund again unless we have an *Algoma Child*. So it becomes a pressing necessity to increase that fund *ourselves* and not depend upon outside help. The average received for the last three years for education, exclusive of Mrs. Boomer's has been \$68.16—we are pledged to give \$100. To make it quite clear—the fund is already in debt \$30.23;