

Armstrong, Shortreed, Roger, McTavish, Campbell, Leask, J. Smellie, Byers, Dempster and Jeffrey took part in this discussion.

3rd. That our representation at the Annual Meeting, for the present, be one delegate and the President from each Branch of the Society. Mesdames Ball, McCoy, Roger, Lyle and others took part in this discussion, it being explained that all the members are welcome to attend the Annual Meeting, but homes will be found for delegates only.

Moved in amendment by Mrs. Ball and Mrs. Hamilton, and agreed—That the number of delegates be unlimited.

It was here mentioned that only members paying one dollar annually or life members have a right to vote at the annual meeting, and that the members of the Board are the thirty-six elected and the Presidents of all the branches.

4th. That permission be given, at the discretion of the Board, to those who apply for it, to reprint the letters which appear in the MONTHLY LETTER LEAFLET at the end of one month after the issue.

5th. In accordance with a suggestion from the Murray-Mitchell Auxiliary, it was decided to change the plan of nominating the members of the Board of Management, and that each church in Toronto, after being notified of the number of members to which they are entitled, shall nominate such members by ballot, and send the list to the Nominating Committee, with the addition of the two names which have the next highest number of votes. The voting members in each congregation to be *dollar members only*.

#### NOTICES OF MOTION.

The following Notices of Motion, originating from a discussion of the subjects to which they refer, were then agreed to and ordered to be sent to the branches through the LETTER LEAFLET:—

1st. Recommended by the Barrie Presbyterial Society, and presented by Mrs. McKee—“That the interests of the Woman’s Foreign Missionary Society would be greatly advanced by the publication of a missionary magazine, devoted especially to our own work, and requesting the Board to appoint a committee to examine the whole subject thoroughly and report.”

2nd. Presented by Mrs. Alexander, Ottawa,—“That in future, when it is found impossible for the President of an Auxiliary to attend the annual meeting, the delegate appointed by