

8. Moved by Mrs Parker, seconded by Miss M Anderson.
"That the sum of \$25.00 be voted to the Revd. G. Stocken."
Carried.

9. Moved by Mrs Briggs, seconded by Mrs Forsyth.
"That the sum of \$50.00 be voted to the Revd. J. Tims."
Carried.

10. Moved by Mrs E. Pope, seconded by Mrs J. A. Ready.
"That the sum of \$50.00 be voted to the Revd. J. Brick,
Diocese of Athabaska." Carried.

The Secretary reported that she had just received a telegram
from Mrs Cummings Toronto, wishing a successful and happy
Meeting to sisters in Quebec.

11. Moved by Mrs Petry, seconded by Mrs. E. Gowen.
"That the profits from sale of Leaflets be given to the Dio-
cesan General Expense Fund." Carried.

It was decided that the Editor of the Leaflet be requested
in future to send those for Quebec to the Church Hall, from
which place they will be distributed by Miss Burstall. Miss
Edith Montizambert was appointed Assistant-Distributor.

12. Moved by Mrs T. A. Young, seconded by Miss E.
Taylor.

"That the same sum as last year, namely \$150.00 be granted
to the Lady Missionary in Japan." Carried.

13. Moved by Mrs R. H. Smith, seconded by Miss Dawson.
"That each Branch be asked to discuss at their next Meet-
ing what time would be most convenient to their members
for the holding of the Diocesan Annual Meeting, with regard
to members coming to Quebec to attend it." Carried.

14. Moved by Miss Montizambert, seconded by Miss E.
Carter.

"That this Branch profit by the coming of able speakers
from other Dioceses to Quebec, in October next, and organize
a Meeting at which the visitors be requested to speak, or read
papers. That the ladies be written to at once and the Record-
ing Secretary be authorized to arrange for a Conference for
various kinds of Church work, or exclusively that of the
Auxiliary as may be found to be best." Carried.

The Secretary was instructed to send in future, all surplus
copies of Annual Reports, to the clergymen of Missions or
Parishes, where there may not be Branches,

It was decided that the Woman's Auxiliary of this Diocese
unite with the Woman's National Council of Canada.

The Rules of Order were suspended to admit of the elec-
tion of officers without ballot, the officers were then re-elected

with the substitution of
place of Mrs Gill, resigning.
After which the Meeting
the Doxology.

25 Mt.-Carmel Street
Quebec
May, 9th. 1894.

PRESIDENT

You will remember, I
the special services com-
of our Church, we had,
Service of our own. By
the Mother Church of our
Lord Jesus Christ in the
of our dear Father in Hea-
us all his hearty greet-
speed.

To these Greetings of
of Quebec desire now to
come from a distance to
and we earnestly trust,
those who are working
by our mutual confer-
all our delegates, so that
may grow and increase.

Our Meeting last year
and two days before the
of Quebec.

Little did we imagine
High and Glorious God
Communion, in its Graces
and Praise, in its Public
Bishops and other pub-
the University of Bishops
ing of Hon. Degrees, and
with which our proce-
most successful close,
completed the first year
Church life, and during
fraught with consequen-
nion, and greatly affect-
A work—I mean the
For it is well known, t